

MINUTES OF A REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS OF THE GENESEO PARK DISTRICT, HELD ON AUGUST 9, 2016, AT 541 EAST NORTH STREET GENESEO, ILLINOIS AT THE HOUR OF 5:00 P.M.

The meeting was held pursuant to the notice posted in the office of the Park District. The meeting was called to order and upon the roll being called, the following Park Commissioners were physically present at said location: Kathleen Repass, Caryn Vandersnick, Joe Woulf, Sara Wirth and Greg Heaton. Also present were Molly Hamer, Executive Director/Treasurer; Paula Verbeck, Superintendent of Finance and Administration; Andy Thurman, Superintendent of Recreation; Jodie Olson, Administrative Assistant and Jim Nash, Park District Attorney. Citizens in attendance were: none. President Repass acted as Chairman of the meeting and Commissioner Heaton acted as Secretary. President Repass announced that a quorum was present and the meeting having been duly convened was ready to proceed with its business.

APPROVAL OF MINUTES: Upon a motion duly made by Commissioner Wirth and seconded by Commissioner Woulf, the minutes of the regular meeting held on July 12, 2016, were approved as follows: *Woulf – Yes; Vandersnick – Yes; Wirth – Yes; Repass – Yes; Heaton – Absent*

Upon a motion duly made by Commissioner Vandersnick and seconded by Commissioner Woulf, the minutes of the closed meeting held on July 12, 2016, were approved as follows:

Woulf – Yes; Vandersnick – Yes; Wirth – Yes; Repass – Yes; Heaton - Absent

DISBURSEMENT REPORT: Mrs. Hamer presented the disbursement report to the Board. After a discussion and upon a motion duly made by Commissioner Woulf and seconded by Commissioner Vandersnick, the bills totaling Capital Improvement Fund - \$97,908.58; Central Theater Fund - \$18,990.16; Corporate Fund - \$13,795.03; Daycare - \$227.65; Liability Fund - \$3,373.71; Recreation Fund - \$50,148.30 and Social Security Fund - \$7,164.36 were approved as follows:

Woulf – Yes; Vandersnick – Yes; Wirth – Yes; Repass – Yes; Heaton - Absent

TREASURER'S REPORT: Mrs. Hamer presented the July 2016 Treasurer's report to the

Board. After a discussion and upon a motion duly made by Commissioner Woulf and seconded by Commissioner Vandersnick, the Treasurer's report was approved as follows:

Woulf – Yes; Vandersnick – Yes; Wirth – Yes; Repass – Yes; Heaton - Absent

REPORT OF OFFICERS

Superintendent of Recreation: Mr. Thurman presented the July 2016 Recreation reports to the Board. Mr. Thurman explained the end of the season Aquatic Center hours to the board. The 2016 Aquatic Center report will be presented at the October board meeting. Twenty-two children participated in track and field week and 34 children attended day camp this week. Our 2nd annual Bike Rodeo will be held on August 10th. Bikes were donated by Farm & Fleet and Walmart. The Geneseo Police Department will speak on bike safety and B&B will perform bike safety checks for all attendees. Mr. Thurman shared a Tae Kwon Do instructor compliment from Mrs. Linda Wuerzburger. Her son Jacob has a learning disability and mental illness. Mrs. Wuerzburger wanted us to know that when Jacob told the instructors about his disabilities, they were very welcoming and did not make Jacob feel awkward or different in any way. He was out of town for a while and is very excited to be back in Tae Kwon Do classes.

Superintendent of Finance and Administration: Mrs. Verbeck stated two Community Meetings will be held to gather input for our Strategic Plan. The meeting will be held in the Poolside Room on September 14th at 11:00 am and 5:30 pm. Invitations will be sent and our normal press release procedures will also be used to inform the public. President Repass will welcome attendees and Mrs. Verbeck will share a brief State of the Park District. A suggestion was made to target older teenagers and young adults, possibly Key Club members. Anyone who cannot attend is welcome to complete a survey.

Superintendent of Facilities: Mr. Himmelman stated the roof on the pavilion at the Athletic Field will be replaced this week. July was a standard month for Central Theater. On Saturday, August 13th, Central Theater will show Ryan ZumMallen's award winning short film, Putt World, before the regular showing of Suicide Squad at 6:45 pm.

Commissioners: Commissioner Wirth inquired if blinds could be ordered for the Poolside Room windows. Mr. Himmelman agreed they were needed and stated he will investigate the matter. Commissioner Vandersnick stated how wonderful and great it has been to work with Molly, the Park District has grown under her leadership and she is pleased to have served as a commissioner under Molly. Commissioner Repass stated she is proud of Molly and honored she was able to work with her. Molly has left the Park District in good condition. Northbrook is very lucky to have Molly and she will be missed.

Citizen Input: none.

Commissioner Heaton entered the meeting at this time.

UNFINISHED BUSINESS

Community Survey Update: Mrs. Hamer stated the survey has been mailed to residents. Hard copies of the survey are also available at the Front Desk for anyone who did not receive one and would like to complete one. A high level report will be available August 22nd and a webinar presentation will take place at the September board meeting. Leader to Leader interviews are being conducted by board members and the results will be included in our Master Plan.

Executive Director Search Update: IAPD representatives will attend the September Board meeting and review qualified applicants with the Board. The Board will have a special meeting on September 15th to discuss qualifications and applicants. Interviews will take place on September 20th and 21st.

Others: Mrs. Hamer shared a memo with the Board stating until a director is appointed, Leadership Staff will work together to ensure that all aspects of district services continue seamlessly until such a time that a director is appointed in mid October. In the event that supervision is required, or counsel on a topic is needed, the Department Heads will go to Board President Repass individually or collectively. Mrs. Hamer shared a brief history of the Park District for board review. Mrs. Hamer thanked the Board for donating their time and resources

to support the Geneseo Park District Foundation by holding a Luau party at the Aquatic Center.

NEW BUSINESS

BINA Public Hearing Order: President Repass stated the Board of Park Commissioners of the District intends to sell bonds in the amount of not to exceed \$650,000 for (i) payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, (ii) providing the revenue source for the payment of the District's outstanding debt certificates, and (iii) payment of the expenses incident thereto. President Repass called a public hearing to be held at 5:00 o'clock P.M. on the 13th day of September, 2016, at the Geneseo Community Center, concerning the Board's intent to sell the Bonds and to receive public comments regarding the proposal to sell the Bonds. President Repass stated a notice of the Hearing will be published in the Geneseo Republic, not less than 7 nor more than 30 days before the date of the Hearing. At least 96 hours before the Hearing a copy of said notice will be posted at the principal office of the Board, which notice will be continuously available for public review during the entire 96-hour period preceding the Hearing.

Annual Farm Lease Review: Mrs. Hamer presented the farm lease history to the Board and recommended the board set and approve a fair market value rental rate to be offered to the current farmer of the Edwards Property. After a discussion, Commissioner Woulf made a motion that the rental rate be set at \$275.00 per acre and said rate be offered to the current lessee. The motion was seconded by Commissioner Heaton and approved as follows:

Woulf – Yes; Vandersnick – Yes; Wirth – Yes; Repass – Yes; Heaton - Yes

Appointment of Treasurer: Mrs. Hamer stated the Executive Director has traditionally served as the Treasurer of the Geneseo Park District. Mrs. Hamer recommends Superintendent of Finance and Administration, Paula Verbeck, take over the Treasurer's responsibilities until such time that an Executive Director is appointed. After a discussion, Commissioner Wirth made a motion to appoint Paula Verbeck as Treasurer of the Geneseo Park District. The motion was seconded by

Commissioner Wirth and approved as follows:

Woulf – Yes; Vandersnick – Yes; Wirth – Yes; Repass – Yes; Heaton - Yes

Other: Mrs. Hamer shared a memo she received from Ancel and Glink regarding new drone legislation. Mrs. Hamer stated she greatly appreciates the Board and all they have done. It has been an honor for her to report to them. The passion the Board shares for Geneseo and their love of the Park District makes all of our jobs easier. She shared that the GPD staff is a highly qualified team of professionals and that whoever fills the Executive Director position in the future will be fortunate to work with such a fun and dedicated group. Mr. Nash thanked Molly for all she has done for the Park District and stated we are better people for knowing her.

ADJOURNMENT: There being no further business to come before the Board and upon a motion duly made by Commissioner Woulf and seconded by Commissioner Vandersnick the meeting was adjourned at 6:15 P.M.



President

APPROVED



Secretary