



**GENEVA PARK DISTRICT
REGULAR SCHEDULED MEETING
November 19, 2018
7:00 P.M.**

AGENDA

Call to Order

Roll Call

Hearing of Guests Employee Service Recognition

Reading of Minutes Capital Improvement Planning Meeting – October 10, 2018

Regular Scheduled Board Meeting – October 15, 2018

Recreation Committee Meeting – November 7, 2018

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

CORRESPONDENCE

STAFF PRESENTATION

OLD BUSINESS

Tax Levy Ordinance #2018-07 (2nd Draft)

Peck Farm Restroom Project Bid Results

COMMUNICATIONS

STAFF REPORTS

Superintendent of Recreation

Manager of Peck Farm Park Interpretive Center

Superintendent of Parks and Properties

NEW BUSINESS

Recreation Committee Meeting Report

6th Street Park Intergovernmental Lease Agreement

Surveys-Fall Events

EXECUTIVE SESSION

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

Litigation – (5ILCS 120/2 © (11))

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

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

ADJOURN