

GENOA TOWNSHIP PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
MONDAY JUNE 6 TH , 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. Skate Park Discussion
 - 2. Bank Signature Cards
 - 3. Kiernan Park Bridge & Drainage
 - 4. Smoking Ban Discussion
- f) New Business-
 - 1. Swimming Pool Update
 - 2. School District Public Meeting Update
 - 3. District Budget & Budget & Appropriation Ordinance July 18th
 - 4. July 11th Board Meeting
- 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