GENESEO
PARK 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 13, 2025 at 5:00 pm
541 E North Street, Geneseo, IL - Party Room

1. Roll Call
2. Approval of Regular Meeting Minutes (Motion, Roll Call)
   Approval of Closed Meeting 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 Update
   b. Executive Director Contract Approval (Motion, Roll Call)
   c. Adjournment to Executive Session (Motion, Roll Call)
      1. The compensation of Full Time Staff pursuant to Section 2(c)(1) of the Illinois Open Meetings Act
   d. Return to Open Session (Motion, Roll Call)
   e. Personnel Policy Manual Section 4.2 Insurance Plans (Motion, Roll Call)
   f. IAPD Credentials Certificate (Motion, Roll Call)
8. New Business
   a. Ordinance #2025-174 (Motion, Roll Call) Ordinance providing for the issue of approximately $755,000 General Obligation Park Bonds, Series 2025, 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 the 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. Tentative Tax Levy Ordinance #2025-175 (Motion, Roll Call)
   c. Tentative Budget & Appropriation Ordinance #2026-176
   d. 621 E North Street Storage Lot Lease (Motion, Roll Call)
   e. Safety Manual Updates (Motion, Roll Call)
   f. Director Performance Evaluation
   g. HVAC Bid Approval (Motion, Roll Call)
9. Adjournment (Motion)
10. Board Staff Workshop

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.