

GENOA TOWNSHIP PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
GENOA CITY HALL
MONDAY, FEBRUARY 1ST, 2021
333 E. FIRST STREET
GENOA, IL 60135
7:00 PM

- a. *Call to Order*
- b. *Pledge of Allegiance*
- c. *Consent Agenda*
- d. *Topics from the Floor*
- e. *Ordinance #01-21 Abating the tax here to fore levied for the year 2017 in its entirety to pay the debt service on the district's \$153,733.00 2017B bonds (alternate revenue source) Series 2017B of the Genoa Township Park District, DeKalb County, IL.*
- f. *Old Business*
 - 1. *Discussion on electrical work at Chamberlain Park building*
 - 2. *Discussion of proposed Toddler Garden at Chamberlain Park*
 - 3. *Possible land purchase offer*
- g. *New Business*
 - 1. *Discussion on additional holiday closings*
- 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*