



**GENEVA PARK DISTRICT
REGULAR SCHEDULED MEETING
November 20, 2017
7:00 P.M.**

AGENDA

Call to Order

Roll Call

Hearing of Guests

Reading of Minutes Regular Scheduled Board Meeting – October 16, 2017
 Capital Improvement Planning Meeting – November 6, 2017
 Recreation Committee Meeting – November 13, 2017

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

CORRESPONDENCE

OLD BUSINESS

Tax Levy Ordinance #2017-10 (2nd Draft)

Playground Replacement Review for Elm Park & Frank Burgess Park

2017-2018 Equipment Replacement Request

COMMUNICATIONS

STAFF REPORTS

Superintendent of Recreation

Manager of Peck Farm Park Interpretive Center

Superintendent of Parks and Properties

NEW BUSINESS

Recreation Committee Meeting Report

Policy Manual Update-Volunteer Manual

EXECUTIVE SESSION

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

Litigation – (5ILCS 120/2 © (11)) (*Not anticipated*)

Land Acquisition – (5ILCS 120/2 (c) (5)) (*Not anticipated*)

Personnel – (5ILCS 120/2 (c) (1)) (*Not anticipated*)

ADJOURN