

Genoa Township Park District
Board of Commissioners Meeting
Genoa City Hall
333 E. First Street, Genoa, IL 60135
Monday, July 15th, 2024
7:00 pm

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

Members Absent: Kevin Seisser

Others: Paul Bafia, Bob Becker

Call to Order: Cori Ritchie called the meeting to order at 7:20 pm.

Pledge:

Consent Agenda: Judy Thompson made a motion to accept the consent agenda as presented. Alissa Pinne 2nd the motion, vote taken, all vote yes and motion passed.

Topics from the Floor: None

Judy Thompson made a motion to approve Ordinance#02-24 Combined Budget & Appropriation Ordinance and Public Hearing of the Genoa Township Park District, DeKalb County, IL for the fiscal year beginning May 1st, 2024 and ending April 30th, 2025. Alissa Pinne 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

Approval of Dates/Minutes: James Overlin made a motion to approve the May 6th, May 20th, June 3rd and June 17th, 2024 Board Meeting minutes as presented. Alissa Pinne 2nd the motion. Roll call vote was taken. All vote yes and 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 \$60,176.84. Alissa Pinne 2nd the motion. Roll call vote was taken. All vote yes. Motion passes.

Bond Bills: None

Capital Improvement Bills: Paul Bafia discussed bills. Judy Thompspon made a motion to approve regular bills of \$5,200.00. Alissa Pinne 2nd the motion. Roll call vote was taken. All vote yes. Motion passes.

Handicap Bills: Paul Bafia discussed bills. Judy Thompspon made a motion to approve the regular bills of \$14,624.35. Alissa Pinne 2nd. Roll call was taken. All vote yes. Motion passes.

Fitness Center Bills: Paul Bafia discussed bills. Judy Thompspon made a motion to approve regular bills of \$20,122.79. Antonio Amaya 2nd the motion. Roll call vote was taken. All vote yes. Motion passes.

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Payroll Register: Discussed payroll. Judy Thompson made a motion to approve payroll register in the amount of \$90,181.67. Antonio Amaya 2nd the motion. Roll call vote was taken. All vote yes. Motion passes.

Old Business: None

New Business:

1. 2025 Consolidated Election discussion. Three Board Member positions are up for election for the April 2025 Consolidated Election. Paul reviewed requirements and deadlines.

Staff Reports:

Maintenance Report-Went over report

Doug Kenney-Written Report

Finance Committee-None

Fitness Center Report-Written report

Directors Report:

Executive Session: James Overlin made a motion to go into executive session. Judy Thompson 2nd the motion. Roll call vote was taken. All vote yes. Into executive session at 7:25pm.

Judy Thompson made a motion to go out of executive session. Alissa Pinne 2nd the motion. Roll call vote was taken. All vote yes. Out of executive session at 7:39pm.

Adjournment: Judy Thompson made a motion to adjourn. Alissa Pinne 2nd the motion. Roll call vote was taken. All vote yes and meeting was adjourned at 7:40 pm.

James Overlin, July 15th, 2024