

GENOA TOWNSHIP PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING  
GENOA CITY HALL  
MONDAY, DECEMBER 7<sup>TH</sup>, 2020  
333 E. FIRST STREET  
GENOA, IL 60135  
7:00 PM

- a) *Call to Order*
- b) *Pledge of Allegiance*
- c) *Consent Agenda*
- d) *Ordinance #04-20 – An ordinance for the levy and assessment of taxes for the corporation purposes of the Genoa Township Park District, of Genoa, Illinois. For the fiscal year thereof, commencing on the 1<sup>st</sup> day of May, 2020 and ending on the 30<sup>th</sup> day of April, 2021*
- e) *Old Business*
  - 1. *Update on Electrical Work at Chamberlain Park*
  - 2. *KSRA Agreement/Approval*
  - 3. *CIP Budget 2021-2023 Discussion/Approval*
  - 4. *Approval of Tabled October 5<sup>th</sup> and 19<sup>th</sup> Meeting Minutes*
  - 5. *Cares Grant Update*
- f) *New Business*
  - 1. *Review/Approval of New Durham Park Sign*
  - 2. *April 6<sup>th</sup>, 2021 Board Member Consolidated Election Information*
  - 3. *ADA Audit Discussion*
  - 4. *Possible Toddler Garden Proposal at Chamberlain Park*
  - 5. *Holiday Party-December 21<sup>st</sup>.*
- h) *Directors Report*
- i) *Executive Session*

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

  - 1. *Personnel*
  - 2. *Litigation*
  - 3. *Land Acquisition*
  - 4. *Minutes*
- j) *Action if any*
- k) *Adjournment*