



**GENEVA PARK DISTRICT  
REGULAR SCHEDULED MEETING  
November 15, 2021  
7:00 P.M.**

**AGENDA**

Call to Order

Roll Call

Hearing of Guests

Reading of Minutes      Regular Scheduled Board Meeting – October 18, 2021

   Capital Improvement Planning Meeting – October 18, 2021

   Recreation Committee Meeting – November 8, 2021

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

**CORRESPONDENCE**

**OLD BUSINESS**

PCI Marketing Update

Capital Planning Meeting Review

Tax Levy Ordinance #2021-07 (2nd Draft)

**COMMUNICATIONS**

**STAFF REPORTS**

Superintendent of Recreation

Superintendent of Parks and Properties

**NEW BUSINESS**

Recreation Committee Meeting Report

Dryden, Garden and Hathaway Park Plans

**EXECUTIVE SESSION**

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

Litigation – (5ILCS 120/2 © (11)) (*Not anticipated*)

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

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

**ADJOURN**