



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
November 13, 2018
6:30 pm

1. Roll Call
2. Approval of Minutes (Motion, Roll Call)
 - a. Regular Meeting 10/09/18
 - b. Special Meeting 10/17/18
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
6. Citizen Input
(Limited to 3 - 5 minutes per person)
7. Unfinished Business
 - a. Insurance Policy (Motion, Roll Call)
 - b. Other
8. New Business
 - a. Approval for Preparation of Estimated Tax Levy (Motion, Roll Call)
 - b. Tentative Budget and Appropriation Ordinance #2019-155
 - c. Resolution #2018-29 A resolution approving and authorizing the sale of excess personal property of the Geneseo Park District (Motion, Roll Call)
 - d. Executive Director Performance Evaluation
 - e. 2019 IAPD/IPRA State Conference January 24-26, 2019
 1. Board and Staff Attendance
 2. IAPD Credentials Certificate
 - f. Advisory Committee Applicant (Motion, Roll Call)
 - g. Other
9. Adjournment (Motion)

The mission of the Geneseo Park District is to enhance the quality of life in our community by providing a positive recreational experience for all.