



**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
May 8, 2018
6:30 pm
Poolside Rom**

1. Roll Call
2. Audit Report (Motion, Roll Call)
3. Approval of Minutes (Motion, Roll Call)
 - a. Regular Meeting
 - b. Special Meeting
4. Disbursement Report (Motion, Roll Call)
5. Treasurer's Report (Motion, Roll Call)
6. Report of Officers
 - a. Executive Director
 - b. Superintendent of Recreation
 - c. Superintendent of Finance and Administration
 - d. Superintendent of Facilities
 - d. Commissioners
7. Citizen Input
(Limited to 3 - 5 minutes per person)
8. Unfinished Business
 - a. Growth Lease (Motion, Roll Call)
 - b. Senior Lease (Motion, Roll Call)
 - b. Other
9. New Business
 - a. 621 House Lease (Motion, Roll Call)
 - 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
10. Adjournment (Motion)