

REGULAR SCHEDULED MEETING February 15, 2021 7:00 PM

The Geneva Park District Board of Commissioners of Kane County Illinois will hold a regular scheduled meeting on February 15, 2021 at 7:00 PM via phone conference. Conference call # (872) 240-3212, Participant Access Code: 571-653-125. Public comments are welcome via email bpattermann@genevaparks.com or voicemail 630-262-2202 until 6:45 PM on February 15, 2021 and will be shared at the meeting. Submitted by Sheavoun Lambillotte, Geneva Park District Board Secretary.

<u>AGENDA</u>

Call to Order

Roll Call

Adopt Temporary Public Comment Rule

Hearing of Guests

Reading of Minutes: Public Hearing Meeting – January 18, 2021

Regular Scheduled Meeting – January 18, 2021

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

CORRESPONDENCE

OLD BUSINESS

Limited Bond Ordinance #2021-02 Tax Abatement Ordinance #2021-03

COMMUNICATIONS

STAFF REPORTS

Superintendent of Parks and Properties Superintendent of Recreation

NEW BUSINESS

Policy Manual Updates: Tennis Court Usage, Volunteer/Coaches, Preschool Marketing 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)) (Not anticipated)

<u>ADJOURN</u>