



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
February 7, 2017
5:00 pm

1. Roll Call
2. MindFire Marketing Presentation
3. Approval of Minutes (Motion, Roll Call)
4. Disbursement Report (Motion, Roll Call)
5. Treasurer's Report (Motion, Roll Call)
6. Report of Officers
 - A. Superintendent of Recreation
 1. Fall Recreation Report
 - B. Superintendent of Finance and Administration
 - C. Superintendent of Facilities
 - D. Commissioners
7. Citizen Input
(Limited to 3 - 5 minutes per person)
 - A. Citizen Input on ADA Compliance
8. Unfinished Business
 - A. Strategic Plan (Motion, Roll Call)
 - B. Letter from Geneseo City Administrator
 - C. City Collaboration Projects
 1. MindFire Marketing (Motion, Roll Call)
 2. Route 82 Turn Lane (Motion, Roll Call)
 - D. Others
9. New Business
 - A. Vision & Mission Statements (Motion, Roll Call)
 - B. Administrative Policy Section 1 (Motion, Roll Call)
 - C. Ethics Ordinance #2017-147 (Motion, Roll Call)
 - D. Chamber of Commerce Annual Dinner
 - E. Others
10. Adjournment (Motion)