

*Genoa Township Park District
Board of Commissioners Meeting
Genoa City Hall
333 E. First Street, Genoa, IL 60135
Monday, February 5th, 2024
7:00 pm*

Members Here: *Judy Thompson, James Overlin, Antonio Amaya, Cori Ritchie, Mike Franckowiak, Alissa Pinne*

Members Absent: *Kevin Seisser*

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. Mike Franckowiak 2nd the motion, vote taken, all vote yes and motion passed.*

Topics from the Floor: *None*

Old Business:

- 1. OSLAD Grant-Fund disbursement is expected by June, 2024 at the latest.*
- 2. The next Local Government Efficiency Committee will meet next on March 18th, 2024, 6:00 pm. This meeting will focus on park district operations.*
- 3. Genoa Chamber of Commerce dinner is on February 21st, 2024 at Custom Aluminum. Members of the park district staff and board of commissioners will be in attendance.*
- 4. Wading Pool Slide Update-To address potential safety issue with gap between the slide and the pool floor, Paul and Sandi were able to find a custom, padded extension.*

New Business:

- 1. Economic Interest Statement Forms-Board members need to complete and submit before April 1st, 2024 deadline.*
- 2. ADA/Handicap Fund-This year we will focus on accessibility of park features. Paul will present projects agenda at future meeting.*

Directors Report: *Paul Bafia reviewed*

Executive Session: *None*

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 7:25 pm.*

James Overlin, February 5th, 2024