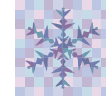


**GENEVA PARK DISTRICT
REGULAR SCHEDULED MEETING
January 19, 2009
7:00 PM**



AGENDA

Call to Order

Roll Call

Hearing of Guests

Reading of Minutes: Regular Scheduled Meeting – December 15, 2009
Public Hearing (Tax Levy Ordinance) – December 15, 2009
Public Hearing (Limited Bond BINA Resolution) – December 15, 2009

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

CORRESPONDENCE

OLD BUSINESS

Limited Bonds – Ordinance #2009-1

SPRC Building Update

2009 Non Resident Pool Pass Sale Proposal

COMMUNICATIONS – Park Board Election Update

STAFF REPORTS

Superintendent of Parks and Properties

Superintendent of Leisure Services

Superintendent of Natural Areas and Interpretation

NEW BUSINESS

2008 Stone Creek Miniature Golf Annual Report

Peck Farm Park Amphitheatre Update - Concept Plans

Updated Short & Long Range Plan – Goals & Objectives

Wheeler Park Maintenance Facility Upgrade - Architect Proposals

Budget & Personnel Committee Calendar for 2009

EXECUTIVE SESSION

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

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

ADJOURN