

GENOA TOWNSHIP PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING  
MONDAY, AUGUST 20TH, 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) Approval of July 9<sup>th</sup> and 23<sup>rd</sup> meeting minutes.
- f) Budget Reports/Financial Statements
- g) Bills to be Approved
  - 1. Regular Bills
  - 2. Bond Bills
  - 3. Capitol Improvement Bills
  - 4. Handicap Bills
  - 5. Fitness Center Bills
  - 6. Payroll Register
- h) Old Business
  - 1. OSLAD/Skate Park Update
  - 2. Approval of 2018-19 After school agreement with GK School District
  - 3. Fitness Center Renovation
- i) New Business
  - 1. Bond ordinance/Award/October 15<sup>th</sup>
  - 2. Outdoor Movie Projector-Purchase/Share
- j) Staff Committee Reports
  - 1. Maintenance/Building & Grounds
  - 2. Doug Kenney/Recreation
  - 3. Finance Committee
  - 4. Holly Ber/Fitness Center
  - 5. Paul Bafia/Executive Director
- k) 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
- l) Action if any
- m) Adjournment