



**GENEVA PARK DISTRICT
REGULAR SCHEDULED MEETING
March 19, 2018
7:00 PM**

AGENDA

Call to Order

Roll Call

Hearing of Guests

Reading of Minutes: Regular Scheduled Meeting – February 19, 2018
 Personnel & Policy Committee Meeting – March 8, 2018

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

CORRESPONDENCE

OLD BUSINESS

Preston Park Equipment Installation
RTP Grant Update

COMMUNICATIONS

STAFF REPORTS

Superintendent of Recreation
Manager of Peck Farm Park
Superintendent of Parks and Properties

NEW BUSINESS

Personnel & Policy Committee Recommendations

EXECUTIVE SESSION

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

ADJOURN