

*Genoa Township Park District
Board of Commissioners Meeting
Genoa City Hall
333 E. First Street, Genoa, IL 60135
Monday, October 19th, 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 September 14th and 21st 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. Roger Wooten CPA-Review/Approval of District Audit
- i. Old Business
 - 1. Bond Closing October 20th, 2020
 - 2. Capital Budget Discussion
 - 3. Bond Committee Assignments
- j. New Business
 - 1. Tax Levy Ordinance/December 7th, 2020
 - 2. Approval of 2021 Board Meeting Dates
 - 3. Dawn Schaefer/KSRA Agreement-November 2nd, 2020
 - 4. IAPD Award
- k. Staff/Committee Reports
 - 1. Maintenance/Building & Grounds
 - 2. Doug Kenney/Recreation
 - 3. Finance Committee
 - 4. Holly Ber/Fitness Center
 - 5. Paul Bafia/Executive Director
- l. 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
- m. Action if any
- n. Adjournment