



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
January 10, 2016
5:00 pm

1. Roll Call
2. City Collaboration Discussion
Lisa Kotter, City Administrator
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
 - B. Superintendent of Finance and Administration
 - C. Superintendent of Facilities
 - D. Commissioners
7. Citizen Input
(Limited to 3 - 5 minutes per person)
8. Unfinished Business
 - A. Strategic Plan
 - B. Route 82 Turn Lane (Motion, Roll Call)
 - C. Others
9. New Business
 - A. 2016 Goals Summary
 - B. 2016 4th Qtr ADA Report
 - C. Resolution #2017-23 Review of Closed Meeting Minutes (Motion, Roll Call)
 - D. Board Attendance at 2017 Advisory Committee Meetings at 4:00 pm in the Dedrick Room (Jan 30, Mar 27, May 22, July 31, Sept 25, Nov 27)
 - E. Board Attendance at Growth Board Meeting on March 20, 2017 at 5:00 pm at Growth Inc.
 - F. Others
10. Adjournment (Motion)