

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

August 14, 2018 6:30 pm Poolside Rom

- 1. Roll Call
- Approval of Regular Meeting Minutes (Motion, Roll Call)
 Approval of Closed Meeting Minutes (Motion, Roll Call)
- 3. Disbursement Report (Motion, Roll Call)
- 4. Treasurer's Report (Motion, Roll Call)
- 5. Report of Officers
 - a. Executive Director
 - b. Superintendent of Recreation
 - c. Superintendent of Finance and Administration
 - d. Superintendent of Facilities
 - e. Commissioners
- 7. Citizen Input (Limited to 3 5 minutes per person)
- 8. Unfinished Business
 - a. Growth Lease Update
 - b. 2018 Goals Summary
 - c. Geneseo Senior Center Update
 - d. Other
- 9. New Business
 - a. Audit RFP Approval (Motion, Roll Call)
 - b. Music at the Aquatic Center Discussion
 - c. Annual Farm Lease Review (Motion, Roll Call)
 - d. BINA Public Hearing Order
 - e. Designation of OMA and FOIA Officers (Motion, Roll Call)
 - f. Other
- 10. Adjournment (Motion)