

*Genoa Township Park District
Board of Commissioners Meeting
Genoa Park District Recreation Building
400 E. Second Street, Genoa, IL 60135
Monday, January 22nd, 2024
7:00 pm*

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

Members Absent: *Alissa Pinne*

Others: *Paul Bafia*

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

Approval of Dates/Minutes: *None*

Budget Reports/Financial Statements: -

Regular Bills: *Paul Bafia discussed bills. Judy Thompson made a motion to approve regular bills of \$36,564.00. Antonio Amaya 2nd 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 \$12,764.94. Mike Franckowiak 2nd 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 \$30.00. James Overlin 2nd. 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 \$24,629.09. Antonio Amaya 2nd the motion. Roll call vote was taken. All vote yes. Motion passes.*

Payroll Register: -

Old Business: -

New Business: -

Staff Reports: -

Directors Report: -

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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 7:16 pm.*

James Overlin, January 22nd, 2024