

GENOA TOWNSHIP PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
MONDAY MAY 2nd, 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) Election of New Board Officer Positions
- f) Old Business
 - 1. Kiernan Park Garage Update
- g) New Business-
 - 1. Chamberlain Park Gas Tanks
 - 2. July Meeting Dates
 - 3. Discussion on Possible Smoking Ban/Ordinance
- h) 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
- i) Action, if any taken in Executive Session
- j) Adjournment