



**GENEVA PARK DISTRICT
REGULAR SCHEDULED MEETING
April 18, 2011
7:00 PM**



AGENDA

Call to Order

Roll Call

Hearing of Guests

Reading of Minutes: Regular Scheduled Meeting – March 21, 2011
Budget Committee Meeting. – April 4, 2011

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

CORRESPONDENCE

OLD BUSINESS

Sterling Manor Park Concept Plan

COMMUNICATIONS

STAFF REPORTS

Manager of Peck Farm Park

Superintendent of Parks and Properties

Superintendent of Recreation

NEW BUSINESS

Program Surveys – Youth Basketball

Proposed Budget FY 2011-2012

Budget and Appropriation Ordinance #2011-6 (Draft)

Policy Manual Updates – Remote Attendance Policy; Behavior Management Policy & Discipline Procedures; Independent Contractor Agreement; & Safety Coordinator Job Description

EXECUTIVE SESSION

Land Acquisition – (5ILCS 120/2 (c) (5)) *(not anticipated)*

Personnel- (5ILCS 120/2 (c) (1)) *(not anticipated)*

ADJOURN