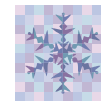


**GENEVA PARK DISTRICT
REGULAR SCHEDULED MEETING
January 17, 2011
7:00 PM**



AGENDA

Call to Order

Roll Call

Hearing of Guests

Reading of Minutes: Public Hearing (Limited Bond BINA Resolution) – December 13, 2010
Regular Scheduled Meeting – December 13, 2010
Public Hearing (Tax Levy Ordinance) – December 13, 2010

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

CORRESPONDENCE

OLD BUSINESS

Limited Bonds – Ordinance #2011-1

Environmental Policy – Paperless Board Meeting Proposal

Wills Burke Kelsey Associates, Ltd. Contract for Community Garden

COMMUNICATIONS

STAFF REPORTS

Superintendent of Parks and Properties

Superintendent of Recreation

Manager of Peck Farm Park

NEW BUSINESS

2010 Stone Creek Miniature Golf Annual Report

Bennett Park Shelter

Facility Surveys – SPRC & SRFC

Updated Short & Long Range Plan – Goals & Objectives 2011-12

Vehicle and Equipment Purchase Request

Budget & Personnel Committee Calendar for 2011

EXECUTIVE SESSION

Land Acquisition – (5ILCS 120/2 (c) (5)) - Not Anticipated

Personnel- (5ILCS 120/2 (c) (1)) - Not Anticipated

Litigation – (5ILCS 120/2 (c) (11)) – Not Anticipated

ADJOURN