

GENOA TOWNSHIP PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
MONDAY, FEBRUARY 5TH, 2018
GENOA CITY HALL
333 EAST FIRST STREET
GENOA, IL 60135
6:30 PM

- a) Call to Order
- b) Pledge of Allegiance
- c) Consent Agenda
- d) Topics from the floor
- e) Old Business
 - 1. 2018 – 2020 CIP budget
 - 2. OSLAD Grant update
 - 3. Approval of tabled December 4th and 18th board meeting minutes
 - 4. Approval of tabled October 16th November 6th executive session minutes
- f) New Business
 - 1. Genoa Chamber annual dinner February 21st, 2018
 - 2. Genoa Chamber community expo March 3rd
 - 3. Director Spending Limit
- 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