

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 April 9, 2019 6:30 pm Poolside Room

- 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
 - 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. Summer Food Program Discussion
 - B. Other
- 9. New Business
 - A. ADA 1st Quarter 2019 Report
 - B. Other
- Adjournment to Executive Session (Motion, Roll Call)
 - A. The compensation of the Executive Director pursuant to Section 2(c)(1) of the Illinois Open Meetings Act
- 11. Return to Open Session (Motion, Roll Call)
- 12. Executive Director Contract (Motion, Roll Call)
- 13. Adjournment (Motion)