

*Genoa Township Park District
Board of Commissioners Meeting
Genoa Park District Recreation Building
400 E. Second Street, Genoa, IL 60135
Monday, March 18th, 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 7:00 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 February 5th and 19th minutes as presented. Antonio Amaya 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 \$38,494.28. 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 \$6,387.45. Alissa Pinne 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 \$1,482.00. Antonio Amaya 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 \$24,076.45. Antonio Amaya 2nd the motion. Roll call vote was taken. All vote yes. Motion passes.*

Payroll Register: *Discussed payroll. Judy Thompson made a motion to approve payroll register in the amount of \$41,913.98. Antonio Amaya 2nd the motion. Roll call vote was taken. All vote yes. Motion passes.*

Old Business:

- 1. Local Government Efficiency Committee-After the third meeting of the committee, Paul expects to complete and file the final report later in the summer.*
- 2. ADA Budget/Paving Quotes-Paul reviewed quotes for paving ADA compliant access paths. Judy Thompson made a motion to approve Royer Asphalt and Paving Proposal 90-240076 for \$13,985 as presented. Antonio Amaya 2nd. All vote yes. Motion passes.*

*Genoa Township Park District
Board of Commissioners Meeting
Genoa Park District Recreation Building
400 E. Second Street, Genoa, IL 60135
Monday, March 18th, 2024
7:00 pm*

3. *CIP Budget Discussion: Paul reviewed a first draft of 2024-2025 budget products.*

New Business:

1. *OSLAD Grant-Paul discussed funding options for developing the recently acquired park land, including applying for an OSLAD development grant.*
2. *NWIAPR luncheon meeting is scheduled for April 19, 2024 at 11 am hosted by Geneseo Park District.*
3. *April 1st board Meeting-Kevin Seisser made a motion to cancel the April 1st board meeting. Antonio Amaya 2nd. All votes yes. Motion passes.*

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. Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes and meeting was adjourned at 8:16 pm.*

James Overlin, March 18th, 2024