



**GENEVA PARK DISTRICT
REGULAR SCHEDULED MEETING
November 17, 2008
7:00 P.M.**



AGENDA

Call to Order

Roll Call

Hearing of Guests

Reading of Minutes: Regular Scheduled Meeting – October 20, 2008

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

CORRESPONDENCE

OLD BUSINESS

Peck Farm Building Update

Tax Levy Ordinance #2008-12

Peck Farm Park Phase III - Contract

COMMUNICATIONS

STAFF REPORTS

Superintendent of Leisure Services

Manager of Natural Areas and Interpretation

Superintendent of Parks and Properties

NEW BUSINESS

Recreation Evaluations – All Star Sports Programs

Recreation Committee Meeting Report

Esping Park Renovation

New & Replacement Vehicles

2009 Limited Bond Issue

EXECUTIVE SESSION

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

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

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

ADJOURN