

*Genoa Township Park District
Board of Commissioners Meeting
Genoa Park District Recreation Building
400 E. Second Street, Genoa, IL 60135
Monday, June 3rd, 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, Holly Ber*

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 Alissa Pinne 2nd the motion, vote taken, all vote yes and motion passed.*

Topics from the Floor: *None*

Approval of Dates/Minutes:

Budget Reports/Financial Statements:

Regular Bills:

Bond Bills:

Capital Improvement Bills:

Handicap Bills:

Fitness Center Bills:

Payroll Register:

Old Business:

1. *Bids to seal walking path and replace skate park fence and seal surface. Paul reviewed quotes he procured and made his suggestions. His recommended quotes were within his spending limit so, he will move forward with the projects.*
2. *Budget & Appropriation Ordinance – a draft of the ordinance is prepared. Notice will be posted in the Daily Chronicle about the public hearing to be held prior to passage July 15th.*
3. *Bond Ordinance Discussion – Paul reviewed the timeline for establishing new bond to develop the 10 acres recently acquired.*
4. *Baby Slide Ribbon Cutting – A ceremony is planned for June 4th at 6:00pm.*

New Business:

1. *July Board Meeting – there is only one board meeting in July, scheduled for July 15th.*
2. *Discussion of Fitness Center Financial Information – Holly answered questions about the report she developed documenting financial performance and her plan to increase revenue.*

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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: *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 8:14 pm.*

James Overlin made a motion to go out of executive session. Judy Thompson 2nd the motion. Roll call vote was taken. All vote yes. Out of executive session at 8:38 pm.

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 8:38 pm.*

James Overlin, June 3rd, 2024