

*Genoa Township Park District  
Board of Commissioners Meeting  
Genoa City Hall  
333 E. First Street, Genoa, IL 60135  
Monday, May 1<sup>st</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 Executive Session Minutes (to remain confidential)
  - March 21<sup>st</sup>, 2022 -April 18<sup>th</sup>, 2022 -May 2<sup>nd</sup>, 2022 -May 16<sup>th</sup>, 2022 -June 6<sup>th</sup>, 2022
  - July 11<sup>th</sup>, 2022 -July 25<sup>th</sup>, 2022 -September 16<sup>th</sup>, 2022 -January 16<sup>th</sup>, 2023
  - February 6<sup>th</sup>, 2023 -March 20<sup>th</sup>, 2023
- f. Old Business
  - 1. OSLAD Grant Update
  - 2. Discussion of New Board Member
  - 3. Review/Approval of Operating Budget
  - 4. Review/Approval of Mighty Cogs Rental of Kiernan/Chamberlain Park
- g. New Business
  - 1. Discussion of possible purchase of commercial stand-up mower.
  - 2. IGA with G-K School District for Afterschool and Gym Usage.
  - 3. District Financial Assistance Program Discussion/Approval
- h. 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
- i. Action if any
- j. Adjournment