

GENOA TOWNSHIP PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING  
MONDAY FEBRUARY 15<sup>TH</sup>, 2016  
GENOA CITY HALL  
333 EAST FIRST ST  
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 January 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
- h) Old Business-
  - 1. Review of CIP Budget
  - 2. Update on Kiernan Garage
- i) New Business
  - 1. 2017 Board Meetings/Discussion
- k) Staff/Committee Reports
  - 1. Maintenance/Building & Grounds
  - 2. Doug Kenner/Supt of Rec/Recreation
  - 3. Finance Committee
  - 4. Holly Ber/Fitness Center
- l) Directors Report
- m) 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
- n) Action, if any taken in Executive Session
- o) Adjournment

