

**GENEVA PARK DISTRICT
PUBLIC HEARING
December 13, 2011
6:00 P.M.**

CALL TO ORDER

Vice President Karas called the meeting to order at 6:00 p.m.

ROLL CALL

Vice-President Karas called for the roll. Commissioner Condon, Vice President Karas and Commissioner Lenski answered present. President VanderVeen was absent and Commissioner Frankenthal arrived at 6:03 p.m.

Staff members present were Director Sheavoun Lambillotte, Office Manager Linda Fox, Supt. of Recreation Jay Kelly, Supt. of Parks & Properties Larry Gabriel, Supt. of Finance & Personnel Christy Powell, Manager of Peck Farm Park Trish Burns, Marketing/PR Supervisor Traci Wicks, Facilities Supervisor Nicole Vickers and Aquatic/Recreation Coordinator Mickey Boyle and Pablo Munoz.

Press: Sandy Kaczmariski, Geneva Patch.com.

Guests: None

LIMITED BOND BINA RESOLUTION #2010-13

Supt. of Finance & Personnel Christy Powell stated the purpose of the hearing will be to receive public comments on the proposed sale in the amount of \$1.4M to fund various capital projects. Director Lambillotte explained the capital projects to be funded by this rate wedge bond are as follows: Bennett Park Shoreline Stabilization, Community Gardens, Sunset Renovation, Island Park Bridge, Natural Playground, Prairie Development at Peck North, Playground Equipment Replacement, etc. This resolution will need to be approved during the regular scheduled meeting.

Commissioner Condon made a motion to adjourn the meeting. Commissioner Frankenthal seconded. All ayes. Motion carried.

The Vice President closed the Public Hearing at 6:06 p.m.

Secretary

Submitted By: Sheavoun Lambillotte / Linda Fox