Genoa Township Park District Board of Commissioners Meeting Genoa City Hall 333 E. First Street, Genoa, IL 60135 Monday, December 2nd, 2024 Board Meeting 7:00 pm

- a. Call to Order
- b. Pledge of Allegiance
- c. Consent Agenda
- d. Topics from the floor
- e. Ordinance #04-24. A public hearing and ordinance for the levy and assessment of taxes for the corporation purposes of the Genoa Township Park District of Genoa, IL for the fiscal year thereof, commencing on the 1st day of May, 2024 and ending the 30th day of April, 2025.
- f. Old Business
 - 1. Capital Improvement Budget Update
 - 2. IPRA/IAPD State Parks Conference, January 23-25, 2025
- g. New Business
 - 1. Holiday Party/December 16, 2024 at 6:00 pm.
- h. 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
- i. Action if any
- j. Adjournment