



[www.GeneseoParkDistrict.org](http://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**  
**May 9, 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. Administrative Policy and Procedure Review  
Section 4.31 (Motion, Roll Call)
  - B. Rental Homes Update (Motion, Roll Call)
  - C. MindFire (Motion, Roll Call)
  - D. Others
8. New Business
  - A. New Commissioners Oath of Office
  - B. Adjourn to Annual Meeting (Motion, Roll Call)
  - C. Annual Meeting
    1. Election of President (Motion, Roll Call)
    2. Election of Vice President (Motion, Roll Call)
    3. Appointments (Motion, Roll Call)
      - a. Director
      - b. Treasurer
      - c. Secretary
      - d. Counsel
9. Adjournment (Motion)