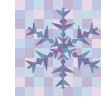


**GENEVA PARK DISTRICT
REGULAR SCHEDULED MEETING
January 18, 2010
7:00 PM**



AGENDA

Call to Order

Roll Call

Hearing of Guests

Reading of Minutes: Regular Scheduled Meeting – December 14, 2009
Public Hearing (Tax Levy Ordinance) – December 14, 2009

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

CORRESPONDENCE

OLD BUSINESS

Peterson Barn Update

COMMUNICATIONS

STAFF REPORTS

Superintendent of Parks and Properties

Superintendent of Recreation

Manager of Peck Farm Park

NEW BUSINESS

2009 Stone Creek Miniature Golf Annual Report

Braeburn Park Concept Plans

Updated Short & Long Range Plan – Goals & Objectives

Distinguished Agency Policy Manual Updates

Budget & Personnel Committee Calendar for 2010

EXECUTIVE SESSION

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

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

ADJOURN