

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

NOTICE OF SPECIAL MEETING OF THE BOARD OF PARK COMMISSIONERS OF THE GENESEO PARK DISTRICT, HENRY COUNTY, ILLINOIS

PUBLIC NOTICE IS HEREBY GIVEN THAT THE BOARD OF PARK COMMISSIONERS OF THE GENESEO PARK DISTRICT, HENRY COUNTY, ILLINOIS (THE *"PARK BOARD"*) WILL HOLD A SPECIAL MEETING OF THE PARK BOARD ON THE 10TH DAY OF NOVEMBER, 2020, AT 6:30 O'CLOCK P.M., IN THE LIFE FITNESS ROOM AT THE GENESEO COMMUNITY CENTER, 541 EAST NORTH STREET, GENESEO, ILLINOIS.

THE AGENDA FOR THE MEETING IS AS FOLLOWS:

- 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
 - 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. Ordinance #2020-159 (Motion, Roll Call)

AN ORDINANCE providing for the issue of approximately \$865,000 General Obligation Park Bonds, Series 2020, for the 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 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.

- b. Approval for Preparation of Estimated Tax Levy Ordinance #2020-160 (Motion, Roll Call)
- c. Tentative Budget and Appropriation Ordinance #2021-161
- d. Executive Director Performance Evaluation
- 9. Adjournment (Motion)

Dated The 5th day of November, 2020

Kathleen Repass, Secretary Board of Park Commissioners Geneseo Park District, Henry County, Illinois