



**REGULAR SCHEDULED MEETING  
NOVEMBER 18, 2024 at 7:00 PM  
Sunset Community Center  
710 Western Avenue, Geneva, IL 60134**

**AGENDA**

Call to Order

Roll Call

Hearing of Guests:

Reading of Minutes: Regular Scheduled Meeting Minutes – October 21, 2024  
Efficiency Committee Meeting Minutes – October 21, 2024  
Recreation Committee Meeting Minutes – November 8, 2024

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

**CORRESPONDENCE**

**OLD BUSINESS**

Tax Levy Ordinance #2024-06 (2<sup>nd</sup> Draft)

**COMMUNICATIONS**

**STAFF REPORTS**

Superintendent of Parks and Properties

Superintendent of Recreation

**NEW BUSINESS**

Recreation Committee Report

Fitness Centers Survey Results

SPRC Gym Floor Resurfacing Bid Results

SPRC Dumbbell Purchase

**EXECUTIVE SESSION**

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

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

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

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

**ADJOURN**