

*Genoa Township Park District  
Board of Commissioners Meeting  
Genoa City Hall  
333 E. First Street, Genoa, IL 60135  
Monday, March 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 (please limit to 5 minutes per person or 10 minutes per group).
- e. Old Business
  - 1. Solar Panel Presentation/Discussion/Review
  - 2. DCCF Build the Future Grant Update
  - 3. OSLAD Grant Consultant Update
  - 4. PDRMA/Smart Goal Update
- f. New Business-None
- g. Directors Report
- h. 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
- i. Action if any
- j. Adjournment