

GENOA TOWNSHIP PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
MONDAY, NOVEMBER 5TH
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 Update
- 2. CIP Budget/Bond Closing
- 3. Tax Levy Ordinance/December 17th, 2018
- 4. Board of Commissioners Spring Election Information

- f) New Business
 - 1. PDRMA Loss Control Review
 - 2. Chamber State of the City Address/November 13th, 2018
 - 3. January 7th, 2018 Board Meeting
 - 4. Approval of 2019 Board Commission Meeting Dates

- 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