



**GENEVA PARK DISTRICT
REGULAR SCHEDULED MEETING
December 15, 2008**



6:05 P.M.

AGENDA

Call to Order

Roll Call

Hearing of Guests

Reading of Minutes: Regular Scheduled Meeting – November 17, 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

Limited Bond BINA Resolution #2008-13

COMMUNICATIONS

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

STAFF REPORTS

Superintendent of Natural Areas and Interpretation

Superintendent of Parks and Properties

Superintendent of Leisure Services

NEW BUSINESS

Sunset Swimming Pool Annual Report

Before & After School Program Evaluations

2009 Board Meeting Schedule

New Mower & Trailer Quotes

City of Geneva Utility Easement

EXECUTIVE SESSION

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

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

ADJOURN