

www.GeneseoParkDistrict.org

Geneseo Community Center

541 East North Street Geneseo, IL 61254

(309) 944-5695 Phone (309) 944-8395 Fax

Central Theater

111 North State Street Geneseo, IL 61254

(309) 944-3603

BOARD AGENDA December 12, 2023 at 6:30 pm 541 E North Street, Geneseo IL Party Room

- 1. Roll Call
- 2. Approval of Minutes (Motion, Roll Call)
- 3. Disbursement Report (Motion, Roll Call)
- 4. Treasurer's Report (Motion, Roll Call)
- 5. Report of Officers
 - a. Executive Director
 - b. Superintendent of Recreation
 - c. Superintendent of Finance and Administration
 - d. Superintendent of Facilities
 - e. Commissioners
- 6. Citizen Input (Limited to 3 5 minutes per person)
- 7. Unfinished Business
 - Commissioner Benefits Discussion
- 8. New Business
 - a. Tax Levy Ordinance #2023-169 Approval (Motion, Roll Call)
 - b. Master Plan Architect Quotes Approval (Motion, Roll Call)
 - c. Hammond Henry Hospital Contract Approval (Motion, Roll Call)
 - d. 2024 Goals Review
 - e. 2024 Advisory Committee Attendance 4:00 pm Party Room January 29, March 25, May 20, July 29, September 30, November 25
- 9. Adjournment (Motion)

Anderson Memorial Park

Athletic Field

Indoor Pool

Aquatic Center

Individuals with disabilities requesting accommodations to participate in this meeting under the Americans with Disabilities Act (ADA) may contact the District's ADA Officer, shimmelman@geneseoparkdistrict.org or call 309-944-5695 extension 108 for assistance. Notice should be given at least 48 hours prior to the meeting.

Request for a qualified interpreter generally requires 5 days in advance.