



**GENEVA PARK DISTRICT
REGULAR SCHEDULED MEETING**

December 14, 2009

6:00 P.M.



AGENDA

Call to Order

Roll Call

Hearing of Guests

Reading of Minutes: Regular Scheduled Meeting – November 16, 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 #2009-16 Authorizing Participation in Tax Appeal Challenges

COMMUNICATIONS

TEMPORARY ADJOURNMENT TO PUBLIC HEARING – 7:00 P.M.

STAFF REPORTS

Manager of Peck Farm Park Interpretive Center

Superintendent of Parks and Properties

Superintendent of Recreation

NEW BUSINESS

IDNR Lease Renewal 646A-Old Mill Park

Sunset Swimming Pool Annual Report

Facilities Evaluations

2010 Board Meeting Schedule

Distinguished Agency Policy Manual Update – Blood Borne Pathogens Policy

2009 Conservation and Native Landscaping Awards

EXECUTIVE SESSION

Land Acquisition - (5ILCS 120/2 (c) (5)) *(not anticipated)*

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

ADJOURN