

*Genoa Township Park District
Board of Commissioners Meeting
Genoa City Hall
333 E. First Street, Genoa, IL 60135
Monday, July 15, 20th, 2020
Board Meeting 7:00 pm*

- a) Call to Order
- b) Pledge of Allegiance
- c) Consent Agenda
- d) Topics from the floor
- e) Ordinance #02-20, combined Budget and Appropriation Ordinance and Public Hearing of the Genoa Township Park District, DeKalb County Illinois for the fiscal year beginning May 1st, 2020 and ending April 30th, 2021
- f) Approval of May 18th, June 1st and June 15th meeting minutes
- g) Budget Reports/Financial Statements
- h) Bills to be approved
 - 1. Regular Bills
 - 2. Bond Bills
 - 3. Capital Improvement Bills
 - 4. Handicap Bills
 - 5. Fitness Center Bills
 - 6. Payroll Register
- i) Old Business
 - 1. Review/Approval of Genoa Township Park District Operating Budget for fiscal year 2020-2021
 - 2. August 3rd Board Meeting Discussion
- j) New Business
 - 1. District Mission Statement Discussion
- j) Staff/Committee Reports
 - 1. Maintenance/Building & Grounds
 - 2. Doug Kenney/Recreation
 - 3. Finance Committee
 - 4. Holly Ber/Fitness Center
 - 5. Paul Bafia/Executive Director
- k) 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
- l) Action if any
- m) Adjournment