

## **BOARD AGENDA** December 10, 2024 at 6:30 pm 541 E North Street, Geneseo, IL Party Room

- Approval of Minutes (Motion, Roll Call)
- Disbursement Report (Motion, Roll Call)
- Treasurer's Report (Motion, Roll Call)
  - **Executive Director**
  - Superintendent of Recreation
  - Superintendent of Finance and Administration
  - Superintendent of Facilities
  - Commissioners
- Citizen Input (Limited to 3 5 minutes per person)
- Unfinished Business
  - 2022 Master Plan Update Approval (Motion, Roll Call)
  - Tax Levy Ordinance #2024-172 Approval (Motion, Roll Call)
  - Tentative Budget and Appropriation Ordinance #2025-173 Approval (Motion, Roll Call)
  - 2025 Goals Review
  - 2025 Advisory Committee Attendance 4:00 pm Party Room January 27<sup>th</sup>, March 31<sup>st</sup>, May 19<sup>th</sup>, July 28<sup>th</sup>, September 29<sup>th</sup>, Nov. 24<sup>th</sup>
  - Administrative Manual and Operations and Policies & Procedures Manual Revisions (Motion, Roll Call)
    - **Refund Policy Section 3.08**
    - Rental Policy Section 4.13

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.