



**GENEVA PARK DISTRICT
REGULAR SCHEDULED MEETING
October 20, 2008
7:00 p.m.**

AGENDA

Call to Order

Roll Call

Hearing of Guests – Red Ribbon Week/Resolution – David Emigh

Reading of Minutes: Regular Scheduled Meeting – September 15th, 2008

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

CORRESPONDENCE

OLD BUSINESS

Red Ribbon Week Resolution

Sandholm Woods Park Concept Plan

Peck Farm Building Update

Easement Agreement – Geneva Township

Peck Farm Amphitheatre Concept Plan

COMMUNICATIONS

STAFF REPORTS

Superintendent of Parks and Properties

Superintendent of Leisure Services

Manager of Natural Areas and Interpretation

NEW BUSINESS

Recreation Evaluations – Day Camps

December Board Meeting Date Change

FVSRA Levy Request

Tax Levy Ordinance #2008-12 (1st draft)

IAPD Credentials Certificate

EXECUTIVE SESSION

Land Acquisition

Personnel

ADJOURN