



**GENEVA PARK DISTRICT
REGULAR SCHEDULED MEETING
October 17, 2011
7:00 p.m.**

AGENDA

Call to Order

Roll Call

Hearing of Guests – Employee Service Recognition
Red Ribbon Week Resolution

Reading of Minutes: Regular Scheduled Meeting – September 19, 2011

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

CORRESPONDENCE

OLD BUSINESS

Red Ribbon Week Resolution

Island Park Project Engineer Contract – Phase III

COMMUNICATIONS

STAFF REPORTS

Superintendent of Parks and Properties

Superintendent of Recreation

Manager of Peck Farm Park

NEW BUSINESS

Audit FY 2010-2011

Recreation Evaluations – Day Camps

FVSRA Levy Request

Tax Levy Ordinance #2011-10 (1st draft)

IAPD Credentials Certificate

EXECUTIVE SESSION

Land Acquisition – (5ILCS 120/2 (c) (5)) - *Anticipated*

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

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

ADJOURN