

*Genoa Township Park District
Board of Commissioners Meeting
Genoa City Hall
333 E. First Street, Genoa, IL 60135
Monday, February 6th, 2023
Board Meeting 7:00 pm*

- a. Call to Order
- b. Pledge of Allegiance
- c. Consent Agenda
- d. Topics from the floor
- e. Roger Wooten, CPA-Presentation on Genoa Park District Year End April 30th, 2022 Annual Financial Report/Audit
- f. *Ordinance #01-23 Abating the tax here to fore levied for the year 2017 in its entirety to pay the debt service on the district's \$157,597 2017B bonds (alternate revenue source) Series 2017B of the Genoa Township Park District, DeKalb County, IL.*
- g. Old Business
 - 1. Discussion/Approval of Genoa Park District Year End April 30th, 2022 Annual Financial Report/Audit
 - 2. Baby Slide Update/Approval of Payment
 - 3. Pool VGB Compliance Update
- h. New Business
 - 1. City OSLAD Grant/Central Park Discussion
- i. 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
- j. Action if any
- k. Adjournment