



CITY HALL CONFERENCE ROOM, 2ND FLOOR  
109 JAMES STREET  
FEBRUARY 4, 2021 - 7:00 PM

In adherence to Gov. Pritzker's Executive Order 2021-01 and 2021-03 (updated mitigation tiers and phases) limiting meeting gatherings to the lesser of 25 people or 25% of overall room capacity and the requirement to wear a face covering in public places; attendance at public meetings may be limited or restricted. City of Geneva meetings are now a combination of live and virtual. While the public may be limited or restricted from attending meetings in person, individuals wishing to provide public comment may do so in advance (recommended) or during the meeting by sending an email to: [publiccomment@geneva.il.us](mailto:publiccomment@geneva.il.us). In addition, individuals unable to attend in person (due to gathering restrictions) may be recognized during the meeting by accessing the meeting via the Zoom link below:

<https://zoom.us/j/95553218432?pwd=dIVvWWpHOStwbjJoTFZ1N2ZCOSA8vQT09>

Meeting ID: 955 5321 8432  
Passcode: 592258

1. 7:00 pm **CALL TO ORDER: ROLL CALL**
2. 7:02 pm **AMENDMENTS TO AGENDA**
3. 7:05 pm **APPROVE MINUTES – Nov. 5, 2020**
4. 7:15 pm **REVIEW FINANCIAL REPORTS – January 2021**
5. 7:25 pm **DISCUSS & APPROVE NEW PROGRAM - MORRISON FILM - Chaz**
6. 7:45 pm **WRITING CONTEST UPDATE - Amy**
7. 8:15 pm **REPORTS**
  - a. **Foundation Update - Doug**
  - b. **Steeple Walk - December, 2021**
  - c. **Shakespeare in Park - July, 2021**
  - d. **Summer Series - Postponed to 2021**
  - e. **Geneva Fine Art Fair Booth - Postponed to 2021**
  - f. **Sculptured Bike Rack (Library) - Jan**
  - g. **Gimme Shelter - Bus Stop Art - Jan**
  - h. **Art on Fire - Postponed**
  - i. **Commissioner Comments & Ideas**
8. 8:55 pm **PUBLIC COMMENTS**
9. 9:00 pm **ADJOURN**

**Upcoming Meetings: Thursday, Mar. 4, April 1, May 6**