

*Genoa Township Park District
Board of Commissioners Meeting
Genoa City Hall
333 E. First Street, Genoa, IL 60135
Monday, February 17th, 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) Approval of January 6th and 20th Board Minutes
- h) Budget Reports/Financial Statements
- i) Bills to be approved
 - 1. Regular Bills
 - 2. Bond Bills
 - 3. Capital Improvement Bills
 - 4. Handicap Bills
 - 5. Fitness Center Bills
 - 6. Payroll Register
- j) Old Business
 - 1. Chamber Annual Dinner
 - 2. Fitness Center Renovation Update
- k) New Business
 - 1. Grant Updates/General Mills/Open Land Trust
 - 2. Chamber Expo March 21st
 - 3. District Harassment Training
 - 4. Discussion on Sledding Hill Donation and Work
- l) Staff/Committee Reports
 - 1. Maintenance/Building & Grounds
 - 2. Doug Kenney/Recreation
 - 3. Finance Committee
 - 4. Holly Ber/Fitness Center
 - 5. Paul Bafia/Executive Director
- m) 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
- n) Action if any
- o) Adjournment