



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 14, 2019

6:30 pm

Poolside Room

1. Roll Call
2. April 2, 2019 Consolidated Election Results
3. New Commissioner Oath of Office
4. Park Board Vacancy Appointment (Motion, Roll Call)
(Partial Two-Year Term May 2019 – April 2021)
5. Approval of Minutes (Motion, Roll Call)
 - a. Regular Minutes 04/09/19
 - b. Closed Minutes 04/09/19
6. Disbursement Report (Motion, Roll Call)
7. Treasurer's Report (Motion, Roll Call)
8. Report of Officers
 - a. Executive Director
 - b. Superintendent of Recreation
 - c. Superintendent of Finance and Administration
 - d. Superintendent of Facilities
 - e. Commissioners
9. Citizen Input (Limited to 3 - 5 minutes per person)
10. Unfinished Business
 - a. Other
11. New Business
 - a. Resolution #2019-31 Disposal of Excess Personal Property
(Motion, Roll Call)
 - b. Cardio/Weight Equipment Bidding Process (Motion, Roll Call)
 - c. Other
 - d. Adjourn to Annual Meeting (Motion, Roll Call)
 - e. 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)