



**GENEVA PARK DISTRICT
REGULAR SCHEDULED MEETING
November 16, 2009
7:00 P.M.**



AGENDA

Call to Order

Roll Call

Hearing of Guests – Board Member Service Award

Reading of Minutes: Regular Scheduled Meeting – October 19, 2009

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

CORRESPONDENCE

OLD BUSINESS

Tax Levy Ordinance #2009-13

Resolution #2009-15 Authorizing Participation in Tax Appeal Challenges

COMMUNICATIONS

STAFF REPORTS

Superintendent of Leisure Services

Manager of Peck Farm Park Interpretive Center

Superintendent of Parks and Properties

NEW BUSINESS

Stephen D. Persinger Recreation Center Annual Report

Recreation Committee Meeting Report

Spinning Bike Proposal

EXECUTIVE SESSION

Review Executive Session Minutes- Section 2.06 (5ILCS 120/2 (c) (21))

Land Acquisition – (5ILCS 120/2 (c) (5)) *Not Anticipated*

Personnel- (5ILCS 120/2 (c) (1)) *Not Anticipated*

ADJOURN