

*Genoa Township Park District
Board of Commissioners Meeting
Genoa City Hall
333 E. First Street, Genoa, IL 60135
Monday, August 21st, 2023
Board Meeting 7:00 pm*

- a. Call to Order
- b. Pledge of Allegiance
- c. Consent Agenda
- d. Topics from the Floor
- e.
 - AN ORDINANCE providing for the issue of approximately \$379,295 General Obligation Limited Tax Park Bonds, Series 2023, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the Park District, to provide the revenue source for the payment of certain outstanding alternate bonds of the Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
- f. Approval of July 17th, 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. Wading Pool Slide Update
 - 3. Local Government Efficiency Committee, September 18th, 2023
- j. New Business
 - 1. September Board Meeting
 - 2. Resource Bank/Capitol Account Breech/new Signature Cards/Resolution
 - 3. Staff Benefits Discussion
- 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