Genoa Township Park District Board of Commissioners Meeting Genoa City Hall 333 E. First Street, Genoa, IL 60135 Monday, August 7th, 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 Discussion/Application/Update
 - 2. Local Government Efficiency Committee/September
 - 3. Bond Ordinance Update/Funding 10 Acres
 - 4. Pickleball Court Update
 - 5. Baby Slide Update
- f. New Business
 - 1. Discussion/Update on Fitness Center Computers/I.T. Services
 - 2. September Board Meeting
- 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