REGULAR SCHEDULED MEETING
February 20, 2017
7:00 PM

AGENDA
Call to Order

Roll Call

Hearing of Guests
Employee Service Recognition
Geneva Public Library Representative

Reading of Minutes:
BINA Hearing Minutes – January 16, 2017
Regular Scheduled Meeting – January 16, 2017

Claims and Accounts

Treasurer’s Report and Superintendent of Finance Report

Approval of the Agenda

CORRESPONDENCE

OLD BUSINESS
Tax Abatement Ordinance #2017-02 (Series #2014)

Tax Abatement Ordinance #2017-03 (Series #2010)

Limited Bond Ordinance #2017-04 Dave Phillips

STAFF PRESENTATIONS

COMMUNICATIONS

STAFF REPORTS
Superintendent of Parks and Properties

Superintendent of Recreation

Manager of Peck Farm Park

NEW BUSINESS
Kay Lovett Park, Michael Arbizzani Park & SPRC Net Climber Playground Replacements Bid Results

Stanley Esping Park Playground Replacement Bid Results

Sunset Park Ballfield Renovation Construction Proposal

Good Templar Bridge Proposal

EXECUTIVE SESSION
Land Acquisition – (5ILCS 120/2 (c) (5)) (Not anticipated)
Personnel- (5ILCS 120/2 (c) (1)) (Not anticipated)
Litigation – (5ILCS 120/2 (c) (11)) (Not anticipated)

ADJOURN