

*Genoa Township Park District
Board of Commissioners Meeting
Genoa City Hall
333 E. First Street, Genoa, IL 60135
Monday, July 19th, 2021
Board Meeting 7:00 pm*

- a. Call to Order
- b. Pledge of Allegiance
- c. Consent Agenda
- d. Topics from the floor
- e. Ordinance #02-21 Combine Budget & Appropriation Ordinance and Public Hearing of the Genoa Township Park District, DeKalb County Illinois for the Fiscal Year beginning May 1st, 2021 and ending April 30th, 2022
- i.
 - f. Approval of May 3rd & 17th 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. LWCF Grant/Public Hearing Update
 - 2. Review/Approval of Afterschool Agreement with Genoa-Kingston CUSD #424
 - 3. C.I.P. Budget Update
 - 4. Update on request to city for Fitness Center assistance
 - j. New Business
 - 1. Discussion of agreement with City of Genoa on Oak Creek Development
 - 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