

GENOA TOWNSHIP PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING  
MONDAY, MARCH 5<sup>TH</sup>, 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 (Please limit to 5 minutes per person or 10 minutes per group)
- e) Old Business

- 1. 2018 – 2020 CIP budget
- 2. OSLAD Grant update

- f) New Business
  - 1. District Website
  - 2. Season Brochure Update
  - 3. Approval of Water Slide's Recoating

- g) Director's Report

- h) 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

- i) Action if any

- j) Adjournment