

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

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

Members Absent:

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*

Approval of Dates/Minutes: *James Overlin made a motion to approve the March 4th and March 18th 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. Antonio Amaya 2nd 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 \$23,724.80. 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 Thompsom made a motion to approve regular bills of \$12,848.08. Antonio Amaya 2nd the motion. Roll call vote was taken. All vote yes. Motion passes.*

Handicap Bills: *Paul Bafia discussed bills Judy Thompsom made a motion to approve the regular bills of \$117.00. Antonio Amaya 2nd. Roll call was taken. All vote yes. Motion passes*

Fitness Center Bills: *Paul Bafia discussed bills. Judy Thompsom made a motion to approve regular bills of \$26,005.39. 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 \$40,169.05. Antonio Amaya 2nd the motion. Roll call vote was taken. All vote yes. Motion passes.*

Old Business:

1. *Election of Board Positions:*
 1. *Cori Ritchie-President*
 2. *Kevin Seisser-Vice President*
 3. *Judy Thompson-Treasurer*
 4. *James Overlin-Secretary*

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Judy Thompson made a motion to approve board office nominations as presented. Alissa Pinne 2nd. Roll call taken. All vote yes. Motion passes.

2. Market in the Park-Well over 100 vendors are signed up for April 28, 2024. Event, volunteers are still needed.

3. CIP Discussion-Paul discussed items on current budget and called for any new items to be proposed before budget is passed in June or July.

4. OSLAD Grant-Paul discussed land development for bonding and applying for an OSLAD Development Grant in 2026.

New Business:

- 1. Mighty Cogs Football Tournament-COGS have requested to use the Chamberlain park on August 18, 2024 fir a football tournament, as they did last summer. Paul has asked about August 11, 2024 as ab alternate date because that date conflicts with start of fall soccer season.*

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. Kevin Seisser 2nd the motion. Roll call vote was taken. All vote yes. Into executive session at 7:55 pm.*

James Overlin made a motion to go out of executive session. Judy Thompson 2nd the motion. Roll call vote was taken. All vote yes. Out of executive session at 8:37 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 8:37 pm.*

James Overlin, April 17th, 2024