

MINUTES OF A REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS OF THE GENESEO PARK DISTRICT, HELD ON MARCH 14, 2017, AT 501 EAST NORTH STREET GENESEO, ILLINOIS AT THE HOUR OF 5:00 P.M.

PUBLIC HEARING – TENTATIVE BUDGET AND APPROPRIATION ORDINANCE

#2017-146: A Public Hearing regarding Tentative Budget and Appropriation Ordinance

#2017-146 was held on Tuesday evening, March 14, 2017, in the Poolside Room of the Geneseo Aquatic Center at 5:00 pm. This hearing was held in compliance with the Open Meeting Act in that notice was posted at the Geneseo Park District Office and on the Geneseo Park District website. Notice of the meeting was also published in the Geneseo Republic. The following Park Commissioners were physically present at said hearing: Kathleen Repass and Joseph Woulf. Also present were Andy Thurman, Executive Director; Paula Verbeck, Superintendent of Finance and Administration; Scott Himmelman, Superintendent of Facilities; Andrew Sigwalt, Superintendent of Recreation and Jodie Olson, Administrative Assistant. Citizens in attendance were: Emily VandeWiele. President Repass acted as Chairman of the hearing. All persons desiring to be heard were given an opportunity to present oral and written testimony with respect to Tentative Budget and Appropriation Ordinance #2017-146. No oral statements or written testimony concerning Tentative Budget and Appropriation Ordinance #2017-146 were made. At 5:03 pm, President Repass adjourned the Public Hearing.

REGULAR MEETING: The regular meeting was held pursuant to the notice posted in the office of the Park District. The meeting was called to order at 5:05 pm and upon the roll being called, the following Park Commissioners were physically present at said location: Kathleen Repass, Joseph Woulf and Greg Heaton. Also present were Andy Thurman, Executive Director; Paula Verbeck, Superintendent of Finance and Administration; Scott Himmelman, Superintendent of Facilities; Andrew Sigwalt, Superintendent of Recreation; Jodie Olson,

Administrative Assistant and James Nash, Attorney. Citizens in attendance were: Emily VandeWiele. 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 Woulf and seconded by Commissioner Heaton, the minutes of the regular meeting held on February 7, 2017, were approved as follows:

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

DISBURSEMENT REPORT: Mr. Thurman presented the disbursement report to the Board. After a discussion and upon a motion duly made by Commissioner Heaton and seconded by Commissioner Woulf, the bills totaling Audit Fund - \$1,500.00; Capital Improvement Fund - \$21,214.74; Central Theater Fund - \$8,628.27; Corporate Fund - \$12,294.48; Daycare - \$454.72; IMRF Fund - \$1,748.84; Liability Fund - \$4,151.63; Recreation Fund - \$38,865.23 and Social Security Fund - \$4,524.78 were approved as follows:

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

TREASURER'S REPORT: Mrs. Verbeck presented the February 2017 Treasurer's report to the Board. After a discussion and upon a motion duly made by Commissioner Woulf and seconded by Commissioner Heaton, the Treasurer's report was approved as follows:

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

REPORT OF OFFICERS

Superintendent of Recreation: Mr. Sigwalt presented the February 2017 recreation reports to the Board. After a discussion and upon a motion duly made by Commissioner Woulf and seconded by Commissioner Heaton, the Recreation report was approved as follows:

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

Superintendent of Finance and Administration: Mrs. Verbeck stated she has been meeting with Leadership staff to prioritize capital expenditures for 2017. The Auditors will be present the 2016 Audit at the May or June board meeting. The Geneseo Park District Foundation will sponsor several free events throughout the year. Updated donor signs and the dedication plaque will be installed at the Aquatic Center prior to opening for the season. We will be working with Birdies for Charities again this year.

Superintendent of Facilities: Mr. Himmelman stated Central Theater did very well in February. Beauty and the Beast will show on Opening Night March 17th.

Executive Director: Mr. Thurman stated the Aquatic Center will be featured on the large blue Interstate area attraction signs which will be installed by this summer.

Commissioners: Commissioner Heaton complimented Tony Forst, Lead Custodian, for doing a great job in his new position.

Citizen Input: None.

UNFINISHED BUSINESS

Budget and Appropriation Ordinance #2017-146: Mrs. Verbeck presented Budget and Appropriation Ordinance #2017-146 to the board for review. After a discussion and upon a motion made by Commissioner Woulf and seconded by Commissioner Heaton, Budget and Appropriation Ordinance #2017-146 was approved as follows:

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

Growth Board Meeting: Mr. Thurman stated he and Commissioner Vandersnick will attend the Growth Board Meeting on March 20th at 5:00 pm.

Others: Mr. Thurman stated he will be attending the IAPD Legislative Conference in Springfield on May 2nd and 3rd and invited commissioners to attend if their schedules allow.

Attorney Nash entered the meeting at this time 5:25 pm.

NEW BUSINESS

2017 Goals: The Board approved the District's 5 Year Strategic Plan in February of 2017. The Strategic Plan was developed by a Community Wide Survey, Leader-to-Leader Interviews, Community Meetings and a Staff Survey. From this information the Geneseo Park District Leadership Team worked closely with GovHR to develop initiatives that make-up the 2017 – 2022 Park District Strategic Plan. The 2017 goals have been developed and categorized into three different sections: Administration and Finance, Facilities and Recreation. The goals established for 2017 are the base for the next 5 years. These goals help lay the groundwork of the path from the Strategic Plan. The Leadership Team reviewed and confirmed these goals followed the Strategic Plan and were obtainable in 2017. We will be working on establishing core programs and what we do well. We will take time to review facilities and provide the best programs and services we can offer. We will create larger free events through the Foundation and market these events to the whole community.

Fixed Assets List: Mr. Himmelman presented the Fixed Assets report to the Board. The list includes an inventory of all major equipment with location it serves, current condition, year installed, estimated lifespan, years remaining and direct cost excluding labor to replace.

Notification of Economic Interest Statement: President Repass reminded board and staff statements will be received by required persons on or before April 1st and need to be filed with the courthouse within 30 days of receipt.

Board Meeting Date/Time Change: Mr. Thurman explained the Consolidated Election will be held on April 4th and new commissioners will be elected at that time. One of the prospective candidates schedule does not allow for attendance at a 5:00 pm meeting. Therefore, we are inviting new commissioners to attend the April meeting to discuss a convenient date and time for future board meetings. After a discussion, a decision was made to change the time of the April

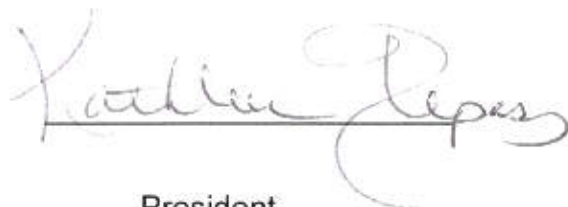
11th board meeting to 6:30 pm to allow our new commissioners to attend as guests. At the April meeting we will discuss and vote on the new time and date for future board meetings.

Others: None.

Land Acquisition: Mr. Thurman informed the board that Karen Kohne, whose family donated Anderson Park, would like to donate the land next to Anderson Park to the Park District. The lot is 312 E. Main Street and currently there is a home on the lot. Mrs. Kohne is planning to have the home demolished prior to donating the land. This would almost double the size of Anderson Park. Mr. Thurman has been in contact with Mrs. Kohne for several months discussing the project and the process of acquiring the land from her. The Park District does have money budgeted for Anderson Park this year that would cover a required environmental survey and more mowing and maintenance to the space. We do not have enough budgeted to complete extended work at Anderson Park. Mrs. Kohne is willing to donate the addition cost to continue the legacy of the park and review options for 2017 and 2018 to include an extended walking path and landscaping. After a discussion, Commissioner Heaton made a motion to move forward with the land acquisition contingent on the outcome of the environmental survey. The motion was seconded by Commissioner Woulf and approved as follows:

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

ADJOURNMENT: There being no further business to come before the Board and upon a motion duly made by Commissioner Woulf and seconded by Commissioner Heaton the meeting was adjourned at 5:46 P.M.



President



APPROVED

Secretary