



[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**

**Outdoor Pool**

**BOARD AGENDA  
October 11, 2016  
5:00 pm**

1. Roll Call
2. Approval of Minutes (Motion, Roll Call)
3.
  - A. Regular 09-13-16
  - B. Closed 09-13-16
  - C. Closed 09-20-16
  - D. Closed 10-03-16
  - E. Special Meeting 10-06-16
4. Disbursement Report (Motion, Roll Call)
5. Treasurer's Report (Motion, Roll Call)
6. Report of Officers
  - A. Superintendent of Recreation
    1. Aquatic Center Report
  - 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. Community Survey Discussion
  - B. Executive Director Position Update
  - C. Others
9. New Business
  - A. ORDINANCE #2016-143 - An Ordinance providing for the issue of not to exceed \$650,000 General Obligation Park Bonds, Series 2016, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, to provide the revenue source for the payment of outstanding debt certificates of the District, and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. (Motion, Roll Call)
  - B. ADA 3<sup>rd</sup> Quarter Report
  - C. PDRMA Health Plan Update
  - D. Geneseo Park District Employee Benefits Policy #4.2 Insurance Plans (Motion, Roll Call)
  - E. State Conference (January 19 – 21, 2017)
  - F. Others
10. Adjournment to Executive Session  
(Motion, Roll Call)
  - A. The Compensation of Employees pursuant to Section 2(c)(1) of the Illinois Open Meetings Act.
11. Return to Open Session (Motion, Roll Call)
12. Compensation of Employees (Motion, Roll Call)
13. Adjournment (Motion)