

*Genoa Township Park District
Board of Commissioners Meeting
Genoa City Hall
333 E. First Street, Genoa, IL 60135
Monday, October 3rd, 2022
Board Meeting 7:00 pm*

- a. Call to Order
- b. Pledge of Allegiance
- c. Consent Agenda
- d. Topics from the floor
- e. AN ORDINANCE providing for the issue of approximately \$303,565 General Obligation Limited Tax Park Bonds, Series 2022, of the Park District, 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 Park District, to provide the revenue source for the payment of certain outstanding alternate bonds of the Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
- f. Old Business
 - 1. Review/Possible approval of Intergovernmental Agreement for Fitness Center with the City of Genoa.
 - 2. Review of CIP Budget/Possible Purchases
 - 3. Spring 2023 Board Elections
 - 4. OSLAD Grant Application Update
- g. New Business
 - 1. Approval of 2023 Board Meeting Dates
 - 2. Approval of Staff Attendance at Park District Conference
 - 3. NWIAPR Meeting October 21st, 2022, Rochelle, IL
- h. 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
- i. Action if any
- j. Adjournment