



**GENEVA PARK DISTRICT  
REGULAR SCHEDULED MEETING  
November 21, 2011  
7:00 P.M.**



**AGENDA**

Call to Order

Roll Call

Hearing of Guests - Board Member Service Award

Reading of Minutes:      Regular Scheduled Meeting – October 17, 2011  
   Special Meeting – October 20, 2011  
   Recreation Committee Meeting – November 10, 2011

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

**CORRESPONDENCE**

**OLD BUSINESS**

Tax Levy Ordinance #2011-10 (2<sup>nd</sup> Draft)

**COMMUNICATIONS**

**STAFF REPORTS**

Superintendent of Recreation

Manager of Peck Farm Park Interpretive Center

Superintendent of Parks and Properties

**NEW BUSINESS**

Recreation Committee Meeting Report

Resolution to Join Illinois Institutional Investors Trust #2011-11

Manual Section Additions: Sunset Pool Missing Child Plan; Vehicle Driver Pre-Employment Process; Soccer Goal Safety Policy

**EXECUTIVE SESSION**

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

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

Personnel- (5ILCS 120/2 (c) (1))

**ADJOURN**