GENOA TOWNSHIP PARK DISTRICT BOARD OF COMMISSIONERS MEETING MONDAY, JUNE ^{3RD}, 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 Bids for Walkpath Sealing and SkatePark Fencing
 - 2. Budget & Appropriation Ordinance Discussion.
 - 3. Bond Ordinance Discussion/ BINA Hearing/July 15th/Ordinance/Aug 19th/Closing Sept 4th
 - 4. Baby Slide Ribbon Cutting/June 4th, 6:00 pm
- f) New Business
 - 1. July Board Meeting Dates/July 15th
- g) Directors Report
- h) Executive Session

Move to adjourn to Executive Session Pursuant to 5 ILCS 120/1 et seg.

To discuss potential topics:

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