



**GENEVA PARK DISTRICT
REGULAR SCHEDULED MEETING
May 17, 2010
7:00 PM**



AGENDA

Call to Order

Roll Call

Hearing of Guests – Employee Retirement

Reading of Minutes: Regular Scheduled Meeting – April 19, 2010

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

CORRESPONDENCE

OLD BUSINESS

Intergovernmental Agreement on Tax Appeals Update

Braeburn Park Renovation

COMMUNICATIONS

STAFF REPORTS

Superintendent of Parks and Properties

Superintendent of Recreation

Manager of Peck Farm Park

ANNUAL MEETING – Temporary Adjournment to Annual Meeting

NEW BUSINESS

Program Surveys – Fitness

Recreation Committee Report

Budget and Appropriation Ordinance #2010-5 (2nd Draft)

Bond Ordinance #2010-7 (S2010 Refunding S2002A)

Front Office Job Description Revisions

Manual Review: Sunset Pool Operation Manual, Sunset Pool Swim Lesson Manual,
Transportation Manual

EXECUTIVE SESSION

Review Executive Session Minutes- Section 2.06 (5ILCS 120/2 (c) (21))

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

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

ADJOURN