

*Genoa Township Park District  
Board of Commissioners Meeting  
Genoa City Hall  
333 E. First Street, Genoa, IL 60135  
Monday, March 20<sup>th</sup>, 2023  
Board Meeting 7:00 pm*

- a. Call to Order
- b. Pledge of Allegiance
- c. Consent Agenda
- d. Topics from the Floor
- e. Approval of February 6<sup>th</sup> and 20<sup>th</sup> Meeting Board 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. OSLAD Grant Update/Land Acquisition/Update
  - 2. City/Riverbend Possible OSLAD Grant Update/Playground Quotes
  - 3. DCCF Grant Update
- i. New Business
  - 1. Economic Interest Statement Form
  - 2. Executive Director Evaluation Form
  - 3. CIP and General Operating Budget Discussion
  - 4. Pickleball 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. Personnel
  - 2. Litigation
  - 3. Land Acquisition
  - 4. Minutes
- l. Action if any
- m. Adjournment

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