

GENOA TOWNSHIP PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
MONDAY, DECEMBER 19TH, 2016
GENOA CITY HALL
333 E. FIRST ST, GENOA IL
6:30 P.M.

- a.) Call to Order
- b.) Pledge of Allegiance
- c.) Consent of Agenda
- d.) Topics from the Floor
- e.) Approval of November 7th and 21st Minutes
- f.) Budget Reports/Financial Statements
- g.) Bills to be Approved
 - 1. Regular Bills
 - 2. Bond Bills
 - 3. Capital Improvement Bills
 - 4. Handicap Bills
 - 5. Fitness Center Bills
 - 6. Payroll Register
- h.) Old Business
 - 1. Skatepark/OSLAD Grant Discussion
 - 2. Employee Personal Policy/January 9th Committee Meeting
 - 3. KSRA Agreement
 - 4. Health Insurance Update/PDRMA Health Resolution Approval
 - 5. IPRA/IAPD State Conference/ January 19th-21st
 - 6. Approval of Expenses for IPRA/IAPD State Conference
 - 7. Bond Abatement Ordinance/January 16th Meeting
 - 8. Approval of the cancellation of January 9th, 2017 Board Meeting

i.) New Business

1. 2016 Pool Report
2. City Request for Tax Abatement and Resolution to Participate in Genoa and DeKalb County Enterprise Zone
3. Discussion on City and School District Agreement for facility usage ending 2017.

j.) Staff/Committee Reports

1. Maintenance/Building & Grounds
2. Doug Kenney/Recreation
3. Finance Committee
4. Holly Ber/Fitness Center

k.) Director's Report

l.) Executive Session

Move to adjourn to Executive Session Pursuant to 5 ILCS 120/1 et seq. to discuss possible topics:

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

m.) Action, if any taken in Executive Session

n.) Adjournment