



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



Call to Order

Roll Call

Hearing of Guests

Reading of Minutes: Regular Scheduled Meeting – February 16, 2009

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

CORRESPONDENCE

OLD BUSINESS

Sandholm Woods Park Intergovernmental Agreement

Pepper Valley Homeowner's Association Agreement and Resolution #2009-6

COMMUNICATIONS

STAFF REPORTS

Superintendent of Leisure Services

Superintendent of Natural Areas and Interpretation

Superintendent of Parks and Properties

NEW BUSINESS

Peck Farm Park Prairie Restoration Bids

Peck Farm Park Amphitheatre Bids

Vehicle Purchase Request

Agreed Court Order – Dempsey Ing Inc.

Proposed Budget FY 2009-2010

Budget and Appropriation Ordinance #2009-7 (Draft)

Park District Organizational Chart (Revised)

EXECUTIVE SESSION

Land Acquisition – (5ILCS 120/2 (c) (5)) (Not Anticipated)

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

ADJOURN