

*Genoa Township Park District  
Board of Commissioners Meeting  
Genoa City Hall  
333 E. First Street, Genoa, IL 60135  
Monday, October 17<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 September 12<sup>th</sup> and 19<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/Possible Approval of New Water Slide
  - 2. Review/Discussion/Possible Approval of New Lawn Mowers
- i. New Business
  - 1. Cancellation of November 7<sup>th</sup> Board Meeting
  - 2. IPRA/IAPD State Park District Conference January 26-28, 2023
  - 3. 2023 Tax Levy Discussion
- 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 possible topics:

  - 1. Personal
  - 2. Litigation
  - 3. Land Acquisition
  - 4. Minutes
- l. Action if any
- m. Adjournment