



GENESEOPARK DISTRICT

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
August 13, 2024 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
8. New Business
 - a. Annual House Lease Review (Motion, Roll Call)
 - b. Annual Farm Lease Review (Motion, Roll Call)
 - c. Understanding Emergency Operations Agreement (Motion, Roll Call)
 - d. Website RFP
 - e. PayTrac Payment Services Addendum (Motion, Roll Call)
 - f. 2024 Organizational Chart Review
 - g. 2025 Consolidated Election
 - h. 2025 Fees and Charges Schedule
9. Adjournment to Executive Session (Motion, Roll Call)
 - a. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
10. Return to Open Session (Motion, Roll Call)
 - a. Purchase of Property Discussion (Motion, Roll Call)
11. 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 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.