



**GENEVA PARK DISTRICT
REGULAR SCHEDULED MEETING
May 18th, 2009
7:00 PM**



AGENDA

Call to Order

Roll Call

Hearing of Guests

Reading of Minutes: Public Hearing Meeting – April 20, 2009
Regular Scheduled Meeting – April 20, 2009

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

CORRESPONDENCE

OLD BUSINESS

SPRC Building Update

SPRC 2009-2010 Proposed Fees for Corporate & Limited Memberships

COMMUNICATIONS

STAFF REPORTS

Superintendent of Parks and Properties

Superintendent of Leisure Services

Superintendent of Natural Areas and Interpretation

ANNUAL MEETING – Temporary Adjournment to Annual Meeting

NEW BUSINESS

Intergovernmental Agreement for Property Tax Appeals

Recreation Committee Report

End of Year Financial Review (un-audited)

EXECUTIVE SESSION

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

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

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

ADJOURN

**GENEVA PARK DISTRICT
ANNUAL MEETING
May 18th, 2009**

Agenda

Call to Order

Roll Call

President's Annual Report

Election of President Pro-Tem

Election of Officers - President and Vice-President

Appointment of Treasurer and Secretary

Committee Appointments – See Recommendations Per Attachment

Adjourn to Regular Meeting