

Genoa Township Park District
Board of Commissioners Meeting
Genoa Park District Recreation Building
400 E. Second Street, Genoa, IL 60135
Monday, May 20th, 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 7:01 pm.

Pledge:

Consent Agenda: Alissa Pinne made a motion to accept the consent agenda as presented Kevin Seisser 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 April 15th 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. Judy Thompson made a motion to approve regular bills of \$43,632.09. Antonio Amaya 2nd the motion. Roll call vote was taken. All vote yes. Motion passes.

Bond Bills: Paul Bafia discussed bills. Judy Thompson made a motion to approve the regular bills of \$10,156.85. Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes. Motion passes.

Capital Improvement Bills: Paul Bafia discussed bills. Judy Thomspson made a motion to approve regular bills of \$19,079.40. Antonio Amaya 2nd the motion. Roll call vote was taken. All vote yes. Motion passes.

Handicap Bills: Paul Bafia discussed bills. Judy Thomspson made a motion to approve the regular bills of \$23,944.81. Antonio Amaya 2nd. Roll call was taken. All vote yes. Motion passes

Fitness Center Bills: Paul Bafia discussed bills. Judy Thomspson made a motion to approve regular bills of \$33,348.23. Alissa Pinne 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 \$63,416.92. Antonio Amaya 2nd the motion. Roll call vote was taken. All vote yes. Motion passes.

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Old Business:

1. *CIP Items/Skate Park surfacing, fence and walk path reseal*
 - Skate Park resurfacing Alissa Pinne made a motion to approve American Seal Coating Inc quote for \$12,900 to resurface skate park. Judy Thompson 2nd the motion. Roll call vote was taken. All vote yes. Motion passes.*
 - Skate Park fence partial replacement. This has been tabled for next meeting.*
 - Walking Path resealing – this has been tabled for next meeting.*
2. *2024-2025 District Operating Budget. Judy Thompson made a motion to pass the 2024-2025 Fiscal Year District Operating Budget. Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes. Motion passes.*

New Business:

1. *Proposed update to Dept of Labor rule to raise the minimum salary threshold for certain salaried exempt. Paul reviewed announcement of a potential minimum salary increase on July 1, 2024. We will continue to monitor developments.*
2. *Baby Slide Grand Opening Ceremony is scheduled for Tuesday June 4th at 6:00pm.*
3. *Board Meeting Schedule – we discussed meeting frequency. We will continue holding 2 meetings per month for foreseeable future.*

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. James Overlin 2nd the motion. Roll call vote was taken. All vote yes and meeting was adjourned at 7:59 pm.*

James Overlin, May 20th, 2024