MINUTES OF A REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS OF THE GENESEO PARK DISTRICT, HELD ON May 11, 2021 AT THE POOLSIDE ROOM OF THE JOHN AND CARLA EDWARDS AQUATIC CENTER, 501 EAST NORTH STREET GENESEO, ILLINOIS AT THE HOUR OF 6:30 P.M. The meeting was held pursuant to the notice posted in the office of the Park District. The meeting was called to order at 6:30 pm and upon the roll being called, the following Park Commissioners were physically present at said location: Doug Bodeen, Kathleen Repass, Julia McAvoy, Nate Vorac, Christina Zobrist and Bethany Winkleman. Also present were Andy Thurman, Executive Director; Paula Verbeck, Superintendent of Finance and Administration; Andrew Sigwalt, Superintendent of Recreation, Jodie Olson, Administrative Assistant; Nathaniel Hines, Park District Aquatic Manager and Jim Nash, Attorney (entered the meeting at 6:37 pm). Citizens in attendance were: None. President Bodeen acted as Chairman of the meeting and Commissioner Repass acted as Secretary. President Bodeen announced that a quorum was present, and the meeting having been duly convened was ready to proceed with its business.

PARK DISTRICT AQUATIC MANAGER: Mr. Thurman introduced Nathaniel Hines as our new Park District Aquatic Manager. Mr. Hines shared a few words about his education, work history and career goals.

APPROVAL OF MINUTES: Upon a motion duly made by Commissioner Zobrist and seconded by Commissioner Vorac, the minutes of the regular meeting held on April 13, 2021 were approved as follows:

Zobrist – Yes, McAvoy – Yes, Repass – Yes, Bodeen – Yes, Vorac – Yes

DISBURSEMENT REPORT: Mrs. Verbeck presented the disbursement report to the Board. Upon a motion duly made by Commissioner Repass and seconded by Commissioner McAvoy, the bills totaling Capital Improvement Fund $12,577.64; Corporate Fund $6,925.71; Liability Fund $3,403.80; Recreation Fund $29,422.31 and Social Security Fund $4,305.46 were

approved as follows:

Zobrist – Yes, McAvoy – Yes, Repass – Yes, Bodeen – Yes, Vorac – Yes

TREASURER'S REPORT: Mrs. Verbeck presented the April 2021 Treasurer's report to the Board. After a discussion and upon a motion duly made by Commissioner Vorac and seconded by Commissioner Zobrist, the Treasurer's Report was approved as follows:

Zobrist – Yes, McAvoy – Yes, Repass – Yes, Bodeen – Yes, Vorac – Yes

REPORT OF OFFICERS

Executive Director: The new program guide was printed on April 26th and program registration began on April 27th for Members and May 7th for Non-Members. The Guide is full of free programs and new programs. Debbie Trueblood, Executive Director of IPRA has resigned and her final day will be May 27th. As the Northwest Board Representative and Board Secretary, Mr. Thurman have been involved in planning meetings for hiring a new director. This process will take around six to eight months. Several staff have met to continue monitoring our Strategic Plan, Master Plan, Accreditation and ADA Transition Plan. We will need to update some of these plans in 2022, review consultants that help with this and determine what can be done in house. We held a full-time staff training on April 28th on Equity. Tracey Crawford, Executive Director of the Northwest Special Recreation Association, presented for IPRA and we watched the webinar. It was extremely informational and gave a great perspective of social equality in our jobs. Mr. Thurman was asked to present, via Zoom, to a Foundations of Recreation class at the University of Northern Iowa on April 14th and plans to speak at a couple classes next year in person. Mr. Thurman met with a representative from IPARKS, which is a competitor of PDRMA, to compare services. PDRMA provides numerous resources that IPARKS does not and we are continuing with PDRMA. On April 11th, Mr. Thurman received a phone call from the neighbor of the farm property after the large amounts of rain we had and the silt runoff into the field. The waterways are working fantastically, but since the grass had not fully grown he did receive a large amount of silt in his yard. We will have someone remove the silt and put seed down, but

will only do it one time as the waterway should be established and not cause these issues in the future. We will continue to monitor mitigations put in place by IDPH and the CDC to help determine how summer programs and facilities can operate. At this time, the Splash Pad will open on May 15th with a capacity of 60 participants and the Aquatic Center will open on May 29th with a capacity of 300. Reservations will not be taken, admission will be on a first come, first serve basis.

Superintendent of Recreation: Mr. Sigwalt shared the April visit and membership reports with the board. The Park District hosted the local MLB Pitch Hit & Run competition at Bollen Field on April 25th. We had two Local Champions that got put into MLB.com that have a chance to move on to the sectional level of PHR. Summer programs are getting ready to start up. Staff are in the process of interviewing and hiring staff for the Aquatic Center, Lifeguards, concessions, and Summer Day Camp. Middle School Movie Night was held on May 8th. The Splash Pad will open on May 15th (weather permitting). The last day of school is scheduled for May 21st. Day Camp will begin on May 24th. The first Athletic Field Building rental is scheduled for May 20th for an Athletic Field Rental. The Aquatic Center is scheduled to open on May 29th. Space is limited to 300 people.

Superintendent of Finance and Administration: Mrs. Verbeck stated the audit will be presented at the June board meeting.

Mr. Nash entered the meeting at this time.

Superintendent of Facilities: Mr. Thurman presented the report in Mr. Himmelman' absence. Staff reviews accident/incident reports at monthly safety meetings. Staff also compiles these reports quarterly to track possible trends to determine preventive measures and avoid future occurrences. First quarter accidents are as follows: Main Gym = 1; Parking Lot/Sidewalks = 1; Preschool Room = 1; Pickleball = 1; Gymnastics = 1. The Athletic Field asphalt drive was cored out with a 6" gravel base added. The Henry County Highway Department laid 3" of asphalt on

top. The drive went from an approximate 12' width to 25' width. The Lap Pool has been filled with water with system start-up scheduled for May 10th. The Activity Pool has areas being surfaced patched and painted and will be filled starting May 12th. The Splash Pad is scheduled to open May 15th. The Central Theater is scheduled to show its first in theater movie in over a year. Raya and the Last Dragon will show at 7:10 pm on May 21st & 22nd and 3:10 pm on May 23rd. A PH reducer bulk system has been installed for both pools at the Aquatic Center using 22% muriatic acid vs sodium bisulfate. The goal is to save money using the bulk system and save staff time and minimizing exposure by mixing the sodium bisulfate by hand and contribute to cleaner water. Sodium bisulfate adds sulfates to the water which adds to the total dissolved solids. The back-up batteries in the Aquatic Center fire alarm system have been replaced. The Athletic Field football field turf has been fertilized and weed control applications applied for the Spring season. Annual certification has been performed on six total backflow preventers at the Community Center, Aquatic Center and Athletic Field.

Commissioners: Commissioner Repass stated she received a request to open the current channel early and staff responded to the requestor in an efficient manner. President Bodeen thanked Commissioner Repass for her 12 years of service. Mr. Nash shared his appreciation for everything Commissioner Repass did for the Park District during her time on the Board.

Citizen Input: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

April 6, 2021 Consolidated Election Results: The consolidated election on Tuesday, April 6, 2021 resulted in the election of one new commissioner, Bethany Winkleman and the re-election of Commissioners Doug Bodeen and Nate Vorac for a 4-year term and the election of Commissioner Julia McAvoy for a partial 2-year term.

Adjourn to Annual Meeting: There being no further business to come before the Board and upon a motion duly made by Commissioner Repass and seconded by Commissioner McAvoy, the regular meeting was adjourned.

ANNUAL MEETING:

Oath of Office: Secretary Repass administered the Oath of Office to Mrs. Winkleman, Mrs. McAvoy, Mr. Bodeen and Mr. Vorac.

Election of Officers: After a discussion, Commissioner Vorac made a motion to elect Commissioner Bodeen as President. The motion was seconded by Commissioner McAvoy and approved as follows:

Winkleman – Yes, Zobrist – Yes, McAvoy – Yes; Vorac – Yes, Bodeen - Yes

Commissioner Zobrist made a motion to elect Commissioner Vorac as Vice President. The motion was seconded by Commissioner Winkleman and approved as follows:

Winkleman – Yes, Zobrist – Yes, McAvoy – Yes; Vorac – Yes, Bodeen - Yes

After a discussion, a motion by Commissioner McAvoy, seconded by Commissioner Zobrist, to appoint Mr. Thurman as Director; Mrs. Verbeck as Treasurer; Commissioner Zobrist as Secretary; and Nash Nash Bean & Ford, LLP and Ancel, Glink, Diamond, Bush, Dicianni & Krafthefer, PC as Counsel was approved as follows:

Winkleman – Yes, Zobrist – Yes, McAvoy – Yes; Vorac – Yes, Bodeen - Yes

ADJOURNMENT: There being no further business to come before the Board and upon a motion duly made by Commissioner Vorac and seconded by Commissioner Zobrist the meeting was adjourned at 6:47 P.M.

Doug Bodeen
President

APPROVED Christina Zobrist
Secretary