

GENOA TOWNSHIP PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
MONDAY JANUARY 18TH, 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) An Ordinance abating the tax heretofore levied for the year 2015 to pay debt service on District's \$2,000,000 General Obligation Park Bonds (Alternate Revenue Source) Series 2010A of the Genoa Township Park District, Dekalb County Illinois
- f) Approval of the December 7th & 21st minutes
- g) Budget Report- Financial Statements
- h) Bills to be approved
 - 1. Regular bills
 - 2. Bond Bills
 - 3. Capital Improvement
 - 4. Handicap Bills
 - 5. Fitness Center Bills
 - 6. Payroll Register
- i) Old Business-
 - 1. Board Of Commissioners Handbook Review
- j) New Business
 - 1. Disc Golf Course
 - 2. Chamber Luncheon and Annual Dinner
 - 3. Economic Interest Statement forms
- 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