

*Genoa Township Park District
Board of Commissioners Meeting
Genoa City Hall
333 E. First Street, Genoa, IL 60135
Monday, march 4th, 2024
7:00 pm*

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

Members Absent: *James Overlin*

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*

Old Business:

- 1. Paul went over OSLAD Grant. We received the check and reimbursed the Handicap Fund of \$100,000 and \$2,800 and change went into capital fund.*
- 2. Paul reminded everyone that the Local Government Efficiency Committee is meeting on march 18, 2024 at 6:00 pm.*
- 3. Paul went over the ADA budget. He has received a quote for paving the paths for handicap accessibility. The quote was for \$13,985. Paul is going to get 2 more bids and hopefully will have them by next meeting.*

New Business:

- 1. Paul reported that the surface at the skate parks is need to be redone and is waiting for quotes.*
- 2. Paul said that the CIP Budget is coming up soon so start thinking about what you want on the list the next couple of months.*
- 3. Paul said we will be having a Market in the Park on April 28. There are 120 vendors that have responded and he is looking for help. Sandi is overseeing it.*

Directors Report: *Paul said girls softball said the fields need some work done. In the agreement it says they are responsible for the fields. They received bids and JDK came in at \$20,000. They were wanting to see if we would help with the cost.*

Executive Session: *None*

Adjournment: *Mike Franckowiak made a motion to adjourn. Antonio Amaya 2nd the motion. Roll call vote was taken. All vote yes and meeting was adjourned at 8:00 pm.*

Kevin Seisser March 4th, 2024