

GENOA TOWNSHIP PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
MONDAY, July 25th, 2022
GENOA CITY HALL, 333 E. 1ST 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 June 6th and June 20th, 2022 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/Approval of OSLAD Grant Application.
 - 2. August Board Meeting Dates Reminder.
 - 3. Bond Insurance Information
- i) New Business
 - 1. None
- 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 potential topics:

 - 1. Personnel
 - 2. Litigation
 - 3. Land Acquisition
 - 4. Minutes
- l) Action, if any, taken in Executive Session
- m) Adjournment