

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

- a. Call to Order
- b. Pledge of Allegiance
- c. Consent Agenda
- d. Topics from the Floor
- e. Approval of tabled May 6th & 20th & June 3rd & 17th Meeting Board Minutes
- f. Ordinance #02-24 combined Budget & Appropriation Ordinance and Public Hearing of the Genoa Township Park District, DeKalb County Illinois for the fiscal year beginning May 1st, 2024 and ending April 30th, 2025.
- g. Public Hearing concerning the intent of the Board of Commissioners to sell \$1,100,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchase for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for payment of the expense's incident thereto.
- h. Budget Report/Financial Statements
- i. Bills to be approved
 - 1. Regular Bills
 - 2. Bond Bills
 - 3. Capital Improvement Bills
 - 4. Handicap Bills
 - 5. Fitness Center Bills
 - 6. Payroll Register
- j. Old Business
 - None
- k. New Business
 - 1. 2025 Consolidated Election Discussion/Dates
 - 1. Staff/Committee Reports
 - 1. Maintenance/Building & Grounds
 - 2. Doug Kenney/Recreation
 - 3. Finance Committee
 - 4. Holly Ber/Fitness
 - 5. Paul Bafia/Executive Director
- m. 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
 - 1. Action if any
- m. Adjournment