

GENDA TOWNSHIP PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING  
MONDAY, JANUARY 6<sup>TH</sup>, 2020  
GENDA CITY HALL  
333 EAST FIRST STREET  
GENDA, 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. *PARC Grant Update/Budget/Public Input Meeting January 7<sup>th</sup>, 2020*
  - 2. *New Board Appointment Update*
  - 3. *New Board Office Positions*
- f) *New Business*
  - 1. *None*
- h) *Directors Report*
- i) *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*
- j) *Action if any*
- k) *Adjournment*