

Genoa Township Park District
Board of Commissioners Meeting
Monday, April 20th, 2020 7:00 P.M.

Meeting is being held virtually on Google Meet. To watch Meeting, click on the link [meet.google.com \(http://meet.google.com\)](https://meet.google.com/rfa-byyf-rvv). You will need the meeting ID to enter the meeting. Copy and paste/ or enter meeting ID: **rfa-byyf-rvv**. When you enter the meeting, please mute your microphone.

- a.) Call to Order
- b.) Pledge of Allegiance
- c.) Consent Agenda
- d.) Topics from the Floor
- e.) Approval of March 17th, 2020 Board 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. Covid-19 District Update
 - 2. Motion to undo Staff Pay from approved March 17th, 2020 meeting
 - 3. Fitness Center Renovation Update
 - 4. Economic Interest Statement Forms
- i.) New Business
 - 1. New Board Positions
- j.) Staff/Committee Reports
 - 1. Maintenance/Building & Grounds
 - 2. Doug Kenney/Recreation
 - 3. Holly Ber/Fitness Center
 - 4. Paul Bafia/Executive Director
- K.) Executive Session

Move to adjourn to Executive Session Pursuant to 5 ILCS 120/1 et: seg to discuss possible topics:

 - 1. Personal
 - 2. Litigation
 - 3. Land Acquisition
 - 4. Minutes
- l.) Action if any
- m.) Adjournment

