



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
November 8, 2016
5:00 pm**

1. Roll Call
2. City Collaboration Projects
 - A. Route 82 Turn Signal Project
 - B. Update on Marketing Plan
3. Approval of Minutes (Motion, Roll Call)
 - A. Regular 10-11-16
 - B. Closed 10-11-16
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 Update
 - B. City Collaboration Projects Discussion
 - C. Others
9. New Business
 - A. Approval for Preparation of Estimated Tax Levy
(Motion, Roll Call)
 - B. Others
10. Adjournment to Executive Session
(Motion, Roll Call)
 - A. The Employment of an Executive Director pursuant
to Section 2(c)(1) of the Illinois Open Meetings Act.
11. Return to Open Session (Motion, Roll Call)
12. Executive Director Contract Approval
(Motion, Roll Call)
13. Adjournment (Motion)