



GENESEO
PARK DISTRICT

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
January 9, 2018
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. Executive Director
 - B. 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. Growth Lease (Motion, Roll Call)
 - B. Senior Lease (Motion, Roll Call)
 - C. Other
8. New Business
 - A. Advisory Committee Applicant Appointment
(Motion, Roll Call)
 - B. 2017 Goals Summary
 - C. 2018 Goals (Motion, Roll Call)
 - D. Long Term Goals (Motion, Roll Call)
 - E. 2017 4th Quarter ADA Report
 - F. Non-Discrimination and Anti-Harassment Policy
(Motion, Roll Call)
 - G. Resolution #2018-25 Updated Sexual Harassment Policy
(Motion, Roll Call)
 - H. Resolution #2018-26 Review of Closed Meeting Minutes
(Motion, Roll Call)
 - I. Other
9. Adjournment (Motion)