

*Genoa Township Park District
Board of Commissioners Meeting
Genoa City Hall
333 E. First Street, Genoa, IL 60135
Monday, December 4th, 2023
Board Meeting 7:00 pm*

- a. Call to Order
- b. Pledge of Allegiance
- c. Consent Agenda
- d. Topics from the floor
- e. Ordinance #04-23. A public hearing and ordinance for the levy and assessment of taxes for the corporation purposes of the Genoa Township Park District of Genoa, IL for the fiscal year thereof, commencing on the 1st day of May, 2023 and ending the 30th day of April, 2024.
- f. Old Business
 - 1. OSLAD Grant /Closing on 10 acres.
 - 2. IPRA/IAPD Conference-January 25-27, 2024/Approval of Expenses
 - 3. Local Government Efficiency Committee Discussion
- g. New Business
 - 1. Sandi Rease Pool Report-December 18th, 2023
 - 2. Discussion on Part Time/Seasonal Employee Benefits
- h. 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
- i. Action if any
- j. Adjournment