

GENOA TOWNSHIP PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
MONDAY, SEPTEMBER 10TH, 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. Skate Park Update/Grant reimbursement
 - 2. Approval of tabled board minutes from July 9th and 23rd
- f) New Business
 - 1. Agreement of City of Genoa for renovation in Fitness Center
 - 2. Approval of travel expenses for Executive Director and Superintendent of Recreation to attend IPRA conference November 11-14th
 - 3. Review/approval of Cyber Liability Policy
 - 4. Discussion on new IT agreement
 - 5. Genoa Chamber luncheon with state legislations – September 20th
- 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