



**GENEVA PARK DISTRICT
REGULAR SCHEDULED MEETING
July 19, 2010
7:00 P.M.**

AGENDA

Call to Order

Roll Call

Hearing of Guests

Reading of Minutes: Regular Scheduled Meeting – June 21, 2010
Public Hearing Meeting – June 21, 2010

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

CORRESPONDENCE

OLD BUSINESS

Cell Tower Update

COMMUNICATIONS

STAFF REPORTS

Manager of Peck Farm Interpretive Center

Superintendent of Parks and Properties

Superintendent of Recreation

NEW BUSINESS

ADA Access Proposal

Sunset Racquetball and Fitness Center Annual Report

SPRC Annual Report

Sunset Racquetball & Fitness Center Equipment Proposal

Program Surveys – Friendship Station Preschool Program

OSLAD Grant Resolution

Policy Manual Update –*Sunset Racquetball & Fitness Center Manual; Physical Fitness Facility Medical
Emergency Plan, Personal Training Policy Manual, SPRC Operations Manual, Safety Manual*

EXECUTIVE SESSION

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

Litigation - (5ILCS 120/2 (c) (11)) (*Not Anticipated*)

Personnel- (5ILCS 120/2 (c) (1)) (*Not Anticipated*)

ADJOURN