



**GENEVA PARK DISTRICT  
REGULAR SCHEDULED MEETING  
December 13, 2010**



**6:05 P.M.**

**AGENDA**

Call to Order

Roll Call

Hearing of Guests: Employee Service Award

Reading of Minutes: Regular Scheduled Meeting – November 15, 2010

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

**CORRESPONDENCE**

**OLD BUSINESS**

Island Park Bridge Draft Agreement

Tax Levy Ordinance #2010-12

**COMMUNICATIONS**

**TEMPORARY ADJOURNMENT TO PUBLIC HEARING – 7:00 P.M.**

**STAFF REPORTS**

Manager of Peck Farm Park Interpretive Center

Superintendent of Parks and Properties

Superintendent of Recreation

**NEW BUSINESS**

Sunset Swimming Pool Annual Report

Environmental Policy – Paperless Board Meeting Proposal

2011 Board Meeting Schedule

Limited Bond BINA Resolution #2010-13

**EXECUTIVE SESSION**

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

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

**ADJOURN**