

*Genoa Township Park District  
Board of Commissioners Meeting  
Genoa City Hall  
333 E. First Street, Genoa, IL 60135  
Monday, November 20<sup>th</sup>, 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 October 2<sup>nd</sup> and 16<sup>th</sup> 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. Roger Wooten, District Auditor Presentation on Genoa Township Park District Year End April 30<sup>th</sup>, 2023 Annual Financial Report/Audit. Review and possible approval.
- i. Old Business
  - 1. Wading Pool Slide Update/Permit/Installation
  - 2. Local Government Efficiency Committee Discussion-Meeting December 4<sup>th</sup>, 2023
  - 3. OSLAD Grant Agreement Closing/Purchasing Options/Approval
  - 4. Tax Levy Discussion/Public Hearing/Ordinance December 4<sup>th</sup>, 2023
  - 5. IPRA/IAPD Annual Parks Conference Discussion/January 25-27, 2024
- j. New Business
  - 1. Discussion on Board of Commissioners Opening
- 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