

## 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 July 12, 2016 5:00 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
  - 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. Community Survey Update
  - B. Aquatic Center Update
  - C. Growth Update
  - B. Others
- 8. New Business
  - A. Executive Director Resignation
  - B. 2<sup>nd</sup> Quarter ADA Report
  - C. One Month Membership Holiday Promotions
  - D. Others
- Adjournment to Executive Session (Motion, Roll Call)
  - A. The appointment of an employee pursuant to Section 2(c)(1) of the Illinois Open Meetings Act.
- 10. Return to Open Session (Motion, Roll Call)
- 11. Adjournment (Motion)