

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 AGENDA April 12, 2022 6:30 pm 501 E North Street, Geneseo, IL Poolside Room

- Roll Call
- 2. Board Staff Workshop IMRF Presentation by Randy Stevens
- 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. Other
- 9. New Business
  - Administrative Policies and Procedures Operations Manual Review (Motion, Roll Call)
  - b. Conduct Ordinance #2011-117 Review (Motion, Roll Call)
  - c. Growth Windows Replacement Bid Approval (Motion, Roll Call)
  - d. Other
- 10. Adjournment (Motion)

Individuals with disabilities requesting accommodations to participate in this meeting under the Americans with Disabilities Act (ADA) may contact the District's ADA Officer, <a href="mailto:shimmelman@geneseoparkdistrict.org">shimmelman@geneseoparkdistrict.org</a> or call 309-944-5695 extension 108 for assistance.

Notice should be given at least 48 hours prior to the meeting.

Request for a qualified interpreter generally requires 5 days in advance.

**Anderson Memorial Park** 

**Athletic Field** 

**Indoor Pool** 

**Aquatic Center**