



**GENEVA PARK DISTRICT
REGULAR SCHEDULED MEETING
December 12, 2011**



6:00 P.M.

AGENDA

Call to Order

Roll Call

Hearing of Guests

Reading of Minutes: Regular Scheduled Meeting – November 21, 2011

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

CORRESPONDENCE

OLD BUSINESS

Tax Levy Ordinance #2011-10

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

2011 Sunset Pool Annual Report

2012 Board Meeting Schedule

Burgess Norton Soccer Field Lease Agreement

Deerpath & Island Park Replacement Landscape Architect Agreement

EXECUTIVE SESSION

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

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

ADJOURN