

GENOA TOWNSHIP PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING  
MONDAY, OCTOBER 15TH, 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) Ordinance #03-18 providing for the issue of approximately \$273,145.00 General Obligation Limited Tax Park Bonds, Series 2018, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the Park District, to provide the revenue source for the payment of certain outstanding alternate bonds of the Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to Park Ridge Community Bank.
- f) Approval of September 10<sup>th</sup> and 17<sup>th</sup> meeting minutes.
- g) Budget Reports/Financial Statements
- h) Bills to be Approved
  - 1. Regular Bills
  - 2. Bond Bills
  - 3. Capitol Improvement Bills
  - 4. Handicap Bills
  - 5. Fitness Center Bills
  - 6. Payroll Register
- i) Old Business
  - 1. OSLAD/Skate Park Update
  - 2. Spring Elections
  - 3. Fitness Center Renovation Update
  - 4. CIP Budget
- j) New Business
  - 1. 2019 Tax Levy
- k) Staff Committee Reports
  - 1. Maintenance/Building & Grounds
  - 2. Doug Kenney/Recreation
  - 3. Finance Committee
  - 4. Holly Ber/Fitness Center
  - 5. Paul Bafia/Executive Director
- l) 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
- m) Action if any
- n) Adjournment