



**GENEVA PARK DISTRICT
REGULAR SCHEDULED MEETING
April 19, 2010
7:00 PM**



AGENDA

Call to Order

Roll Call

Hearing of Guests – Employee 25 year service

Reading of Minutes: Regular Scheduled Meeting – March 15, 2010

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

CORRESPONDENCE

OLD BUSINESS

Community Survey Update

Braeburn Park Project Renovation Bid

Island Park Bridge Project

COMMUNICATIONS

STAFF REPORTS

Manager of Peck Farm Park

Superintendent of Parks and Properties

Superintendent of Recreation

NEW BUSINESS

Resolution #2010- 6 Authorizing Participation in Tax Appeal Challenges

Audit Recommendation

Proposed Budget FY 2010-2011 including Budget Committee Meeting Minutes

Budget and Appropriation Ordinance #2010-5 (Draft)

Manual Review: Girls & Adult Softball Manual; Summer Camp Manual;
Stone Creek Miniature Golf Operations Manual

EXECUTIVE SESSION

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

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

ADJOURN