

*Genoa Township Park District  
Board of Commissioners Meeting  
Genoa City Hall  
333 E. First Street, Genoa, IL 60135  
Monday, August 5<sup>th</sup>, 2024  
7:00 pm*

**Members Here:** *Kevin Seisser, Alissa Pinne, Antonio Amaya (7:04), Mike Franckowiak, Cori Ritchie & James Overlin*

**Members Absent:** *Judy Thompson*

**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. James Overlin 2<sup>nd</sup> the motion, vote taken, all vote yes and motion passed.*

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

**Old Business:**

- 1. Spring Election-3 board positions are up for election spring 2025. Petitions for signatures can be circulated in August must be turned into county by 12/16.*
- 2. OSLAD Grant-City of Genoa is applying for OSLAD Grant. If they are awarded the grant, GTPD will commit \$40,000 to replace playground equipment. Paul is developing a replacement plan for all GTPD playground equipment.*
- 3. Bond Ordinance- Public hearing will be held 8/19. Aaron Gold with Spewe Financial will be here to answer questions.*

**New Business:**

- 1. Concrete pad and metal building for new maintenance garage  
Paul reviewed bids he has compiled. Kevin Seisser made a motion to approve Burke Services quote for concrete pad in the amount of \$11,000. Alissa Pinne 2<sup>nd</sup> the motion, vote taken, all vote yes and motion passed.  
Kevin Seisser made a motion to approve United Metal Buildings quote 17216572173299 for metal garage in the amount of \$14,041. Alissa Pinne 2<sup>nd</sup> the motion, vote taken, all vote yes and motion passed.*
- 2. Roger Wooter – Roger will be at the 8/19 meeting to review his audit findings.*

**Executive Session:** *None*

**Adjournment:** *James Overlin 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 7:28 pm.*

*James Overlin, August 5<sup>th</sup>, 2024*