



GENESEO  
PARK DISTRICT

[www.GeneseoParkDistrict.org](http://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

## BOARD MEETING AGENDA

October 8, 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
    1. Summer Recreation Report
    2. Aquatic Center Report
  - 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. ADA 3<sup>rd</sup> Quarter 2019 Report
  - b. Advisory Meeting Attendance November 25<sup>th</sup> 4:00 pm
  - c. Ordinance #2019-156 (Motion, Roll Call)  
AN ORDINANCE providing for the issue of not to exceed \$829,000 General Obligation Park Bonds, Series 2019, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the Park District, to provide the revenue source for the payment of outstanding debt certificates of the Park District, and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
  - d. Administrative Policy & Procedure Update Theater Fund  
Section 3.11 and 3.12 (Motion, Roll Call)
9. Adjournment (Motion)

**Anderson Memorial Park**

**Athletic Field**

**Indoor Pool**

**Aquatic Center**

*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.*