



**Geneva**  
PARK DISTRICT  
*Live Your Best Life*

## **REGULAR SCHEDULED MEETING**

**Date: August 18, 2025**

**Time: 7:00 PM**

### **PECK FARM PARK ORIENTATION BARN**

#### **AGENDA**

Call to Order

Roll Call

Hearing of Guests

Reading of Minutes: Regular Scheduled Meeting – July 21, 2025  
Special Meeting – July 30, 2025

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

#### **CORRESPONDENCE**

#### **OLD BUSINESS**

Sunset Community Center Exterior Painting Bid Results  
Mill Creek Community Park Fence Repair Bid Results  
Mill Creek Community Park Tennis Court Asphalt Overlay  
Peck Farm Water Well Repair

#### **COMMUNICATIONS**

#### **STAFF REPORTS**

Superintendent of Recreation  
Superintendent of Parks and Properties

#### **NEW BUSINESS**

Mill Creek Kiddie Pool Water Line Repair  
Audit Transfer – Resolution #2025-05  
Surplus Property Disposal – Ordinance #2025-06  
2026 OSLAD Wheeler Park – Resolution #2025-07

#### **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**