

GENOA TOWNSHIP PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
MONDAY, JUNE 5TH, 2023
GENOA CITY HALL
333 EAST FIRST STREET
GENOA, IL 60135
7:00 P.M.

- a) Call to Order
- b) Pledge of Allegiance
- c) Consent Agenda
- d) Topics from the floor (Please limit to 5 minutes per person or 10 minutes per group)
- e) Old Business
 - 1. Approval of Tabled April 3rd & 17th, 2023 Board Minutes
 - 2. Discussion/Possible Approval of Jr. Cogs Football Field Use Agreement
 - 3. Budget & Appropriation Ordinance Draft Review
 - 4. Genoa Township Park District Resolution Forming of a Local Government Efficiency Committee
- f) New Business
 - 1. G-K Baseball & Softball Agreement Review/Approval
 - 2. OSLAD Grant Update within new Budget/ \$56 Million
- g) Executive Session

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

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