

*Genoa Township Park District
Board of Commissioners Meeting
Genoa City Hall
333 E. First Street, Genoa, IL 60135
Monday, September 13th, 2021
Board Meeting 7:00 pm*

- a. Call to Order
- b. Pledge of Allegiance
- c. Consent Agenda
- i.
 - d. Topics from the Floor
 - e. Approval of August 2nd and 16th 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. Update of Electrical Work at Chamberlain Park
 - 2. Update on OSLAD/LWCF Grant
 - 3. Review/Approval of Work on Pool Water Slides
 - 4. Discussion of Baby Slide
 - i. New Business
 - 1. Approval to Cancel September 20th, 2021 Meeting
 - 2. New State of Illinois Mask Mandate
 - 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