

**GENOA TOWNSHIP PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
MONDAY, NOVEMBER 19TH, 2018
GENOA CITY HALL
333 E. FIRST ST, GENOA IL
7:00 P.M.**

- a.) Call to Order *— please of Allysunk*
- b.) Consent of Agenda
- c.) Topics from the Floor (please limit to 5 minutes per person or 10 minutes per group)
- d.) Approval of October 1st & 15th Board Meeting Minutes
- e.) Review/Approval of Budget Reports & Financial Statements
- f) Bills to be Approved
 - 1. Regular Bills
 - 2. Bond Bills
 - 3. Capital Improvement Bills
 - 4. Handicap Bills
 - 5. Fitness Center Bills
 - 6. Payroll Register
- g) Old Business
 - 1. 2019-2021 C.I.P. Budget
 - 2. Tax Levy Ordinance/ December 17th, 2018
 - 3. Spring Board of Commissioners Election
 - 4. Review/Approval of 2019 Board Meeting Dates
- h) New Business
 - 1. 2019 IPRA/IAPD State Conference/January 24-26 2019
 - 2. District Master Plan Discussion
- i) Staff/Committee Reports
 - 1. Maintenance/Building & Grounds
 - 2. Recreation

3. Fitness Center
4. Finance Committee
5. Director Report

Number

j) Executive Session

Move to adjourn to Executive Session Pursuant to 5ILCS 120/1 et seq. To discuss potential topics:

5. Personnel
6. Litigation
7. Land Acquisition/Leases
8. Minutes

k) Action, if any, taken in Executive Session

l.) Adjournment