GENEVA PARK DISTRICT REGULAR SCHEDULED MEETING

December 8, 2025, at 7:00 PM Location: Sunset Community Center

AGENDA

Call to Order

Roll Call

Hearing of Guests

Reading of Minutes:

Regular Scheduled Meeting – November 17, 2025

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

CORRESPONDENCE

OLD BUSINESS

Tax Levy Ordinance #2025-08 Sunset Pool Outdoor Speaker Replacement

COMMUNICATIONS

STAFF REPORTS

Superintendent of Parks and Properties Superintendent of Recreation

NEW BUSINESS

Ford F-150 Vehicle Purchase

Ford F-250 Vehicle Purchase

Sunset Pool Joint Repair

2025 BestLife Fitness Survey Results

2025 Sunset Pool & Mill Creek Pool Annual Reports

2025 Sunset Pool & Mill Creek Pool Survey Results

2026 Board Meeting Schedule

Renewal of Employment Contract for Executive Director

EXECUTIVE SESSION

Personnel – (5ILCS 120/2 (c) (1)) Land Acquisition – (5ILCS 120/2 (c) (5)) Not Anticipated Litigation – (5ILCS 120/2 (c) (11)) Not Anticipated