

GENOA TOWNSHIP PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING  
MONDAY FEBRUARY 1<sup>ST</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) Old Business
  - 1. Review/Approval of Board Commissioner's Handbook
  - 2. Kiernan Park Garage Update
  - 3. CIP Budget Items
  - 4. Genoa Chamber Annual Dinner/Feb 18th
- f) New Business-
  - 1. None
- g) 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
- h) Action, if any taken in Executive Session
- i) Adjournment