

Genoa Township Park District  
Board of Commissioners Meeting  
Genoa City Hall  
333 E. First Street, Genoa, IL 60135  
Monday, December 2<sup>nd</sup>, 2024  
7:00 pm

**Members Here:** Kevin Seisser, Antonio Amaya, Mike Franckowiak, James Overlin, Judy Thompson

**Members Absent:** Alissa Pinne, Cori Ritchie

**Others:** Paul Bafia

**Call to Order:** Kevin Seisser called the meeting to order at 7:00 pm.

**Pledge:**

**Consent Agenda:** Jody Thompson made a motion to accept the consent agenda as presented. James Overlin 2<sup>nd</sup> the motion, vote taken, all vote yes and motion passed.

**Topics from the Floor:** None

**Old Business:**

1. Ordinance #04-24-James Overlin made a motion to approve Ordinance #04-24 for the fiscal year commencing 1<sup>st</sup> day of May, 2024 and ending April 30<sup>th</sup>, 2025 in the amount of \$789,600. Mike Franckowiak 2<sup>nd</sup>. All vote yes. Motion passes. Ordinance is approved.
2. Capitol Improvement Budget Update-Paul reviewed the additions to the Capitol Budget including necessary roof repairs to the park district off and post storm tree removal.
3. IPRA/IAPD state park conference, January 23-25, 2025.

**New Business:**

1. Holiday party for park district board is December 16<sup>th</sup>, 2024.

**Executive Session:** None

**Adjournment:** Judy Thompson made a motion to adjourn. Antonio Amaya 2<sup>nd</sup> the motion. Roll call vote was taken. All vote yes and meeting was adjourned at 7:30 pm.

James Overlin, December 2<sup>nd</sup>, 2024