

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

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

Members Absent:

Others: Paul Bafia

Call to Order: Cori Ritchie called the meeting to order at 7:04 pm.

Pledge:

Consent Agenda: Judy Thompson made a motion to accept the consent agenda as presented. James Overlin 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 November 18th, 2024 Board Meeting minutes as presented. Mike Franckowiak 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 \$28,300.87. Mike Franckowiak 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 \$65,969.01. Mike Franckowiak 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 \$11,795.65. Mike Franckowiak 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 \$32,100.68. 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 \$40,223.60 Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes. Motion passes.

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Old Business:

1. *IPRA conference will be held January 23-25, 2025, in Chicago*

New Business:

1. *January 2025 only one meeting will be scheduled for January of 2025 on the 20th.*
2. *Pool building solar panels Discussion-Paul is compiling information solar panel costs and incentive programs through the state of Illinois. He will present the information at the next board meeting.*
3. *Updated Personnel Policies-PDRMA has provided policy guidance to address new laws taking effect in 2025. Paul will present the revised manual for approval at the January board meeting.*
4. *Board Sexual Harassment Training-Paul is searching if board members are required to attend a training.*

Staff Reports:

*Maintenance Report-Went over report
Doug Kenney-Written Report
Finance Committee-None
Fitness Center Report-Written 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 7:32 pm.*

Judy Thompson made a motion to go out of executive session. Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes. Out of executive session at 8:11 pm.

Directors Report: *Paul went over his report*

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 8:12 pm.*

James Overlin, December 16th, 2024