

Genoa Township Park District
Board of Commissioners Meeting
Genoa Park District Recreation Building
400 E. Second Street, Genoa, IL 60135
Monday, February 19th 2024
7:00 pm

Members Here: Judy Thompson, James Overlin, Kevin Seisser, Alissa Pinne, Antonio Amaya, Mike Franckowiak

Members Absent: Cori Ritchie

Others: Paul Bafia

Call to Order: Judy Thomspson called the meeting to order at 7:00 pm.

Pledge:

Consent Agenda: James Overlin 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: James Overlin made a motion to approve the January 15th and January 22nd minutes as presented. Mike Franckowiak 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. Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

Regular Bills: Paul Bafia discussed bills. Kevin Seisser made a motion to approve regular bills of \$29,343.02. Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes. Motion passes.

Bond Bills: NONE

Capital Improvement Bills: Paul Bafia discussed bills. Mike Franckowiak made a motion to approve regular bills of \$11,528.93. Antonio Amaya 2nd the motion. Roll call vote was taken. All vote yes. Motion passes.

Handicap Bills: Paul Bafia discussed bills. Mike Franckowiak made a motion to approve the regular bills of \$320.07. Antonio Amaya 2nd. Roll call was taken. All vote yes. Motion passes

Fitness Center Bills: Paul Bafia discussed bills. Mike Franckowiak made a motion to approve regular bills of \$32,330.57. Antonio Amaya 2nd the motion. Roll call vote was taken. All vote yes. Motion passes.

Payroll Register: Discussed payroll. Kevin Seisser made a motion to approve payroll register in the amount of \$39,776.00. Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes. Motion passes.

Old Business:

1. Local Government Efficiency Committee-The next meeting is scheduled for March 18th, 2024 at 6:00 pm.
2. Genoa Chamber Dinner is February 21, 2024 at 5:30 pm.

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3. *ADA Budget-We are addressing the recommendations from the audit report, including: Paul is reviewing with multiple contractors about accessibility paths. Paul reviewed quote for wheel chair accessible picnic tables.*

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 Bafia discussed report.*

Executive Session: *James Overlin made a motion to go into executive session. Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes. Into executive session at 7:36 pm.*

James Overlin made a motion to go out of executive session. Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes. Out of executive session at 8:27 pm.

Adjournment: *James Overlin made a motion to adjourn. Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes and meeting was adjourned at 8:28 pm.*

James Overlin, February 19th, 2024