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

- a. Call to Order
- b. Pledge of Allegiance
- c. Consent Agenda
- d. Topics from the floor
- e. Old Business
 - 1. Efficiency Committee Report
 - 2. Spring Election Update
 - 3. New Office Roof Quotes/Discussion
 - 4. Pool Report-Summer 2024
- f. New Business
 - 1. Approval of 2025 Meeting Dates
 - 2. Approval of Executive Director Attendance at State Conference, IPRA/IAPD, January, 2025.
 - 3. NWIAPR Meeting/October 25th at Princeton Park District
- g. Executive Session

Move to adjourn to Executive Session Pursuant to 5 ILCS 120/1 et seg to discuss possible topics:

- 1. Personnel
- 2. Litigation
- 3. Land Acquisition
- 4. Minutes
- h. Action if any
- i. Adjournment