Genoa Township Park District Board of Commissioners Meeting Genoa City Hall 333 E. First Street, Genoa, IL 60135 Monday, April 3rd, 2023 Board Meeting 7:00 pm

- a. Call to Order
- b. Pledge of Allegiance
- c. Consent Agenda
- d. Topics from the floor
- e. Old Business
 - 1. OSLAD Grant Update / Funding Discussion
 - 2. Pickleball Court(s) Review/Discussion/Possible Approval
 - 3. CIP & Operating Budget Discussion
- f. New Business
 - 1. Discussion / Possible Approval for Mighty Cogs Rental of Kiernan Park
 - 2. Discussion on New Mandated Reporter/Harassment Policies
- g. Executive Session

Move to adjourn to Executive Session Pursuant to 5 ILCS 120/1 et seg to discuss possible topics:

- 1. Personnel
- 2. Litigation
- 3. Land Acquisition
- 4. Minutes
- h. Action if any
- i. Adjournment