

Genoa Township Park District
Board of Commissioners Meeting
Genoa City Hall
333 E. First Street, Genoa, IL 60135
Monday, October 21st, 2024
7:00 pm

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

Members Absent:

Others: Paul Bafia

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

Approval of Dates/Minutes: James Overlin made a motion to approve the September 16th, 2024 Board Meeting minutes with changes. Mike Frackowiak 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 Frackowiak 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 \$35,235.97. Mike Frackowiak 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 \$326,743.08. Alissa Pinne 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 \$37,341.13. Mike Frackowiak 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 \$3,147.00. Mike Frackowiak 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 \$32,021.71. Alissa Pinne 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 \$32,334.02. Mike Frackowiak 2nd the motion. Roll call vote was taken. All vote yes. Motion passes.

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Old Business:

1. *Discussion of roofing award at Chamberlain Admin Building-Deadline for bids was October 21st, 2024 at 12:00 pm. The winning bid was submitted by Tip Top Roofing at \$45,995. Judy Thompson made a motion to approve Tip Top Roofing bid to repair the roof on the Chamberlain Administration building for \$45,995. Alissa Pinne 2nd. All vote es. Motion passes.*
2. *Spring Election Discussion-Election paperwork is due in to the DeKalb County Clerk by November 12th-15th and 18th.*

New Business:

1. *IPRA/IAPD Park Conference is scheduled for January 23-25, 2025.*
2. *Tax Levy Ordinance is expected to pass on December 2, 2024.*

Staff Reports:

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

Directors Report:

Adjournment: *James Overlin made a motion to adjourn. Mike Frackowiak 2nd the motion. Roll call vote was taken. All vote yes and meeting was adjourned at 7:41 pm.*

James Overlin, October 21st, 2024