

*Genoa Township Park District
Board of Commissioners Meeting
Genoa City Hall
333 E. First Street, Genoa, IL 60135
Monday, December 4th, 2023
7:00 pm*

Members Here: *Judy Thompson, Kevin Seisser, James Overlin, Antonio Amaya, Cori Ritchie, Mike Franckowiak @ 7:02 pm.*

Members Absent:

Others: *Paul Bafia, Bob Becker, Alissa Pinne*

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. James Overlin 2nd the motion, vote taken, all vote yes and motion passed.*

Topics from the Floor: *None*

Old Business:

Ordinance #04-23: *James Overlin made a motion to approve Ordinance #04-23, an Ordinance for the levy and assessment of taxes for the corporation purposes of the Genoa Township Park District of Gena, IL for the fiscal year thereof, commencing on the 1st day o May 2023 and ending on the 30th day of April, 2024. Mike Franckowiak 2nd. All vote yes. Motion Passes.*

- 1. OSLAD Grant /Closing-New survey expected to be completed this week, closing date will be determined after it has been completed.*
- 2. IPRA/IAPD Conference-Judy Thompson made a motion to approve \$780.00 for Paul Bafia to attend IPRA/IAPD Annual Parks Conference. Antonio Amaya 2nd. All vote yes. Motion Passes.*
- 3. Local Government Efficiency Committee-We reviewed the financial information at the meeting. We will meet again on march 4th at 6:00 pm to review operational information.*

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