

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 13, 2025 6:30 pm 541 E North Street, Geneseo, IL Party Room

- Oath of Office
- Roll Call
- Annual Meeting
  - a. Election of President (Motion, Roll Call)
  - Election of Vice President (Motion, Roll Call)
  - c. Appointments (Motion, Roll Call)
    - Director
    - Treasurer
    - 3. Secretary
    - Counsel
    - 5. FOIA Officer and Alternate
- Approval of Minutes (Motion, Roll Call)
- 5. Disbursement Report (Motion, Roll Call)
- 6. Treasurer's Report (Motion, Roll Call)
- 7. Report of Officers
  - a. Executive Director
  - b. Superintendent of Recreation
  - Superintendent of Finance and Administration
  - d. Superintendent of Facilities
  - e. Commissioners
- 8. Citizen Input (Limited to 3 5 minutes per person)
- 9. Unfinished Business
  - Master Plan Update
- 10. New Business
  - a. Employee Years of Service Recognition
  - b. Resolution #2025-51 Disposal of Excess Property
- 11. 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.