



**REGULAR SCHEDULED MEETING**  
**September 18, 2023**  
**7:00 PM**

**AGENDA**

Call to Order

Roll Call

Hearing of Guests

Reading of Minutes: Regular Scheduled Meeting – August 21, 2023

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

**CORRESPONDENCE**

**OLD BUSINESS**

Renovation at Stephen Persinger Recreation Center

Office Addition at Stephen Persinger Recreation Center

**COMMUNICATIONS**

**STAFF REPORTS**

Superintendent of Parks and Properties

Superintendent of Recreation

**NEW BUSINESS**

Audit – FY 2022/2023

Safety Report Review

Before & After School Program Annual Report

Environmental Report Card Update

City of Geneva TIF 2 Extension

Butterfly House Renovation Memo

**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)

**ADJOURN**