

*Genoa Township Park District
Board of Commissioners Meeting
Genoa City Hall
333 E. First Street, Genoa, IL 60135
Monday, October 2nd, 2023
7:00 pm*

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

Members Absent: *Mike Franckowiak*

Others: *Paul Bafia*

Call to Order: *Cori Ritchie called the meeting to order at 7:02 pm.*

Pledge:

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

Topics from the Floor: *None*

Old Business:

- 1. OSLAD Grant – Paul is still awaiting an update from our fund administrator. He expects to more information by next board meeting.*
- 2. Local Government Efficiency-The next meeting is scheduled for December 4th, 2023 at 6:00 pm.*
- 3. Pickleball Court Update-The court opened Last Friday, lots of positive comments on Facebook. May look at paving a path to the court in the spring.*
- 4. Baby Slide Update-IDPH has granted the permit to install the new slide. Paul is working contractors to have the slide installed this fall.*
- 5. Board Committee-Paul will publish all the committee meeting agendas prior to meetings.*

New Business:

- 1. None*

Directors Report: *Paul Bafia reviewed*

Executive Session: *None*

Adjournment: *Kevin Seisser made a motion to adjourn. Judy Thompson 2nd the motion. Roll call vote was taken. All vote yes and meeting was adjourned at 7:40 pm.*

James Overlin, October 2nd, 2023