

GENOA TOWNSHIP PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING  
MONDAY, DECEMBER 5TH, 2016  
GENOA CITY HALL  
333 EAST FIRST ST  
GENOA, IL 60135  
6:30 P.M.

- a.) Call to Order
- b.) Pledge of Allegiance
- c.) Topics from The Floor (Please limit to 5 minutes per person or 10 minutes per group)
- d.) Julie Eggelston/KSRA. Discussion on new Districts to KSRA.
- e.) Approval of Ordinance #07-16 for Proposed Tax Levy Ordinance for year 2016-2017.
- f.) Old Business
  - 1. OSLAD Grant/Skatepark Discussion. Building & Grounds Meeting December 19th.
  - 2. Board Election Reminder
  - 3. IPRA/IAPD State Conference/January 19-21st
  - 4. Health Insurance Discussion/Approval
  - 5. Employee Personal Policy Discussion
- g.) New Business
  - 1. Bond Abatement Ordinance/January Meeting
- i.) 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
- j.) Action, if any taken in Executive Session
- k.) Adjournment

