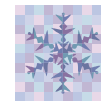


**GENEVA PARK DISTRICT
REGULAR SCHEDULED MEETING
January 16, 2012
7:00 PM**



AGENDA

Call to Order

Roll Call

Hearing of Guests

Reading of Minutes: Regular Scheduled Meeting – December 12, 2011
Public Hearing (Tax Levy Ordinance) – December 12, 2011
Long Range Planning Committee – January 10, 2012

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

CORRESPONDENCE

OLD BUSINESS

COMMUNICATIONS

STAFF REPORTS

Superintendent of Parks and Properties

Superintendent of Recreation

Manager of Peck Farm Park

NEW BUSINESS

2011 Stone Creek Miniature Golf Annual Report

Facility Surveys – SPRC & SRFC

City of Geneva Utility Easement

Short & Long Range Plan Annual Goals & Objectives 2012 and Master Plan Update Details 2012

Vehicle and Equipment Purchase Request

Budget & Personnel Committee Calendar for 2012

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