

*Genoa Township Park District
Board of Commissioners Meeting
Genoa City Hall
333 E. First Street, Genoa, IL 60135
Monday, February 18th, 2019
7:00 pm*

- a) Call to Order
- b) Pledge of Allegiance
- c) Consent Agenda
- d) Topics from the floor
- e) Approval of January 21st Meeting Minutes
- f) Budget Reports/Financial Statements
- g) Bills to be approved
 - 1. Regular Bills
 - 2. Bond Bills
 - 3. Capital Improvement Bills
 - 4. Handicap Bills
 - 5. Fitness Center Bills
 - 6. Payroll Register
- h) Old Business
 - 1. Roger Wooten, CPA-Audit Presentation
 - 2. CIP Budget
 - 3. Approval of lighting work for Com Ed
- i) New Business
 - 1. Fraudulent change for banking account/proactive measures
 - 2. Outdoor movie projector agreement
- 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