



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
September 10, 2019
6:30 pm
Poolside Room

1. Roll Call

Public Hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$829,000 General Obligation Park Bonds for (i) payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, (ii) providing the revenue source for the payment of the District's outstanding debt certificates, and (iii) the payment of expenses incident thereto.

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. Salary Schedule (Motion, Roll Call)
- b. Administrative Policy & Procedure 4.17
Membership Definitions Update (Motion, Roll Call)
- c. Fees and Charges Schedule (Motion, Roll Call)
- d. Core Values
- e. Other

8. New Business

- a. Resolution #2019-34 Disposal of Excess Personal Property
(Motion, Roll Call)

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.