

*Genoa Township Park District
Board of Commissioners Meeting
Genoa City Hall
333 E. First Street, Genoa, IL 60135
Monday, December 18th, 2023
Holiday Party at 6:30 pm
Board Meeting 7:00 pm*

- a. Call to Order
- b. Pledge of Allegiance
- c. Consent Agenda
- d. Topics from the Floor
1.
 - e. Approval of Alissa Pinne, New Board of Commissioner/Oath of Office
 - f. Approval of November 20th 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. Sandi Rease-2023 Pool Report
 2. OSLAD Grant-10 Acre Closing Update/Farmland Rental Agreement Approval
 3. Discussion-Possible Approval of PT/Seasonal Employee Benefits
 4. Discussion on New Board Positions
 5. IPRA/IAPD Annual Parks Conference Discussion/January 25-27, 2024
 - j. New Business
 1. None
 - 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