



**GENEVA PARK DISTRICT
REGULAR SCHEDULED MEETING
October 19, 2009
7:00 p.m.**

AGENDA

Call to Order

Roll Call

Board Member Service Awards

Hearing of Guests – Red Ribbon Week/Resolution
History Center Presentation

Reading of Minutes: Regular Scheduled Meeting – September 21, 2009

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

CORRESPONDENCE

OLD BUSINESS

Red Ribbon Week Resolution

Peterson Barn Update

COMMUNICATIONS

STAFF REPORTS

Superintendent of Parks and Properties

Superintendent of Leisure Services

Manager of Natural Areas and Interpretation

NEW BUSINESS

Recreation Evaluations – Day Camps & Sunset Pool

Vehicle Replacement

FVSRA Levy Request

Tax Levy Ordinance #2009-13 (1st draft)

IAPD Credentials Certificate

Park Usage Ordinance #2009-14 Policy Manual Update

EXECUTIVE SESSION

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

Personnel- (5ILCS 120/2 (c) (1)) (*not anticipated*)

ADJOURN