



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

Outdoor Pool

**BOARD AGENDA
December 13, 2016
5:00 pm**

1. Roll Call
2. Approval of Minutes (Motion, Roll Call)
 - A. Regular Meeting 11/8/16
 - B. Special Meeting 11/16/16
3. Disbursement Report (Motion, Roll Call)
4. Treasurer's Report (Motion, Roll Call)
5. Report of Officers
 - A. Superintendent of Recreation
 - 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. Strategic Plan (Motion, Roll Call)
 - B. 2017 Salary Schedule (Motion, Roll Call)
 - C. City Collaboration Projects
 1. Route 82 Turn Signal (Motion, Roll Call)
 2. Marketing Plan (Motion, Roll Call)
 - D. Others
8. New Business
 - A. Tax Levy Ordinance #2016-144
(Motion, Roll Call)
 - B. Travel Reimbursement Policy Ordinance
#2016-145 (Motion, Roll Call)
 - C. Tentative Budget and Appropriation Ordinance
#2017-146 (Motion, Roll Call)
 - D. Geneseo Chamber of Commerce Dues
 - E. Others
9. Adjournment (Motion)