

GENOA TOWNSHIP PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
MONDAY, SEPTEMBER 17TH, 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 August 6th and 20th 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. Bond Ordinance/October 15th
 - 3. Fitness Center Renovation Update
 - 4. Update on Solar Panel Program
- i) New Business
 - 1. Spring Elections for Board Members Update
 - 2. Approval of Travel Expenses for Fitness Staff to Attend Club Industry Show starting October 24, 2018
- 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