

*Genoa Township Park District  
Board of Commissioners Meeting  
Genoa City Hall  
333 E. First Street, Genoa, IL 60135  
Monday, May 6<sup>th</sup>, 2024  
7:00 pm*

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

**Members Absent:**

**Others:** *Paul Bafia*

**Call to Order:** *Cori Ritchie called the meeting to order at 7:01 pm.*

**Pledge:**

**Consent Agenda:** *Judy Thompson made a motion to accept the consent agenda as presented. James Overlin 2<sup>nd</sup> the motion, vote taken, all vote yes and motion passed.*

**Topics from the Floor:** *None*

**Old Business:**

- 1. CIP Budget-Paul provided a new draft of the capitol budget with updated costs. Judy made a motion to approve the 2024-2025 budget swapping the room divider and slit seeder items. Alissa Pinner 2<sup>nd</sup>. Roll call taken. All vote yes. Motion passes.*
- 2. OSLAD Grant-Governor Pritzker latest budget proposal has reallocated funds away from funding the OSLAD Grant. If passed, this may impact the development the newly acquired land at Chamberlain Park.*
- 3. Market in the Park-Due to inclement weather, the event was cancelled. It has been rescheduled for May 19.*

**New Business:**

- 1. Budget and Appropriations Ordinance-Draft is required to be completed 30 days prior to passing. The 2024-2025 draft is complete.*
- 2. Approval of Executive director to attend IPRA-PDS Conference. Paul was awarded a scholarship to defer part of the cost from Illinois Park Foundation. James Overlin made a motion to approve funds for Paul to attend PDS Conference November 3-6, 2024. Mike Franckowiak 2<sup>nd</sup>. All vote yes. Motion passes.*
- 3. Bank Signature cards will be established for newly elected officers.*
- 4. 2024-2025 District Operating Budget-Next meeting Paul will present operating budget draft with final number for last year.*
- 5. Approval of after school agreement with GK School District. Judy Thompson made a motion to approve the Intergovernmental Agreement and After School Program. Genoa Kingston SUCD 424, school year 2024-2025 as presented. Antonio Amaya 2<sup>nd</sup>. All vote yes. Motion passes.*

**Directors Report:** *None*

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**Executive Session:** *James Overlin made a motion to go into executive session. Mike Franckowiak 2<sup>nd</sup> the motion. Roll call vote was taken. All vote yes. Into executive session at 7:37 pm.*

*Kevin Seisser made a motion to go out of executive session. Alissa Pinne 2<sup>nd</sup> the motion. Roll call vote was taken. All vote yes. Out of executive session at 8:40 pm.*

**Adjournment:** *James Overlin made a motion to adjourn. Mike Franckowiak 2<sup>nd</sup> the motion. Roll call vote was taken. All vote yes and meeting was adjourned at 8:00 pm.*

*James Overlin May 6<sup>th</sup>, 2024*