

GENOA TOWNSHIP PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
MONDAY JUNE 20TH, 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) Approval of the May 2nd & 16th 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. July 11th meeting/Building & Grounds Committee
 - 2. Budget & Appropriation Ordinance/Hearing July 18th
 - 3. Park District 2016-2017 Operating Budget
 - 4. Skate Park Discussion
- i) New Business
 - 1. Intergovernmental Agreement for After School Program
 - 2. CIP Budget Discussion
- 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 seq.
 - To discuss potential Topics:
 - 1. Personnel
 - 2. Litigation
 - 3. Land Acquisition

4. Minutes

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