

*Genoa Township Park District
Board of Commissioners Meeting
Genoa City Hall
333 E. First Street, Genoa, IL 60135
Monday, January 20th, 2020
Board Meeting 7:00 pm*

- a) Call to Order
- b) Pledge of Allegiance
- c) Appointment of Interim Board President
- d) Oath of Office for Appointment of New Board Members
- e) Consent Agenda
- f) Topics from the floor
- g) Ordinance #01-20 Abating the tax here to fore levied for the year 2017 in its entirety to pay the debt service on the district's \$156,683.00 2017B bonds (alternate revenue source) Series 2017B of the Genoa Township Park District, DeKalb County, IL .
- h) Approval of December 2nd, 9th, & 16th Board Minutes
- i) Budget Reports/Financial Statements
- j) Bills to be approved
 - 1. Regular Bills
 - 2. Bond Bills
 - 3. Capital Improvement Bills
 - 4. Handicap Bills
 - 5. Fitness Center Bills
 - 6. Payroll Register
- k) Old Business
 - 1. IDNR/PARC Grant Update
- l) New Business
 - 1. Approval of Stipend for Employees/Board Members to attend IPDA/IPRA State Conference
 - 2. Review/Approval of Amendment of District Sexual Harassment Policy for Elected Officials
 - 3. Economic Interest Statement Forms
 - 4. Chamber Annual Dinner February 19th, 2020
- m) Staff/Committee Reports
 - 1. Maintenance/Building & Grounds
 - 2. Doug Kenney/Recreation
 - 3. Finance Committee
 - 4. Holly Ber/Fitness Center
 - 5. Paul Bafia/Executive Director
- n) 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
- o) Action if any
- p) Adjournment