

GENOA TOWNSHIP PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING  
MONDAY JULY 18<sup>TH</sup> ,2016  
GENOA CITY HALL  
333 EAST FIRST STREET  
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) Ordinance #02-16 Combined Budget Ordinance of the Genoa Township Park District, Dekalb County, Illinois for the Fiscal Year Beginning May 1<sup>st</sup>, 2016 and Ending April 30<sup>th</sup>, 2017.
- f) Ordinance #03-16 Prevailing Wage Ordinance for Genoa Township Park District
- g) Approval of the May 2<sup>nd</sup> & 16<sup>th</sup> and June 6<sup>th</sup> & 20<sup>th</sup> minutes
- h) Budget Report- Financial Statements
- i) Bills to be approved
  - 1. Regular bills
  - 2. Bond Bills
  - 3. Capital Improvement
  - 4. Handicap Bills
  - 5. Fitness Center Bills
  - 6. Payroll Register
- j) Old Business-
  - 1. CIP Budget Discussion
  - 2. DCCG Grant Update
  - 3. Pool Boiler Update
  - 4. Skate Park Discussion
- i) New Business
  - 1. New Exempt Employee Overtime Update
- k) Staff/Committee Reports
  - 1. Maintenance/Building & Grounds
  - 2. Doug Kenney/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 seg.

To discuss potential Topics:

1. Personnel
2. Litigation
3. Land Acquisition
4. Minutes

n) Action, if any taken in Executive Session

o) Adjournment