

*Genoa Township Park District  
Board of Commissioners Meeting  
Genoa City Hall  
333 E. First Street, Genoa, IL 60135  
Monday, February 17<sup>th</sup>, 2025  
Board Meeting 7:00 pm*

- a. Call to Order
- b. Pledge of Allegiance
- c. Consent Agenda
- d. Topics from the floor
- e. Approval of January 20<sup>th</sup>, 2025 Meeting Board Minutes
- f. Budget Reports/Financial Statements
- g. Bills to be Approved
  - 1. Regular Bills
  - 2. Bond Bills
  - 3. Capital Improvement Bills
  - 4. Handicapped Bills
  - 5. Fitness Center Bills
  - 6. Payroll Center
- h. Old Business
  - 1. Fitness Center Agreement with City of Genoa
  - 2. Solar Panel Discussion
  - 3. OSLAD Grant Consultant Review/Possible Approval
  - 4. DCCF Build the Future Grant Update
  - 5. Economic Interest Forms
- i. New Business
  - 1. Review/Possible Purchase of New Zero Turn Mower
  - 2. PDRMA Smart Goal/Review of Employee Policy Handbook
  - 3. Review/Possible Approval to Purchase of New John Deere Utility Cart
  - 4. Review/Possible Approval to Purchase New Fitness Center Equipment
  - 5. Suter Company Grant/Foundation
- j. Staff/Committee Reports
  - 1. Maintenance/Building & Grounds
  - 2. Doug Kenney/Recreation
  - 3. Finance Committee
  - 4. Holly Ber/Fitness Center
  - 5. Paul Bafia/Executive Director
- k. 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