

GENEVA PARK DISTRICT REGULAR SCHEDULED MEETING November 20, 2023 7:00 P.M.

AGENDA

Call to Order

Roll Call

Hearing of Guests

Reading of Minutes

Regular Scheduled Board Meeting – October 16, 2023 Recreation Committee Meeting – November 13, 2023

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

CORRESPONDENCE

OLD BUSINESS

Tax Levy Ordinance #2023-10 (2nd Draft)

Focus Group Results

Mill Creek Community Park Update

COMMUNICATIONS

STAFF REPORTS

Superintendent of Recreation Superintendent of Parks and Properties

NEW BUSINESS

Recreation Committee Meeting Report

Fitness Survey Results

Wellington Park Playground Replacement Contract

Sandholm Woods West Master Plan

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