

GENOA TOWNSHIP PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING  
MONDAY, NOVEMBER 21ST, 2016  
GENOA CITY HALL  
333 E. FIRST ST, GENOA, IL  
6:30 P.M.

- a.) Call to Order
- b.) Pledge of Allegiance
- c.) Consent of Agenda
- d.) Topics from the Floor
- e.) Approval of October 3rd & 17th Minutes
- f.) Budget Report/Financial Statements
- g.) Bills to be Approved
  - 1. Regular Bills
  - 2. Bond Bills
  - 3. Capital Improvement Bills
  - 4. Handicap Bills
  - 5. Fitness Center Bills
  - 6. Payroll Register
- h.) Old Business
  - 1. Tax Levy Ordinance December 5th
  - 2. Skatepark/OSLAD Grant Discussion
  - 3. Employee Personal Policy Manual Discussion
  - 4. KSRA Agreement
  - 5. Health Insurance Discussion
  - 6. IPRA/IAPD State Conference
- i.) New Business
  - 1. Ordinance #06-16, Bond Post-Issuance Compliance Record Policy
- j.) Staff/Committee Reports
  - 1. Maintenance/Building & Grounds
  - 2. Doug Kenney/Recreation

3. Finance Committee
4. Holly Ber/ Fitness Center

k.) Director's Report

l.) Executive Session

Move to adjourn to Executive Session Pursuant to 5 ILCS 120/1 et seq.  
to discuss possible topics:

1. Personal
2. Litigation
3. Land Acquisition
4. Minutes

m.) Action, if any taken in Executive Session

n.) Adjournment