

*Genoa Township Park District  
Board of Commissioners Meeting  
Genoa City Hall  
333 E. First Street, Genoa, IL 60135  
Monday, December 18<sup>th</sup>, 2023  
7:00 pm*

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

**Members Absent:**

**Others:** Paul Bafia, Alissa Pinne, Sandi Rease

**Call to Order:** Cori Ritchie called the meeting to order at 7:04 pm.

**Pledge:**

**Consent Agenda:** Judy Thompson made a motion to accept the consent agenda as presented. Mike Franckowiak 2<sup>nd</sup> the motion, vote taken, all vote yes and motion passed.

**Topics from the Floor:** None

Kevin Seisser made a motion to approve Alissa Pinne as a new board member for Genoa Township Park District. (2<sup>nd</sup> the motion?) vote taken, all vote yes and motion passed. Alissa took Oath of Office.

**Approval of Dates/Minutes:** James Overlin made a motion to approve November 20<sup>th</sup> with changes. Antonio Amaya 2<sup>nd</sup> 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 2<sup>nd</sup> 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 \$34,000.05. Mike Franckowiak 2<sup>nd</sup> the motion. Roll call vote was taken. All vote yes. Motion passes.

**Bond Bills:** NONE

**Capital Improvement Bills:** Paul Bafia discussed bills. Judy Thompson made a motion to approve regular bills of \$212,996.99. Antonio Amaya 2<sup>nd</sup> the motion. Roll call vote was taken. All vote yes. Motion passes.

**Handicap Bills:** Paul Bafia discussed bills. Judy Thompson made a motion to approve the regular bills of \$100,123.00. Antonio Amaya 2<sup>nd</sup>. Roll call was taken. All vote yes. Motion passes

**Fitness Center Bills:** Paul Bafia discussed bills. Judy Thompson made a motion to approve regular bills of \$32,402.56. Antonio Amaya 2<sup>nd</sup> the motion. Roll call vote was taken. All vote yes. Motion passes.

**Payroll Register:** Discussed payroll. Judy Thompson made a motion to approve payroll register in the amount of \$61,031.79. Antonio Amaya 2<sup>nd</sup> the motion. Roll call vote was taken. All vote yes. Motion passes.

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**Old Business:**

1. *Sandi Rease presented the 2023 pool repost. With increased attendance due to Sycamore pool closing. Sandi and her team did a great job in supporting pool operations and keeping everyone safe.*
2. *OSLAD Grant-10-acre land acquisition closing on this property took place on December 14, 2023. Additional reports to be filed by end of January 2024 for OSLAD Grant disbursement, as well as, tax exempt documentation to be filed with DeKalb County. Kevin Seisser made a motion to approve the cash farm lease as presented. Mike Franckowiak 2<sup>nd</sup> the motion. Roll call taken. All vote yes. Motion passes.*
3. *Seasonal Employee-        made a motion to approve part-time/non-exempt/seasonal employee benefits, removing minimum 10-week requirement and adding while actively employed.*
4. *Discussion of new board positions-We will discuss, nominating and electing new board positions.*
5. *IPRA/IAPD Annual parks conference January 25-27, 2024.*

**New Business:**

1. *None*

**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:** *James Overlin made a motion to adjourn. Mike Franckowiak 2<sup>nd</sup> the motion. Roll call vote was taken. All vote yes and meeting was adjourned at 7:48 pm.*

*James Overlin, November 20<sup>th</sup>, 2023*