

*Genoa Township Park District
Board of Commissioners Meeting
Genoa Park District Recreation Building
400 E. Second Street, Genoa, IL 60135
Monday, November 21st, 2022
7:00 pm*

Members Here: Judy Thompson, Cori Ritchie, Mike Franckowiak, Antonio Amaya, James Overlin, Kevin Seisser

Members Absent: Jerry Busse

Others: Paul Bafia & Sandi Rease

Call to Order: Cori Ritchie called the meeting to order at 7:01 pm.

Pledge:

Consent Agenda: James Overlin made a motion to accept the consent agenda as Presented. Mike Franckowiak 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 September 12th and 19th and October 3rd and 17th as presented. Mike Franckowiak 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. Mike Franckowiak 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 \$27,673.36. Antonio Amaya 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

Bond Bills: Paul Bafia discussed bills. Judy Thompson made a motion to approve bond bills of \$162,456.00 Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

Capital Improvement Bills: Paul Bafia discussed bills. Judy Thompson made a motion to approve regular bills of \$22,912.39. Antonio Amaya 2nd the motion. Roll call vote was taken.

Handicap Bills: Paul Bafia discussed bills. Judy Thompson made a motion to approve handicap bills of \$494.00. James Overlin 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

Fitness Center Bills: Paul Bafia discussed bills. Judy Thompson made a motion to approve regular bills of \$31,157.69. Mike Franckowiak 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 \$35,605.79. Antonio Amaya 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

Old Business:

1. Tax Levy ordinance/December 5th, 2022- Paul reviewed the proposed tax levy ordinance to be voted on December 5th, 2022.
2. Board Election Paperwork-Individuals running for Genoa Township Park District Commissioner must submit completed paper work to park district office by December 19th, 2022.

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New Business:

1. *Pool Report-Sandi reviewed her report on the 2022 pool season. Through staff shortages, Sandi and the teams worked hard for a successful season including pool pass promotions, swim lessons, a new yoga class, worked with GK Fire and Rescue for a water rescue and 2 perfect audits.*
2. *Approval of Conference-Kevin Seisser made a motion to increase the daily stipend for park district staff and board members attending training and conference events to \$75.00 a day. James Overlin 2nd. A roll call was taken, all vote yes. Motion Passes*

Staff Reports:

Maintenance Report-Went over report

Doug Kenney-Written Report

Finance Committee-None

Fitness Center Report-Written report

Directors Report: *Paul Bafia reviewed*

Executive Session: *None*

Adjournment: *Judy Thompson made a motion to adjourn. Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes and meeting was adjourned at 7:51 pm.*

James Overlin, November 21st, 2022