

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 November 14, 2023 at 6:30 pm 541 E North Street, Geneseo IL Party Room

- 1. Roll Call
- Approval of Minutes (Motion, Roll Call)
- 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
- 8. New Business
  - a. Ordinance #2023-168 (Motion, Roll Call)

AN ORDINANCE providing for the issue of not to exceed \$925,000 General Obligation Park Bonds, Series 2023, of the Geneseo Park District, Henry County, Illinois, 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 said Park District, to provide the revenue source for the payment of outstanding debt certificates of said 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.

- Approval for Preparation of Estimated Tax Levy Ordinance #2023-169 (Motion, Roll Call)
- c. Tentative Budget and Appropriation Ordinance #2024-170 (Motion, Roll Call)
- d. 621 E North Street Storage Lot Lease (Motion, Roll Call)
- e. Recreation Program Manager Job Description Review
- f. Organizational Chart Approval (Motion, Roll Call)
- g. Salary Schedule Approval (Motion, Roll Call)
- h. Director Performance Evaluation
- 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, <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.