

*Genoa Township Park District
Board of Commissioners Meeting
Genoa City Hall
333 E. First Street, Genoa, IL 60135
Monday, August 7th, 2023
7:00 pm*

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

Members Absent:

Others: *Paul Bafia*

Call to Order: *Cori Ritchie called the meeting to order at 7:00 pm.*

Pledge:

Consent Agenda: *Judy Thompson 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*

Old Business:

- 1. OSLAD Grant Discussion – After reviewing the requirements to develop land acquired with OSLAD Grant, the Board agreed with Paul not to pursue an application for the next grant cycle. Judy Thompson made a motion to stop the application process for the current OSLAD Land Acquisition Grant cycle. . Mike Franckowiak 2nd the motion, vote taken, all vote yes and motion passed.*
- 2. Local Government Efficiency Committee – September
Paul will schedule the first meeting in September based on community member availability.*
- 3. Bond Ordinance meeting will be next Board Meeting on 8/21/23. The Board will vote to approve at that time to close on 9/5/23.*
- 4. Pickleball Court Update – U.S. Tennis Court Construction is expected to finish court lines and nets by the end of August.*
- 5. Baby Slide Update – We received feedback from Illinois Dept of Public Health requesting clarification on some design and dimensional concerns. Fehr-Graham is addressing for us. May delay installation by two weeks.*

New Business:

- 1. Fitness Center Computers – To meet PDRMA's cyber-security requirements, the Fitness Center was required to update their email software, but this has overwhelmed the older model computers. We are also required to have monthly security service. Kevin Seisser made a motion to approve CMJ IT Solutions quote in the amount of \$8,544.95 to meet cyber security requirements. Antonio Amaya 2nd the motion, vote taken, all vote yes and motion passed.*

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2. *September Board Meeting – Current scheduled meeting is 9/18/23. We will review next meeting to see if an additional meeting is needed on 9/11/23.*

Staff Reports:

*Maintenance Report-Went over report
Doug Kenney-Written Report
Finance Committee-None
Fitness Center Report-Written report*

Directors Report: *Paul reviewed*

Executive Session: *None*

Adjournment: *Kevin Seisser 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, August 7th, 2023