



PUBLIC HEARING

MAY 18, 2020

7:00 P.M.

The Geneva Park District Board of Commissioners of Kane County Illinois will hold a Public Hearing Meeting on May 18, 2020 at 7:00 PM via phone conference. Conference call # (571) 317-3112, Access Code: 578-509-821. Public comments are welcome via email bpattermann@genevaparks.com or voicemail 630-262-2202 until 6:45 PM on May 18, 2020 and will be shared at the meeting. Submitted by Sheavoun Lambillotte, Geneva Park District Board Secretary.

AGENDA

Call to Order

Roll Call

Adopt Temporary Public Comment Rule

Hearing of Guests

Review of Budget and Appropriation Ordinance #2020-04

ADJOURN



REGULAR SCHEDULED MEETING

May 18, 2020

7:05 PM

The Geneva Park District Board of Commissioners of Kane County Illinois will hold an Annual Meeting on May 18, 2020 at 7:05 PM via phone conference. Conference call # (571) 317-3112, Access Code: 578-509-821. Public comments are welcome via email bpattermann@genevaparks.com or voicemail 630-262-2202 until 6:45 PM on May 18, 2020 and will be shared at the meeting. Submitted by Sheavoun Lambillotte, Geneva Park District Board Secretary.

AGENDA

Call to Order

Roll Call

Adopt Temporary Public Comment Rule

Hearing of Guests

Reading of Minutes: Regular Scheduled Meeting – April 20, 2020
Recreation Committee Meeting – May 11, 2020

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

CORRESPONDENCE

ANNUAL MEETING – Temporary Adjournment to Annual Meeting

OLD BUSINESS

Budget and Appropriation Ordinance #2020-04

ADA Audit Compliance Update

COMMUNICATIONS

STAFF REPORTS

Superintendent of Parks and Properties

Superintendent of Recreation

Manager of Peck Farm Park

NEW BUSINESS

Recreation Committee Report

FVSRA Board Appointments

EXECUTIVE SESSION

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

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

Personnel - (5ILCS 120/2 (c) (1)) –

Litigation - (5ILCS 120/2 (c) (11)) - *not anticipated*

ADJOURN



ANNUAL MEETING

May 18, 2020

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Agenda

Call to Order

Roll Call

Adopt Temporary Public Comment Rule

Hearing of Guests

President's Annual Report

Election of President Pro-Tem

Election of Officers - President and Vice-President

Appointment of Treasurer and Secretary

Appointment of FOIA Officers, OMA Officers, ADA Coordinator & CAC Representative

Committee Appointments – See Recommendations per Attachment

Adjourn to Regular Meeting