

**GENEVA PARK DISTRICT
REGULAR SCHEDULED MEETING
February 15, 2010
7:00 PM**

AGENDA

Call to Order

Roll Call

Hearing of Guests

Reading of Minutes: Regular Scheduled Meeting – January 18, 2010

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

CORRESPONDENCE

OLD BUSINESS

Tax Abatement Ordinance #2010-1 (Series 2003)

Tax Abatement Ordinance #2010-2 (Series 2006)

Tax Abatement Ordinance #2010-3 (Series 2002-A)

Peterson Barn Update

COMMUNICATIONS

STAFF REPORTS

Superintendent of Parks and Properties

Superintendent of Recreation

Manager of Peck Farm Park

NEW BUSINESS

Grant Consultant Contract

Environmental Meeting Policy Approval

Kidz Korral Nursery Proposal - SPRC

Policy Manual Updates: Personnel Policy Manual & Birthday Party Manual

EXECUTIVE SESSION

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

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

ADJOURN