

## 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 January 14 at 6:30 pm 541 E North Street, Geneseo, IL Party Room

Roll Call

1.

2.

3.

4.

- Approval of Minutes (Motion, Roll Call)
- Disbursement Report (Motion, Roll Call)
- 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
  - a. 2022 Master Plan Update Approval (Motion, Roll Call)
  - b. Revised Salary Schedule (Motion, Roll Call)
  - c. Recreation Program Specialist Job Description
  - d. 2025 Organizational Chart
- 8. New Business
  - a. Post Compliance Report
  - b. Resolution #2025-49 Review of Closed Meeting Minutes (Motion, Roll Call)
  - c. Resolution #2025-50 Disposal of Excess Personal Property (Motion, Roll Call)
  - d. ADA Report

# 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, <u>shimmelman@geneseoparkdistrict.org</u> 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.