

**GENEVA PARK DISTRICT
PUBLIC HEARING
January 21, 2019
7:00 PM
at Sunset Community Center**

Agenda

Call to Order

Roll Call

Review Limited Bond BINA Resolution #2019-01

Hearing of Guests

Adjourn



REGULAR SCHEDULED MEETING
January 21, 2019
7:05 P.M.

AGENDA

Call to Order

Roll Call

Hearing of Guests: Employee Service Recognition

Reading of Minutes: Regular Scheduled Meeting – December 10, 2019
Public Hearing (Tax Levy Ordinance) – December 10, 2019
Long Range Planning Committee – January 9, 2019

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

CORRESPONDENCE

OLD BUSINESS

Safety Committee Report Review

Limited Bond BINA Resolution #2019-01

COMMUNICATIONS

STAFF REPORTS

Superintendent of Parks and Properties

Superintendent of Recreation

Manager of Peck Farm Park

NEW BUSINESS

2018 Stone Creek Miniature Golf/Disc Golf Annual Report

2019 Short & Long Range Plan Annual Goals & Objectives and 2019 Master Plan Update Details

2019 Budget & Personnel Evaluation Calendar

Safety Manual and Physical Fitness Facility Manual Emergency Plan Updates

Asset Management Work Order Software Proposal

Old Mill Park Gazebo Roof Proposal

EXECUTIVE SESSION

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

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

Litigation – (5ILCS 120/2 (c) (11))

Consideration and possible vote on authorizing Executive Director to execute an amendment to Tolling Agreement with Illinois Metropolitan Investment Fund

ADJOURN