

GENOA TOWNSHIP PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING  
MONDAY, AUGUST 15<sup>th</sup> 2022  
GENOA CITY HALL, 333 E. 1<sup>ST</sup> ST GENOA, IL  
7:00 P.M.

- a.) Call to Order
- b) Pledge of Allegiance
- c) Consent Agenda
- d) Topics from the Floor (please limit to 5 minutes per person or 10 minutes a group.
- e) Approval of July 11<sup>th</sup> & 25<sup>th</sup> 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. Discussion of OSLAD Grant Application/Public Hearing August 25<sup>th</sup>
  - 2. Bond Ordinance Information
- i) New Business
  - 1. General Participant Conduct Policy
- i) Staff/Committee Reports
  - 1. Maintenance/Building & Grounds
  - 2. Doug Kenney/Recreation
  - 3. Finance Committee
  - 4. Holly Ber/Fitness Center
  - 5. Paul Bafia/Executive Director
- j) Executive Session
  - Move to adjourn to Executive Session Pursuant to 5 ILCS 120/1 et seq.
  - To discuss potential topics:
    - 1. Personnel
    - 2. Litigation
    - 3. Land Acquisition
    - 4. Minutes
- k) Action, if any, taken in Executive Session
- l) Adjournment