

*Genoa Township Park District
Board of Commissioners Meeting
Genoa City Hall
333 E. First Street, Genoa, IL 60135
Monday, January 17th, 2022
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 December 13th 2021 Board 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. CIP Budget Review/Discussion
- 2. ADA Audit/Study
- 3. Update on City/Fitness Center Rent

i. New Business

- 1. Review/Possible Approval of New Furnace for Recreation Center

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