

www.GeneseoParkDistrict.org

**Geneseo Community Center** 541 East North Street

Geneseo, IL 61254

(309) 944-5695 Phone (309) 944-8395 Fax

Central Theater

111 North State Street Geneseo, IL 61254

(309) 944-3603

**Anderson Memorial Park** 

**Athletic Field** 

**Indoor Pool** 

**Aquatic Center** 

## BOARD AGENDA April 11, 2017 6:30 pm

- 1. Roll Call
- 2. Approval of Minutes (Motion, Roll Call)
- 3. Disbursement Report (Motion, Roll Call)
- 4. Treasurer's Report (Motion, Roll Call)
- 5. Report of Officers
  - A. Superintendent of Recreation Report
  - B. Superintendent of Finance and Administration
  - C. Superintendent of Facilities
  - D. Commissioners
- 6. Citizen Input (Limited to 3 5 minutes per person)
- 7. Unfinished Business
  - A. Anderson Park Update
  - B. Others
- 8. New Business
  - A. 2017 1st Quarter ADA Report
  - B. 2017 Election Results
  - C. Board Meeting Date/Time Change (Motion, Roll Call)
  - D. Administrative Policy and Procedure Review Sections 2 – 9 (Motion, Roll Call)
  - E. Rental Home 609 (Motion, Roll Call)
  - F. 98 S. Spring Street, Geneseo Discussion
  - G. Others
- 9. Adjournment (Motion)