



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

December 8, 2020

6:30 pm

541 E North Street, Geneseo, IL

Remote Meeting

Pursuant to Section 7(e) of the Open Meetings Act as set forth in Senate Bill 2135 enacted and effective on June 12, 2020 ("SB2135"), that the regular meeting of the Board of Park Commissioners of the Geneseo Park District (the "Park Board") scheduled to be held on December 8, 2020 at 6:30 p.m. at the Geneseo Community Center, 541 East North Street, Geneseo, Illinois, 61254, may be conducted by audio or video conference without a physical quorum of the members of the Park Board present because an in-person meeting is not practical or prudent due to a disaster, that being the COVID-19 pandemic and the applicable restrictions imposed under various laws, rules, restrictions, Executive Orders and/or announcements issued by Illinois Governor J.B. Pritzker, including without limitation "Restore Illinois: A Public Health Approach to Safely Reopen Our State", which currently limits gathering capacities as a public health protective measure. This Notice is given to members of the public body, namely, members of the Park Board, the news media who have requested notice of said meetings, and to any interested member of the public who desires to contemporaneously hear all discussion, testimony and roll call votes of the Park Board. The members of the public body and the public may attend said meeting and have virtual access to said meeting via the Zoom conference application. If you would like to have virtual access to said meeting, please email jolson@geneseoparkdistrict.org to receive the Zoom conference link and webinar ID number. If you would like to submit comments to be read during the meeting under Citizen Input please email comments to jolson@geneseoparkdistrict.org prior to 6:00 pm on December 8th. Within your email please include your first and last name and home address.

1. Roll Call
2. Suspend Regular Meeting Public Participation and Follow Temporary Rules for Public Participation During Remote Meeting (Motion, Roll Call)
3. Approval of Minutes (Motion, Roll Call)
4. Disbursement Report (Motion, Roll Call)
5. Treasurer's Report (Motion, Roll Call)
6. 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. Tax Levy Ordinance #2020-160 (Motion, Roll Call)
 - b. Tentative Budget & Appropriation Ordinance #2021-161 (Motion, Roll Call)
 - c. Other
9. New Business
 - a. 2021 Goals
 - b. IAPD Credentials Certificate
 - c. Video Surveillance Policy Administrative Manual Section 10.10 (Motion, Roll Call)
 - d. Prevailing Wage Act Policy Administrative Manual Section 3.15 (Motion, Roll Call)
 - e. Vacation Policy Personnel Policy Manual Section 3.2 (Motion, Roll Call)
 - f. 2021 Advisory Committee Meetings Attendance
Jan 25th, Mar 29th, May 24th, July 26th, Sept. 27th, Nov. 29th (4:30 pm)
10. 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.