



GENESEOPARK 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

July 9, 2019

6:30 pm

Poolside Room

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
 - 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. Other
8. New Business
 - a. 2nd Quarter ADA Report
 - b. Policy Change - Section 3.19 of Administrative Policy Manual - Purchasing Policies and Procedures (Motion, Roll Call)
 - c. Resolution #2019-33 A Resolution Joining the National Joint Powers Alliance Now Known As Sourcewell (Motion, Roll Call)
 - d. Approval to purchase PreCor Fitness Equipment through Sourcewell (Motion, Roll Call)
 - e. Annual Board Staff Workshop
11. 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.