

Genoa Township Park District
Board of Commissioners Meeting
Genoa City Hall
333 E. First Street, Genoa, IL 60135
Monday, February 17th, 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 7:02 pm.

Pledge:

Consent Agenda: Judy Thompsom made a motion to accept the consent agenda as presented. Kevin Seisser 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 January 20th, 2025, 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. Judy Thompson made a motion to approve the Budget Report and Financial Statements as presented. Mike Franckowiak 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 \$34,413.26. Antonio Amaya 2nd the motion. Roll call vote was taken. All vote yes. Motion passes.

Bond Bills: None

Capital Improvement Bills: Paul Bafia discussed bills. Judy Thompson made a motion to approve regular bills of \$17,766.66. Antonio Amaya 2nd the motion. Roll call vote was taken. All vote yes. Motion passes.

Handicap Bills: Paul Bafia discussed bills. Judy Thompson made a motion to approve the regular bills of \$320.34. Mike Franckowiak 2nd. Roll call was taken. All vote yes. Motion passes.

Fitness Center Bills: Paul Bafia discussed bills. Judy Thompson made a motion to approve regular bills of \$35,010.61. Antonio Amaya 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 \$41,101.24. 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-The agreement with the City of Genoa has been approved by the City and the Park District.*
2. *Solar Panel Discussion-Progressive Business Solutions is assisting Paul with the bidding process. He expects 2 more bids by the next board meeting.*
3. *OSLAD Grant Consultant review-Paul reviewed 3 bids he complied. Judy Thompson made a motion to hire Gewalt Hamilton Assoc. Inc. to prepare the land development OSLAD Grant application for \$9,400. Mike Franckowiak 2nd. Roll call taken. All vote yes. Motion passes.*
4. *DCCF Build the Future Grant-Paul reviewed the steps to the application process and the current status of our application preparation.*
5. *Economic Interest Forms are due to the DeKalb Couty Clerk by May 1st, 2025.*

New Business:

1. *Purchase of new zero turn mower-Paul reviewed the bids he's complied and the results of test driving several models. Judy Thompson made a motion to approve the purchase of new mower from Johnson Tractor for \$11,500. Kevin Seisser 2nd. Roll call vote was taken. All vote yes. Motion passes.*
2. *PDRMA smart Goal/Review of employee policy handbook. Paul is reviewing/revising the employee handbook as the Smart Goal of the year.*
3. *Purchase of new utility cart-Judy Thompson made a motion to purchase John Deere GatorTx model year 2025 from AHW LLC. For \$9305.93. Antonio Amaya 2nd. Roll call taken. All vote yes. Motion passes.*
4. *Purchase of new fitness equipment- Judy Thompson made a motion to purchase 2 new treadmills and 1 recumbent bike for \$13,693.78 from Life Fitness per quote cpq-1449. Antonio Amaya 2nd. Roll call was taken. All vote yes. Motion Passes.*
5. *Suter Company Grant-Paul is researching applying for the grant for developing a dog park.*

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. Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes and meeting was adjourned at 8:08 pm.*

James Overlin, February 17th, 2025