

GENEVA PARK DISTRICT REGULAR SCHEDULED MEETING November 21, 2022 7:00 P.M.

AGENDA

Call to Order

Roll Call

Hearing of Guests

Reading of Minutes Regular Scheduled Board Meeting – October 17, 2022

Recreation Committee Meeting – November 7, 2022

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

CORRESPONDENCE

OLD BUSINESS

IAPD Credentials Certificate

Tax Levy Ordinance #2022-05 (2nd Draft)

Garden Club Park

COMMUNICATIONS

STAFF REPORTS

Superintendent of Recreation

Superintendent of Parks and Properties

NEW BUSINESS

Recreation Committee Meeting Report

Summer Day Camp Report

Community Survey Letter of Agreement

Jaycee Park Playground Replacement Contract

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)

<u>ADJOURN</u>