



GENESEOPARK 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
November 12, 2024 at 6:30 pm
541 E North Street, Geneseo, IL
Party Room

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. Master Plan Design Discussion
 - b. IAPD/IPRA Conference January 23-25, 2025 Hyatt Regency Chicago
 - c. IAPD Credentials Certificate
8. New Business
 - a. Ordinance #2024-171 (Motion, Roll Call) An Ordinance providing for the issue of approximately \$1,010,000 General Obligation Park Bonds, Series 2024, 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.
 - b. Approval for Preparation of Estimated Tax Levy Ordinance #2024-172 (Motion, Roll Call)
 - c. Tentative Budget and Appropriation Ordinance #2025-173
 - d. 621 E North Street Storage Lot Lease (Motion, Roll Call)
 - e. Director Performance Evaluation
 - f. Advisory Committee Application (Motion, Roll Call)
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, 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.

The mission of the Geneseo Park District is to enhance the quality of life in our community by providing a positive recreational experience for all.