



**GENEVA PARK DISTRICT
REGULAR SCHEDULED MEETING
November 18, 2019
7:00 P.M.**

AGENDA

Call to Order

Roll Call

Hearing of Guests

Reading of Minutes Regular Scheduled Board Meeting – October 21, 2019
 Recreation Committee Meeting – November 11, 2019

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

CORRESPONDENCE

OLD BUSINESS

Tax Levy Ordinance #2019-10 (2nd Draft)

Peck North Update

Library Park Update

Bricher and Fourth Street Parks Report

COMMUNICATIONS

STAFF REPORTS

Superintendent of Recreation

Manager of Peck Farm Park Interpretive Center

Superintendent of Parks and Properties

NEW BUSINESS

Recreation Committee Meeting Report

Fleet Vehicle Auction Results

Surveys-Fall Events

Personnel Policy – Drug & Alcohol Policy Update

EXECUTIVE SESSION

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

Litigation – (5ILCS 120/2 © (11)) (*Not anticipated*)

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

Personnel – (5ILCS 120/2 (c) (1)) (*Not anticipated*)

ADJOURN