

GENOA TOWNSHIP PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
MONDAY, MAY 6TH, 2024
GENOA CITY HALL, 333 E. 1ST ST GENOA, IL
7:00 P.M.

- a.) Call to Order
- b) Pledge of Allegiance
- c) Consent Agenda
- d) Topics from the Floor (please limit to 5 minutes per person or 10 minutes a group.
- e) Old Business
 - 1. Review/Discussion/Possible Approval of 24-25 C.I.P. Budget
 - 2. OSLAD Grant Update
 - 3. Market in The Park Update
- f) New Business
 - 1. Budget & Appropriation Ordinance Discussion
 - 2. Approval of Executive Director to Attend IPRA PDS School
 - 3. Bank Signature Cards
 - 4. 2024-25 District Operating Budget Discussion
 - 5. Approval of Afterschool Agreement with G-K School District
- g) Directors Report
- h) Executive Session

Move to adjourn to Executive Session Pursuant to 5 ILCS 120/1 et seq.
To discuss potential topics:

 - 1. Personnel
 - 2. Litigation
 - 3. Land Acquisition
 - 4. Minutes
- i) Action, if any, taken in Executive Session
- j) Adjournment