

*Genoa Township Park District
Board of Commissioners Meeting
Genoa City Hall
333 E. First Street, Genoa, IL 60135
Monday, September 18th, 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 August 7th and 21st, 2023 Meeting Board Minutes
- f. Budget Reports/Financial Statements
- g. Bills to be approved
 - 1. Regular Bills
 - 2. Bond Bills
 - 3. Capital Improvement Bills
 - 4. Handicap Bills
 - 5. Fitness Center Bills
 - 6. Payroll Register
- h. Old Business
 - 1. Wading Pool Slide Update
 - 2. Recap Discussion of Local Government Efficiency Committee
 - 3. Pickleball Court Update-Discussion of Grand Opening
 - 4. OSLAD Grant Waiver Request
- i. New Business
 - 1. Approval of 2024 Meeting Dates
 - 2. Kishwaukee Special Recreation Association Agreement Approval
 - 3. Discussion on Board Committee Structure
 - 4. Discussion/Possible Approval of Pool Water Slide Work
 - 5. Cancellation of November 6th Board Meeting
 - 6. Approval of Employee Conference/Travel for IPRA Professional Development School November 5th-8th.
- j. Staff/Committee Reports
 - 1. Maintenance/Building & Grounds
 - 2. Doug Kenney/Recreation
 - 3. Finance Committee
 - 4. Holly Ber/Fitness Center
 - 5. Paul Bafia/Executive Director
- k. 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
- l. Action if any
- m. Adjournment