

**GENEVA PARK DISTRICT  
REGULAR SCHEDULED MEETING  
February 16, 2009  
7:00 PM**

**AGENDA**

Call to Order

Roll Call

Hearing of Guests

Reading of Minutes: Special Meeting – January 12, 2009  
Special Meeting – January 13, 2009  
Regular Scheduled Meeting – January 19, 2009

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

**CORRESPONDENCE**

**OLD BUSINESS**

Tax Abatement Ordinance #2009-02 (Series 2003)

Tax Abatement Ordinance #2009-03 (Series 2006)

Tax Abatement Ordinance #2009-04 (Series 2002A)

2009 Short & Long Range Plan – Annual Goals & Objectives #8 Goal – Fiscal Responsibility

Sandholm & Esping Park Bids

**COMMUNICATIONS**

**STAFF REPORTS**

Superintendent of Parks and Properties

Superintendent of Leisure Services

Superintendent of Natural Areas and Interpretation

**NEW BUSINESS**

Grant Consultant Contract

Vehicle Purchases

Bennett Park Consultant Contract

Pepper Valley Agreement

Program Surveys – Girls & Boys Basketball

Land Acquisition and Installment Contract Ordinance #2009-05

**EXECUTIVE SESSION**

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

**ADJOURN**