

*Genoa Township Park District  
Board of Commissioners Meeting  
Genoa City Hall  
333 E. First Street, Genoa, IL 60135  
Monday, August 17<sup>th</sup>, 2020  
Board Meeting 7:00 pm*

- a) Call to Order
- b) Pledge of Allegiance
- c) Consent Agenda
- d) Topics from the floor
- e) Approval of July 13<sup>th</sup> and 20<sup>th</sup> meeting 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. Nominations of New Board Officer Position
  - 2. Review/Discussion of Electrical Quotes
- i) New Business
  - 1. Review of District Mission Statement
  - 2. Bond Ordinance and Closing
  - 3. Review/Approval of Intergovernmental Agreement with GKCUSD 424 for After School Program
- 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