

*Genoa Township Park District  
Board of Commissioners Meeting  
Genoa City Hall  
333 E. First Street, Genoa, IL 60135  
Monday, January 15<sup>th</sup>, 2024  
Board Meeting 7:00 pm*

- a. Call to Order
- b. Pledge of Allegiance
- c. Consent Agenda
- d. Topics from the floor
- e. *Ordinance #01-24 Abating the tax heretofore levied for the year 2023 in its entirety to pay the debt service on the district's outstanding \$1,505,000 General Obligation Refunding Park Bonds (alternate revenue source) Series 2017B of the Genoa Township Park District, DeKalb County, IL.*
- f. Approval of December 4<sup>th</sup> and December 18<sup>th</sup> 2023 Meeting Board Minutes
- g. Old Business
  - 1. OSLAD Grant-10 Acre Closing/Annexation
  - 2. Discussion/Approval of New Board Positions
  - 3. IPRA/IAPD Annual Parks Conference Discussion, January 25-27, 2024
- h. New Business
  - 1. Genoa Chamber of Commerce Annual Dinner/Awards February 21<sup>st</sup>, 2024
- i. Staff/Committee Reports
  - 1. Maintenance/Building & Grounds
  - 2. Doug Kenney/Recreation
  - 3. Finance Committee
  - 4. Holly Ber/Fitness Center
  - 5. Paul Bafia/Executive Director
- j. 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
- k. Action if any
- l. Adjournment