

GENOA TOWNSHIP PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING  
MONDAY AUGUST 15<sup>TH</sup>, 2016  
GENOA CITY HALL  
333 EAST FIRST STREET  
GENOA, IL 60135  
6:30 P.M.

- a) Call to Order
- b) Pledge of Allegiance
- c) Consent Agenda
- d) Topics from the Floor (please limit to 5 minutes per person or 10 minutes a group)
- e) Approval of the July 18<sup>th</sup> minutes
- f) Budget Report- Financial Statements
- g) Bills to be approved
  - 1. Regular bills
  - 2. Bond Bills
  - 3. Capital Improvement
  - 4. Handicap Bills
  - 5. Fitness Center Bills
  - 6. Payroll Register
  - 7. June 30<sup>th</sup>, 2016 Fitness Center revised Income Statement
- h) Old Business-
  - 1. Website Presentations/September 12<sup>th</sup> meeting
- i) New Business
  - 1. OSLAD Grant Update/DCCF Grant
  - 2. Bond BINA hearing September 19<sup>th</sup> & Bond Sale Ordinance Oct. 3<sup>rd</sup>
  - 3. Chamber Luncheon September 15<sup>th</sup>
- j) Staff/Committee Reports
  - 1. Maintenance/Building & Grounds
  - 2. Doug Kenney/Supt of Rec/Recreation
  - 3. Finance Committee
  - 4. Holly Ber/Fitness Center
- k) Directors Report
- l) Executive Session
  - Move to adjourn to Executive Session Pursuant to 5ILCS 120/1 et seq.
  - To discuss potential Topics:
    - 1. Personnel
    - 2. Litigation
    - 3. Land Acquisition
    - 4. Minutes

m) Action, if any taken in Executive Session

n) Adjournment