

*Genoa Township Park District  
Board of Commissioners Meeting  
Genoa City Hall  
333 E. First Street, Genoa, IL 60135  
Holiday Party 6:30 pm  
Monday, December 16<sup>th</sup>, 2024  
Board Meeting 7:00 pm*

- a. Call to Order
- b. Pledge of Allegiance
- c. Consent Agenda
- d. Topics from the Floor
- e. Approval of November 20<sup>th</sup>, 2024 Meeting Board Minutes
- f. Budget Report/Financial Statements
- g. Bills to be approved
  - 1. Regular Bills
  - 2. Bond Bills
  - 3. Capital Improvement Bills
  - 4. Handicap Bills
  - 5. Fitness Center Bills
  - 6. Payroll Register
- h. Old Business
  - 1. IPRA State Conference / January 23-25<sup>th</sup>, 2025
- i. New Business
  - 1. January 2025 Meeting Dates
  - 2. Pool/Building Solar Panel Discussion
  - 3. Updated Personnel Policies/Manual
  - 4. Board Sexual Harassment Training
- l. Staff/Committee Reports
  - 1. Maintenance/Building & Grounds
  - 2. Doug Kenney/Recreation
  - 3. Finance Committee
  - 4. Holly Ber/Fitness
  - 5. Paul Bafia/Executive Director
- m. 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
- j. Action if any
- k. Adjournment