

GENOA TOWNSHIP PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
MONDAY, AUGUST 5TH, 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) Roger Wooten/Audit Presentation/Approval
- f) Old Business
 - 1. Spring Election Discussion
 - 2. City Of Genoa OSLAD Grant/Playground Replacement
 - 3. Bond Ordinance August 19th/Closing Sept 4th.
- g) New Business
 - 1. Review/Discussion/Possible Approval of Concrete and Maintenance Garage
- h) Directors Report
- i) 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
- j) Action, if any, taken in Executive Session
- k) Adjournment