

*Genoa Township Park District
Board of Commissioners Meeting
Genoa City Hall
333 E. First Street, Genoa, IL 60135
August 19th, 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 July 15th 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 30th, 2024 Annual Financial Report/Audit. Review and Possible Approval.
- i.
AN ORDINANCE providing for the issue of \$457,605, General Obligation Limited Tax Park Bonds, Series 2024, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the Park District, to provide the revenue source for the payment of certain outstanding alternate bonds of the Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
- j. Old Business-None
- k. New Business-None
- l. 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
- l. Action if any
- m. Adjournment