

GENOA TOWNSHIP PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING  
MONDAY, DECEMBER 3<sup>rd</sup>, 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. OSLAD Grant Update
- 2. Tabled October 1<sup>st</sup> & 15<sup>th</sup> Board Minutes
- 3. Tax Levy Ordinance/December 17<sup>th</sup>, 2018
- 4. Board of Commissioners Spring Election Information
- 5. CIP Budget
- 6. IPRA Conference/January 24-26<sup>th</sup>, 2019
- 7. RFP for District Master Plan

- f) New Business
  - 1. 2018 Summer Pool Report
  - 2. Board Holiday Party-December 17<sup>th</sup>, 2019

- g) Directors 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