

REGULAR SCHEDULED MEETING NOVEMBER 17, 2025 at 7:00 PM Sunset Community Center 710 Western Avenue, Geneva, IL 60134

AGENDA

Call to Order

Roll Call

Hearing of Guests:

Reading of Minutes: Regular Scheduled Meeting Minutes – October 20, 2025

Capital Planning Meeting – November 3, 2025

Recreation Committee Meeting Minutes – November 5, 2025

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

CORRESPONDENCE

OLD BUSINESS

Tax Levy Ordinance #2025-08 (2nd Draft)
Winding Creek Park Splashpad Equipment Purchase
Winding Creek Park Fitness Equipment Purchase
Dryden Park Ball Field Fencing Repair
Infield Renovation at Stanley A. Esping Park

COMMUNICATIONS

STAFF REPORTS

Superintendent of Parks and Properties Superintendent of Recreation

NEW BUSINESS

Recreation Committee Report Architectural Services for Playground Replacements Sunset Pool New Shade Structure

EXECUTIVE SESSION

Review Executive Session Minutes – Section 2.06 (5ILCS 120/2 (c) (21)) Land Acquisition – (5ILCS 120/2 (c) (5)) (Not anticipated) Personnel- (5ILCS 120/2 (c) (1)) (Not anticipated) Litigation – (5ILCS 120/2 (c) (11))

ADJOURN