

GENOA TOWNSHIP PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
MONDAY OCTOBER 3RD, 2016
GENOA CITY HALL
333 E. FIRST ST
GENOA, IL
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.) Ordinance #04-16 providing for the issue of \$265,235 General Obligation Limited Tax Park Bonds Series 2016, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the Park District, to provide the revenue source for outstanding obligations of the Park District, and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to Park Ridge Community Bank, Park Ridge Illinois.
- f.) Old Business
 - 1. OSLAD Grant/SkatePark Discussion
 - 2. District Website Presentations/Proposal
 - 3. Travel Expense Law Ordinance/Oct 17th
 - 4. Exempt Overtime Law Discussion
- g.) New Business
 - 1. April 2017 Spring Elections
- m.) Executive Session
 - Move to adjourn to Executive Session Pursuant to 5 ILCS 120/1 et seq.
 - To discuss potential topics:
 - 1. Personnel
 - 2. Litigation
 - 3. Land Acquisition
 - 4. Minutes

- n.) Action, if any taken in Executive Session
- o.) Adjournment