

GENOA TOWNSHIP PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING  
MONDAY, June 20<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 May 2<sup>nd</sup> and May 16<sup>th</sup>, 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. Review/Discussion-Possible approval of 2022-2023 District Operating Budget.
  - 2. Review/Discussion on 2022-2023 Budget & Appropriation Ordinance/July 11<sup>th</sup>.
- i) New Business
  - 1. Discussion on July 18<sup>th</sup> Board Meeting.
- 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