

*Genoa Township Park District
Board of Commissioners Meeting
Genoa Park District Recreation Building
400 E. Second Street, Genoa, IL 60135
Monday, December 19th, 2022
7:00 pm*

Members Here: *Jerry Busse, Judy Thompson, Cori Ritchie, Antonio Amaya, James Overlin, Kevin Seisser*

Members Absent: *Mike Franckowiak*

Others: *Paul Bafia*

Call to Order: *Jerry Busse called the meeting to order at 7:01 pm.*

Pledge:

Consent Agenda: *Judy Thompson made a motion to accept the consent agenda as presented. Cori Ritchie 2nd the motion, vote taken, all vote yes and motion passed.*

Topics from the Floor: *None*

Approval of Dates/Minutes: *James Overlin made a motion to approve the November 21st minutes as presented. Cori Ritchie 2nd the motion. Roll call taken. All vote yes. Motion passes.*

Budget Reports/Financial Statements: *We discussed report. Judy Thompson made a motion to approve the Budget Report and Financial Statements as presented. James Overlin 2nd the motion. Roll call vote was taken. All vote yes and motion passes.*

Regular Bills: *Paul Bafia discussed bills. Judy Thompson made a motion to approve regular bills of \$29,861.18. Kevin Seisser 2nd the motion. Roll call vote was taken. All vote yes and motion passes.*

Bond Bills: *None*

Capital Improvement Bills: *Paul Bafia discussed bills. Judy Thompson made a motion to approve regular bills of \$3,712.95. Cori Ritchie 2nd the motion. Roll call vote was taken.*

Handicap Bills: *Paul Bafia discussed bills. Judy Thompson made a motion to table handicap bills.*

Fitness Center Bills: *Paul Bafia discussed bills. Judy Thompson made a motion to approve regular bills of \$18,925.39. Cori Ritchie 2nd the motion. Roll call vote was taken. All vote yes and motion passes.*

Payroll Register: *Discussed payroll. Judy Thompson made a motion to approve payroll register in the amount of \$36,807.37. Cori Ritchie 2nd the motion. Roll call vote was taken. All vote yes and motion passes.*

Old Business:

1. *Approval of IPRA/IAPD state conference stipend. Cori Ritchie made a motion to approve \$75.00 stipend for Judy Thompson to attend the state conference. Kevin Seisser 2nd. Roll call was taken. Jerry Busse-yes, Cori Ritchie-yes, James Overlin-yes, Judy Thompson-abstain, Antonio Amaya -yes*
2. *OSLAD Grant Update-A representative from IDNR visited the site for which we have applied for the land acquisition grant. She advised us that she expects to announce the results at the IPDR/IAPD state conference.*

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New Business:

- 1. Discussion on Hampshire Park District community survey/possible referendum. Paul reviewed Hampshire Park District plan for a new community recreation center and public opinion survey. We may consider this approach for a proposed recreation center for Genoa Township Park District.*

Staff Reports:

Maintenance Report-Went over report

Doug Kenney-Written Report

Finance Committee-None

Fitness Center Report-Written report

Directors Report: *Paul Bafia discussed the required replacement of certified pool drainage grates. He will have additional information at next meeting.*

Executive Session: *None*

Adjournment: *Kevin Seisser made a motion to adjourn. Cori Ritchie 2nd the motion. Roll call vote was taken. All vote yes and meeting was adjourned at 7:43 pm.*

James Overlin, December 19th, 2022