



**GENEVA PARK DISTRICT
REGULAR SCHEDULED MEETING
April 20, 2009
7:05 PM**



AGENDA

Call to Order

Roll Call

Hearing of Guests – Introduction OF New Staff

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

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

CORRESPONDENCE

OLD BUSINESS

2009-2010 Budget Ordinance #2009-7

Revised Agreed Court Order – Dempsey, Ing. Inc.

Outgoing Board Member Recognition

OATH OF OFFICE – ELECTED PARK BOARD MEMBERS

COMMUNICATIONS

STAFF REPORTS

Superintendent of Natural Areas and Interpretation

Superintendent of Parks and Properties

Superintendent of Leisure Services

NEW BUSINESS

SPRC 2009-2010 Proposed Fees

Program Surveys (Volleyball)

Peck Farm Park Chimney Repair

Peck House Porch Repair

Recreation Committee Meeting

EXECUTIVE SESSION

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

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

ADJOURN