

GENOA TOWNSHIP PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING  
MONDAY, MARCH 4TH, 2019  
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. *Year end 2018 District Audit/Roger Wooten-CPA*
  - 2. *Quotes*
  - 3. *OSLAD Grant Update*
- f) *New Business*
  - 1. *Pool Fencing Quotes*
  - 2. *Update on new summer/fall programming events*
- 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*