



## **REGULAR SCHEDULED MEETING**

**April 19, 2021**

**7:00 PM**

The Geneva Park District Board of Commissioners of Kane County Illinois will hold a regular scheduled meeting on April 19, 2021 at 7:00 PM via phone conference. Conference call # (646) 749-3122, Participant Access Code: 246-345-149. Public comments are welcome via email [bpattermann@genevaparks.com](mailto:bpattermann@genevaparks.com) or voicemail 630-262-2202 until 6:45 PM on April 19, 2021 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 Rules

Hearing of Guests:

Reading of Minutes: Regular Scheduled Meeting – March 15, 2021  
Finance Committee Meeting – April 8, 2021

Claims & Accounts

Treasurer's Report & Superintendent of Finance Report

Approval of Agenda

### **CORRESPONDENCE**

### **OLD BUSINESS**

### **COMMUNICATIONS**

### **STAFF REPORTS**

Superintendent of Parks & Properties

Superintendent of Recreation

### **NEW BUSINESS**

Proposed Budget FY 2021-2022

Budget & Appropriation Ordinance #2021-04 (Draft)

Policy Manual Update: Peck Farm Park, Aquatics, Stone Creek Mini Golf, Physical Fitness Facility Medical Emergency Plan, Confined Space

### **EXECUTIVE SESSION**

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

Personnel – (5ILCS 120/2 (c) (1)) –

Litigation – (5ILCS 120/2 (c) (11)) – Not Anticipated

### **ADJOURN**