

Genoa Township Park District
Board of Commissioners Meeting
Genoa City Hall
333 E. First Street, Genoa, IL 60135
Monday, January 20th, 2025
7:00 pm

Members Here: Cori Ritchie, James Overlin, Kevin Seisser, Alissa Pinne, Mike Franckowiak,

Members Absent: Judy Thompson, Antonio Amaya

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. Mike Franckowiak 2nd the motion, vote taken, all vote yes and motion passed.

Topics from the Floor: None

Ordinance #01-25-Alissa Pinne made a motion to approve ordinance #01-25 abating bond tax for the bonds. James Overlin 2nd the motion. Roll call taken. All vote yes. Motion Passes.

Approval of Dates/Minutes: James Overlin made a motion to approve the December 2nd & December 16th Board Meeting minutes as presented. Kevin Seisser 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

Budget Reports/Financial Statements: We discussed report. James Overlin made a motion to approve the Budget Report and Financial Statements as presented. Kevin Siesser 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

Regular Bills: Paul Bafia discussed bills. James Overlin made a motion to approve regular bills of \$34,096.43. Alissa Pinne 2nd the motion. Roll call vote was taken. All vote yes. Motion passes.

Bond Bills: None

Capital Improvement Bills: Paul Bafia discussed bills. Kevin Seisser made a motion to approve regular bills of \$10,664.55. Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes. Motion passes.

Handicap Bills: Paul Bafia discussed bills. James Overlin made a motion to approve the regular bills of \$36.00. Mike Franckowiak 2nd. Roll call was taken. All vote yes. Motion passes.

Fitness Center Bills: Paul Bafia discussed bills. Kevin Seisser made a motion to approve regular bills of \$25,378.24. Alissa Pinne 2nd the motion. Roll call vote was taken. All vote yes. Motion passes.

Payroll Register: Discussed payroll. Kevin Seisser made a motion to approve payroll register in the amount of \$41,780.63 Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes. Motion passes.

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Old Business:

1. *Fitness Center Lease Agreement-Paul review the latest draft agreement, highlighting the changes from the previous agreement. The City is expected to approve at their next meeting, January 22nd, 2025. The final version should be available for the board to sign at the first meeting in February. Kevin Seisser made a motion to approve the fourth amendment to the intergovernmental agreement for construction, operation and maintenance of a community fitness center commencing January 2025. Mike Franckowiak 2nd the motion. Roll call taken. All vote yes. Motion passes.*
2. *OSLAD Grant-Paul recommends we apply for the OSLAD Land Development to fund the development of 10 acres acquired in 2024. He will bid out the application for the grant and a bid package for design plans. Need to start the process in February.*
3. *Solar Panels-Paul reviewed 2 bids he has received so far with materials and installation costs, as well as, the offset incentives and ROI projections. He will get additional bids.*
4. *Employee manual update.*

New Business:

1. *DCCF Build-This is a new grant program, Paul is consulting with DCCF January 21, 2025 about funding a dog park. He will advise next meeting.*
2. *New Server Discussion-James Overlin made a motion to approve CMJ IT Solutions quote CMJQ4507 for a new server for the park district for \$15,847.00. Mike Franckowiak 2nd the motion. Roll call taken. All vote yes. Motion passes.*
3. *Genoa Chamber of Commerce is February 13th, 2025*
4. *Payroll-The park district is moving to direct deposit for employees.*
5. *Playground Replacement Plan-Paul shared a draft plan/schedule for replacing equipment at Genoa Parks.*
6. *Economic Interest Statement Form-This form must be completed by all board members by May 1, 2025.*

Staff Reports:

Maintenance Report-Went over report

Doug Kenney-Written Report

Finance Committee-None

Fitness Center Report-Written report

Directors Report: *Paul went over his report*

Adjournment: *Kevin Seisser made a motion to adjourn. Alissa Pinne 2nd the motion. Roll call vote was taken. All vote yes and meeting was adjourned at 8:20 pm.*

James Overlin, January 20th, 2025