

**GENEVA PARK DISTRICT
REGULAR SCHEDULED MEETING
February 21, 2011
7:00 PM**



AGENDA

Call to Order

Roll Call

Hearing of Guests: FVSRA Presentation – Carolyn Nagle

Reading of Minutes: Regular Scheduled Meeting – January 17, 2011

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

CORRESPONDENCE

OLD BUSINESS

Tax Abatement Ordinance #2011-2 (Series S2003)

Tax Abatement Ordinance #2011-3 (Series S2006)

Tax Abatement Ordinance #2011-4 (Series S2010)

COMMUNICATIONS

STAFF REPORTS

Superintendent of Parks and Properties

Superintendent of Recreation

Manager of Peck Farm Park

NEW BUSINESS

Wheeler Park Art Work Proposal

Special Events Survey Results

Grant Consultant Contract

Nature Based Playground Design Contract

EXECUTIVE SESSION

Land Acquisition – (5ILCS 120/2 (c) (5))

Personnel- (5ILCS 120/2 (c) (1))

ADJOURN