



PUBLIC HEARING

MAY 15, 2017

7:00 P.M.

AGENDA

Call to Order

Roll Call

Hearing of Guests

Review of Budget and Appropriation Ordinance #2017-5

ADJOURN



REGULAR SCHEDULED MEETING

May 15, 2017

7:05 PM

AGENDA

Call to Order

Roll Call

Hearing of Guests Employee Service Recognition

Reading of Minutes: Regular Scheduled Meeting – April 17, 2017
 Recreation Committee Meeting – May 8, 2017

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

CORRESPONDENCE

OATH OF OFFICE-ELECTED PARK BOARD MEMBERS

ANNUAL MEETING – Temporary Adjournment to Annual Meeting

OLD BUSINESS

Budget and Appropriation Ordinance #2017-5

ADA Audit Compliance Update

STAFF PRESENTATION

COMMUNICATIONS

STAFF REPORTS

Superintendent of Parks and Properties

Superintendent of Recreation

Manager of Peck Farm Park

NEW BUSINESS

Recreation Committee Report

FVSRA Board Appointments

SPRC Parking Lot Sealcoating Project

Vehicle/Auction Summary

City of Geneva Transfer of Property Ordinance #2017-6

City of Geneva Wheeler Park Sign Easement Agreement

Personnel Policy Manual Update

Wheeler Park Disc Golf Tee Box Installation

Esping Parking Lot Asphalt Paving Project

EXECUTIVE SESSION

Review Executive Session Minutes- Section 2.06 (5ILCS 120/2 (c) (21))

Land Acquisition – (5ILCS 120/2 (c) (5)) –

Personnel - (5ILCS 120/2 (c) (1)) –

Litigation - (5ILCS 120/2 (c) (11)) - *not anticipated*

ADJOURN



ANNUAL MEETING

May 15, 2017

Agenda

Call to Order

Roll Call

President's Annual Report

Election of President Pro-Tem

Election of Officers - President and Vice-President

Appointment of Treasurer and Secretary

Appointment of FOIA Officers, OMA Officers & ADA Coordinator

Committee Appointments – See Recommendations per Attachment

Adjourn to Regular Meeting