



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 12, 2020
541 E North Street, Geneseo, IL
Remote Meeting
6:30 pm

1. Roll Call
2. Temporarily 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. Emergency Shutdown COVID-19 Discussion
 - B. Other
9. New Business
 - A. Athletic Field Building Bid Approval (Motion, Roll Call)
 - B. Update Cell Phone Reimbursement Policy 4.15
Personnel Policy Manual (Motion, Roll Call)
 - C. Adjourn to Annual Meeting (Motion, Roll Call)
 - D. 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)