

*Genoa Township Park District
Board of Commissioners Meeting
Genoa City Hall
333 E. First Street, Genoa, IL 60135
Monday, July 17th, 2023
Board Meeting 7:00 pm*

- a. Call to Order
- b. Pledge of Allegiance
- c. Consent Agenda
- d. Topics from the Floor
1. e. Ordinance# 02-23 Combine Budget & Appropriation Ordinance and Public Hearing of the Genoa Township Park District DeKalb County Illinois for the Fiscal Year beginning May 1st, 2023 and ending April 30th, 2024.
- f. Approval of June 5th & June 19th, 2023 Meeting Board Minutes
- g. Budget Reports/Financial Statements
- h. Bills to be approved
 1. Regular Bills
 2. Bond Bills
 3. Capital Improvement Bills
 4. Handicap Bills
 5. Fitness Center Bills
 6. Payroll Register
- i. Old Business
 1. Bond Issuance Update/Dates
 2. Pickleball Court Update
 3. Local Government Efficiency Committee
- j. New Business
 1. Resolution of the Board of Commissioners of the Genoa Township Park District authorizing submission of an OSLAD Grant Application
 2. Discussion on new roof for Recreation Center.
- k. Staff/Committee Reports
 1. Maintenance/Building & Grounds
 2. Doug Kenney/Recreation
 3. Finance Committee
 4. Holly Ber/Fitness Center
 5. Paul Bafia/Executive Director
- l. 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
- m. Action if any
- n. Adjournment