



**GENEVA PARK DISTRICT
REGULAR SCHEDULED MEETING
October 18, 2010
7:00 p.m.**

AGENDA

Call to Order

Roll Call

Hearing of Guests – Employee & Staff Service Recognition
Red Ribbon Week Resolution

Reading of Minutes: Regular Scheduled Meeting – September 20, 2010

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

CORRESPONDENCE

OLD BUSINESS

Red Ribbon Week Resolution

ADA Accessibility Audit Preliminary Report

2010/11 Outdoor Ice Rink Proposal

COMMUNICATIONS

STAFF REPORTS

Superintendent of Parks and Properties

Superintendent of Recreation

Manager of Peck Farm Park

NEW BUSINESS

Audit FY 2009-10

Recreation Evaluations – Day Camps

FVSRA Levy Request

Tax Levy Ordinance #2010-12 (1st draft)

IAPD Credentials Certificate

Policy Manual Updates – Volunteer Manual, Parks Maintenance Manual,
Board Policy Section Revisions–Section #1.01, 1.05-1.07, 2.05, 4.07, 4.08, 6.05-6.07, 9.0, 12.02

EXECUTIVE SESSION

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

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

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

ADJOURN