



**GENEVA PARK DISTRICT  
REGULAR SCHEDULED MEETING  
August 17, 2009 – 7:00 p.m.  
at**



**Peck Farm Park Orientation Barn**

**AGENDA**

Call to Order

Roll Call

Hearing of Guests

Reading of Minutes Regular Scheduled Meeting – July 20, 2009

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

**CORRESPONDENCE**

**OLD BUSINESS**

Peck Farm Park Project Updates

Stephen Persinger Recreation Center Update

**COMMUNICATIONS**

**STAFF REPORTS**

Superintendent of Parks and Properties

Superintendent of Leisure Services

Manager of Natural Areas and Interpretation

**NEW BUSINESS**

Before & After School Program Report

Audit Transfer -Resolution #2009-11

Wheeler Park Maintenance Facility Addition Bids

Program Surveys – Peck Farm Summer Camps

Distinguished Agency Policy Manual Update – Financial Procedures Policy

Peterson Property Barn Removal

**EXECUTIVE SESSION**

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

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

**ADJOURN**