



REGULAR SCHEDULED MEETING
December 11, 2017
6:00 p.m.

AGENDA

Call to Order

Roll Call

Hearing of Guests

Reading of Minutes: Regular Scheduled Meeting – November 20, 2017

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

CORRESPONDENCE

OLD BUSINESS

Tax Levy Ordinance #2017-10

2018 Park Renovations Playground Equipment Purchase Request

COMMUNICATIONS

STAFF REPORTS

Manager of Peck Farm Park Interpretive Center

Superintendent of Parks and Properties

Superintendent of Recreation

TEMPORARY ADJOURNMENT TO PUBLIC HEARING – 7:00 P.M.

NEW BUSINESS

2017 Sunset Pool & Mill Creek Pool Surveys

2017 Sunset Pool & Mill Creek Pool Annual Reports

2018 Board Meeting Schedule

Dryden Tennis Court Renovation Bid Results

Prairie Restoration Contract

Ordinance Adopting a Policy Prohibiting Sexual Harassment #2017-11

EXECUTIVE SESSION

Personnel - (5ILCS 120/2 (c) (1)) *Not Anticipated*

Land Acquisition - (5ILCS 120/2 (c) (5)) *Not Anticipated*

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

ADJOURN



Geneva
PARK DISTRICT

PUBLIC HEARING
December 11, 2017
7:00 PM

Agenda

Call to Order

Roll Call

Review Tax Levy Ordinance #2017-10

Hearing of Guests

Adjourn