

*Genoa Township Park District  
Board of Commissioners Meeting  
Genoa Park District Recreation Building  
400 E. Second Street, Genoa, IL 60135  
Monday, June 17<sup>th</sup>, 2024  
7:00 pm*

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

**Members Absent:** *James Overlin*

**Others:** *Paul Bafia*

**Call to Order:** *Cori Ritchie called the meeting to order at 7:06 pm.*

**Pledge:**

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

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

**Approval of Dates/Minutes:** *Tabled*

**Budget Reports/Financial Statements:** *We discussed report. Judy Thompson made a motion to approve the Budget Report and Financial Statements as presented. Alissa Pinne 2<sup>nd</sup> 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 \$46,304.24. Antonio Amaya 2<sup>nd</sup> the motion. Roll call vote was taken. All vote yes. Motion passes.*

**Bond Bills:** *None*

**Capital Improvement Bills:** *Paul Bafia discussed bills. Judy Thomspon made a motion to approve regular bills of \$18,948.73. Alissa Pinne 2<sup>nd</sup> the motion. Roll call vote was taken. All vote yes. Motion passes.*

**Handicap Bills:** *Paul Bafia discussed bills. Judy Thomspon made a motion to approve the regular bills of \$96.00. Alissa Pinne 2<sup>nd</sup>. Roll call was taken. All vote yes. Motion passes*

**Fitness Center Bills:** *Paul Bafia discussed bills. Judy Thomspon made a motion to approve regular bills of \$22,731.90. Antonio Amaya 2<sup>nd</sup> 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 \$50,958.36. Antonio Amaya 2<sup>nd</sup> the motion. Roll call vote was taken. All vote yes. Motion passes.*

**Old Business:**

1. *Paul went over Budget & Appropriation Ordinance, will have to be passed in July. These will be available for the public to view prior to vote.*
2. *One Board Meeting in July will be July 15<sup>th</sup>.*
3. *Paul went over the Bond Ordinance – with the dates/discussion dates and BINA hearing.*
4. *Paul went over Fitness Center Agreement – need to go into Executive Session.*

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5. *Alissa Pinne made a motion to address the agreement with the City: agreement with no increase, utilities discount May through August at 25%, maintenance agreement with no increase and split cost with City. Judy Thompson 2<sup>nd</sup> the motion. Roll call vote was taken. All vote yes. Motion passes.*

**New Business:** *None*

**Staff Reports:**

*Maintenance Report-Went over report*

*Doug Kenney-Written Report*

*Finance Committee-None*

*Fitness Center Report-Written report*

**Directors Report:**

1. *Paul Bafia talked with State Senator Andrew Chesney and he also received a letter from him. They talked about the OSLAD Grant.*
2. *Paul Bafia reached out to IParks Insurance to get a quote to see if its comparable to PADERMA.*

**Executive Session:** *Kevin Seisser made a motion to go into executive session. Judy Thompson 2<sup>nd</sup> the motion. Roll call vote was taken. All vote yes. Into executive session at 7:28pm.*

*Alissa Pinne made a motion to go out of executive session. Judy Thompson 2<sup>nd</sup> the motion. Roll call vote was taken. All vote yes. Out of executive session at 8:20pm.*

**Adjournment:** *Judy Thompson made a motion to adjourn. Alissa Pinne 2<sup>nd</sup> the motion. Roll call vote was taken. All vote yes and meeting was adjourned at 8:23 pm.*

*Kevin Seisser, June 17<sup>th</sup>, 2024*