

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

Members Here: *Kevin Seisser, Alissa Pinne, Antonio Amaya, Mike Franckowiak 7:01 pm, Cori Ritchie & James Overlin, Judy Thompson*

Members Absent:

Others: *Paul Bafia, Sandi Rease*

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

Pledge:

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

Topics from the Floor: *None*

Old Business:

- 1. Efficiency Committee Report-The completed copy the report has been filed with the DeKalb County Clerk.*
- 2. Spring election Update-Completed paperwork is due November 12-15th and 18th, 2024 and filed at the park district office during business hours.*
- 3. New Roof for Administration Building-Paul is compiling bids to replace park district roof.*
- 4. Summer 2024 Pool-Sandi provided summary report of another successful pool season. Sandi and her staff did a great job. Great feedback from Genoa Fire Department and deepest thanks to Genoa Chamber of Commerce for all the support.*

New Business:

- 1. Approval of 2025 Meeting dates. Judy Thompson made a motion to approve 2025 GTPD meeting dates as presented. Alissa Pinne 2nd. All vote yes. Motion passes.*
- 2. Approval of Executive director to attend IPRA/IAPD conference. Judy Thompson made a motion to approve \$805 for Paul to attend state conference. Kevin Seisser 2nd. All vote yes. Motion passes.*
- 3. NWIAPR meeting October 25th at Princeton Park District. Paul is on the board and will be in attendance.*

Executive Session: *None*

Adjournment: *Kevin Seisser made a motion to adjourn. Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes and meeting was adjourned at 7:34 pm.*

James Overlin, October 7th, 2024