

Genoa Township Park District  
Board of Commissioners Meeting  
Genoa City Hall  
333 E. First Street, Genoa, IL 60135  
Monday, November 18<sup>th</sup>, 2024  
7:00 pm

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

**Members Absent:** Antonio Amaya

**Others:** Paul Bafia

**Call to Order:** Cori Ritchie called the meeting to order at 7:00 pm.

**Pledge:**

**Consent Agenda:** Judy Thompson made a motion to accept the consent agenda as presented. Mike Franckowiak 2<sup>nd</sup> 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 October 7<sup>th</sup> and 21<sup>st</sup>, 2024 Board Meeting minutes with changes. Mike Franckowiak 2<sup>nd</sup> 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. Kevin Seisser 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 \$31,402.51. Mike Franckowiak 2<sup>nd</sup> 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 \$145,502.00. Alissa Pinne 2<sup>nd</sup> 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 \$11,271.30. 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 Thomspson made a motion to approve the regular bills of \$114.00. Alissa Pinne 2<sup>nd</sup>. 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 \$21,908.75. Mike Franckowiak 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 \$62,977.23. Mike Franckowiak 2<sup>nd</sup> the motion. Roll call vote was taken. All vote yes. Motion passes.

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**Old Business:**

- 1. Tax Levy Ordinance-This ordinance will be passed December 2<sup>nd</sup>, 2024 on the amount requested, a public hearing and legal notice is not necessary.*
- 2. IPRA State Conference-Is being held in Chicago, January 23-25, 2025.*
- 3. Spring Election Update-Today was the last day to submit application paperwork to run for the Board of Directors position.*
- 4. Capitol Budget-Paul will provide an updated copy of the 2024-2025 Capitol Budget with completed tasks and changes to each project.*

**New Business:**

- 1. None*

**Staff Reports:**

*Maintenance Report-Went over report*

*Doug Kenney-Written Report*

*Finance Committee-None*

*Fitness Center Report-Written report*

**Directors Report:**

**Adjournment:** *Kevin Seisser made a motion to adjourn. Mike Franckowiak 2<sup>nd</sup> the motion. Roll call vote was taken. All vote yes and meeting was adjourned at 7:43 pm.*

*James Overlin, November 18<sup>th</sup>, 2024*