

GENOA TOWNSHIP PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING  
MONDAY, APRIL 2ND, 2018  
GENOA CITY HALL  
333 EAST FIRST STREET  
GENOA, IL 60135  
7:00 PM

- 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 per group)
- e) Old Business
  - 1. OSLAD/Skate Park discussion
  - 2. Solar panel discussion
  - 3. Lightning detection system
  - 4. Discussion of possible community center
  - 5. Approval of tabled board meeting minutes February 5<sup>th</sup> and February 19<sup>th</sup>
- f) New Business
  - 1. Approval of IAPD stipend for Legislature Conference
- g) 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
- h) Action if any
- i) Adjournment