

*Genoa Township Park District
Board of Commissioners Meeting
Genoa Park District Recreation Building
400 E. Second Street, Genoa, IL 60135
Monday, January 15th, 2024
7:00 pm*

Members Here: *Judy Thompson, Cori Ritchie, James Overlin, Kevin Seisser, Alissa Pinne*

Members Absent: *Antonio Amaya, Mike Franckowiak*

Others: *Paul Bafia*

Call to Order: *Cori Ritchie called the meeting to order at 7:03 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*

Ordinance #01-24: Kevin Seisser made a motion to approve Ordinance #01-24 as presented. Judy Thompson 2nd. All vote yes. Motion passes.

Approval of Dates/Minutes: *James Overlin made a motion to approve the December 4th minutes as presented. Judy Thompson 2nd. December 18th with changes. Kevin Seisser 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. Kevin Seisser 2nd the motion. Roll call vote was taken. All vote yes and motion passes.*

Regular Bills: *Tabled for next meeting.*

Bond Bills: *Tabled for next meeting.*

Capital Improvement Bills: *Tabled for next meeting.*

Handicap Bills: *Tabled for next meeting.*

Fitness Center Bills: *Tabled for next meeting.*

Payroll Register: *Discussed payroll. Judy Thompson made a motion to approve payroll register in the amount of \$38,732.40. Alissa Pinne 2nd the motion. Roll call vote was taken. All vote yes. Motion passes.*

Old Business:

- 1. OSLAD Grant: The required state and federal forms have been submitted to our grant administrator.*
- 2. Discussion of new board positions table for first meeting in April, 2024.*
- 3. IPRA/IAPD Judy Thompson made a motion to attend conference with a spending limit of \$735. Kevin Seisser 2nd. Kevin Seisser-Yes, Judy Thompson-Abstain, James Overlin-Yes, Cori Ritchie-Yes*

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New Business:

- 1. Genoa Chamber of Commerce Annual Dinner/Awards Dinner is February 21, 2024. Paul Bafia and several board members will be in attendance.*

Staff Reports:

Maintenance Report-Went over report

Doug Kenney-Written Report

Finance Committee-None

Fitness Center Report-Written report

Directors Report: *Paul Bafia discussed report.*

Executive Session: *None*

Adjournment: *Judy Thompson made a motion to adjourn. Kevin Seisser 2nd the motion. Roll call vote was taken. All vote yes and meeting was adjourned at 7:55 pm.*

James Overlin, January 15th, 2024