



GENESEO  
PARK DISTRICT

[www.GeneseoParkDistrict.org](http://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

**Anderson Memorial Park**

**Athletic Field**

**Indoor Pool**

**Aquatic Center**

**BOARD AGENDA**  
**September 12, 2023**  
**6:30 pm**

**541 E North Street, Geneseo, IL - Party Room**

1. Roll Call
2. Approval of Minutes (Motion, Roll Call)  
Regular Meeting 8/8/23; Special Meeting 08/28/23; Closed Meeting 08/28/23
3. Disbursement Report (Motion, Roll Call)
4. Treasurer's Report (Motion, Roll Call)
5. Report of Officers
  - a. Executive Director
  - b. Superintendent of Recreation
    1. Day Camp Report
  - 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
  - a. Anderson Park Memorial Rock Garden (Motion, Roll Call)
8. New Business
  - a. BINA Public Hearing Order
  - b. Fees and Charges Schedule Review/Approval (Motion, Roll Call)
  - c. Organizational Chart Review
  - d. Personnel Policy Manual Revisions
    1. Section 3.01 Holidays (Motion, Roll Call)
    2. Section 3.15 Personal Time Off – PTO (Motion, Roll Call)
    3. Section 4.16 Employee Years of Service Bonus Award (Motion, Roll Call)
    4. Section 5.1 Use of Recreational Facilities
9. Adjournment (Motion)

*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](mailto: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.*

*The mission of the Geneseo Park District is to enhance the quality of life in our community by providing a positive recreational experience for all.*