

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 9, 2023

6:30 pm

541 E North Street, Geneseo, IL - Party Room

- Roll Call
- 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. Intern
 - f. Commissioners
- 6. Citizen Input (Limited to 3 5 minutes per person)
- 7. Unfinished Business
 - a. Growth Lease (Motion, Roll Call)
- 8. New Business
 - Resolution #2023-44 Efficiency Committee (Motion, Roll Call)
 - b. Lewis and Clark Circus Rental Fee (Motion, Roll Call)
 - c. Anderson Park Rock Garden
 - d. Adjourn to Annual Meeting (Motion, Roll Call)
 - e. Annual Meeting
 - 1. Oath of Office
 - 2. Election of President (Motion, Roll Call)
 - 3. Election of Vice President (Motion, Roll Call)
 - 4. Appointments (Motion, Roll Call)
 - a. Director
 - b. Treasurer
 - c. Secretary
 - d. Counsel
 - e. FOIA Officer and Alternate

9. 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,

shimmelman@geneseoparkdistrict.org 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.