

Genoa Township Park District
Board of Commissioners Meeting
Genoa City Hall
333 E. First Street, Genoa, IL 60135
Monday, September 16th, 2024
7:00 pm

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

Members Absent: Cori Ritchie

Others: Paul Bafia

Call to Order: Kevin Seisser called the meeting to order at 6:59 pm.

Pledge:

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

Topics from the Floor: None

Approval of Dates/Minutes: James Overlin made a motion to approve the August 5th and 19th 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. Antonio Amaya 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 \$42,596.80. Antonio Amaya 2nd the motion. Roll call vote was taken. All vote yes. Motion passes.

Bond Bills: Paul Bafia discussed bills. Judy Thomspson made a motion to approve bond bills of \$312,100. Antonio Amaya 2nd the motion. Roll call vote was taken. All vote yes. Motion passes.

Capital Improvement Bills: Paul Bafia discussed bills. Judy Thomspson made a motion to approve regular bills of \$25,397.25. Antonio Amaya 2nd the motion. Roll call vote was taken. All vote yes. Motion passes.

Handicap Bills: Paul Bafia discussed bills. Judy Thomspson made a motion to approve the regular bills of \$224.09. Antonio Amaya 2nd. Roll call was taken. All vote yes. Motion passes.

Fitness Center Bills: Paul Bafia discussed bills. Judy Thomspson made a motion to approve regular bills of \$23,065.86. Mike Franckowiak 2nd 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 \$70,331.65. Antonio Amaya 2nd the motion. Roll call vote was taken. All vote yes. Motion passes.

Old Business: Bond closing update-Paul discussed the closing project, confirmed bond funds have been received.

New Business:

1. Capitol Handicap Project-Paul reviewed projects in both in process and completed so far this year.

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- 2. New Roof Update-Paul is seeking bids to replace park district building roof this fall to avoid affecting next pool season in the spring. We will review the bids next meeting.*
- 3. E-Scooter New Ordinance-Paul discussed Illinois Public Act 103-0899/sb 1960 concerning operation of electric scooters. He reviewed PDRMA's recommendation for park district policies addressing e-scooters. Paul recommends banning e-scooters on park district properties.
Judy Thompson made a motion to prohibit e-scooter operation-See PDRMA verbiage. Mike Franckowiak 2nd the motion. All vote yes. Motion passes.*

The use of low-speed electric scooters on Agency property is strictly prohibited and is not an intended or permitted use of any park district property, including but not limited to public sidewalks, trails and rights-of-way. A low-speed electric scooter is defined as a device weighing less than 100 pounds, with two or three wheels, handlebars and a floorboard a person can stand upon while riding, that is solely powered by an electric motor and human power, and whose maximum speed, with or without human propulsion, is no more than 10 miles per hour. However, nothing herein shall prevent a patron or participant from requesting to use a low-speed electric scooter as a reasonable modification for a disability. Direct such requests to Paul Bafia, Executive Director, at pbafia@genoaparks.com, and we will evaluate them on a case-by-case basis consistent with applicable laws including, but not limited to, the Americans with Disabilities Act (ADA).

Staff Reports:

*Maintenance Report-Went over report
Doug Kenney-Written Report
Finance Committee-None
Fitness Center Report-Written report*

Directors Report:

Adjournment: *Mike Franckowiak made a motion to adjourn. Judy Thompson 2nd the motion. Roll call vote was taken. All vote yes and meeting was adjourned at 7:42 pm.*

James Overlin, September 16th, 2024