

*Genoa Township Park District  
Board of Commissioners Meeting  
Genoa City Hall  
333 E. First Street, Genoa, IL 60135  
Monday, February 3<sup>rd</sup>, 2025  
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. Fitness Center Agreement with City of Genoa
  - 2. Solar Panel Discussion
  - 3. OSLAD Grant Discussion
  - 4. DCCF Build the Future Grant Update
  - 5. Chamber Annual Dinner/February 13<sup>th</sup>, 2025
  - 6. Economic Interest Statement Forms
- f. New Business
  - 1. Review/Possible Purchase of New Zero Turn Mower
- g. 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
- h. Action if any
- i. Adjournment