

*Genoa Township Park District  
Board of Commissioners Meeting  
Genoa City Hall  
333 E. First Street, Genoa, IL 60135  
Monday, September 19<sup>th</sup>, 2022  
Board Meeting 7:00 pm*

- a. Call to Order
- b. Pledge of Allegiance
- c. Consent Agenda
- d. Topics from the Floor
- e. Approval of August 15th Meeting Minutes
- f. Public hearing concerning the intent of the Board of Park Commissioners to sell \$1,000,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and payment of the expenses incident thereto.
- g. Budget Reports/Financial Statements
- h. Bills to be approved
  - 1. Regular Bills
  - 2. Bond Bills
  - 3. Capital Improvement Bills
  - 4. Handicap Bills
  - 5. Fitness Center Bills
  - 6. Payroll Register
- i. Old Business
  - 1. Discussion/Possible Approval of Intergovernmental Agreement for Fitness Center with City of Genoa
  - 2. Bond Ordinance October 3<sup>rd</sup>, 2022
  - 3. CIP Budget Discussion
  - 4. Consolidated Spring Board Elections
- j. New Business
  - 1. None
- k. Staff/Committee Reports
  - 1. Maintenance/Building & Grounds
  - 2. Doug Kenney/Recreation
  - 3. Finance Committee
  - 4. Holly Ber/Fitness Center
  - 5. Paul Bafia/Executive Director
- l. 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
- m. Action if any
- n. Adjournment