

**MINUTES OF A REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS OF
THE GENESEO PARK DISTRICT, HELD ON JUNE 14, 2022 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, Julia McAvoy, Nate Vorac, and Bethany Winkleman. 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: None. President Bodeen acted as Chairman of the meeting and Commissioner McAvoy 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.

AUDIT REPORT: Mrs. Martinson presented the Audit Report for the Geneseo Park District for the year ended December 31, 2021, to the Board via Zoom. The park district received a clean audit. Mrs. Martinson brought to the attention of the Board that the Government Finance Officers Association of the United States awarded a Certificate of Achievement for Excellence in Financial Reporting to the Geneseo Park District for its comprehensive annual financial report for the fiscal year ended December 31, 2020. This was the eleventh consecutive year the District has achieved this prestigious award. The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting and its attainment represents a significant accomplishment by a government and its management. Mrs. Martinson stated the Geneseo Park District is fiscally responsible and stable. After a discussion, a motion to accept the Audit Report was duly made by Commissioner Vorac, seconded by Commissioner Winkleman, and approved as follows:

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

APPROVAL OF MINUTES: Upon a motion duly made by Commissioner McAvoy and seconded by Commissioner Vorac, the minutes of the regular meeting held on May 10, 2022 were approved as follows:

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

DISBURSEMENT REPORT: Mrs. Verbeck presented the disbursement report to the Board.

Upon a motion duly made by Commissioner Winkleman and seconded by Commissioner Vorac, the Disbursement Report was approved as follows:

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

TREASURER'S REPORT: Mrs. Verbeck presented the May 2022 Treasurer's report to the Board. Upon a motion duly made by Commissioner McAvoy and seconded by Commissioner Vorac, the Treasurer's Report was approved as follows:

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

REPORT OF OFFICERS

Executive Director: Mr. Thurman attended several events and meetings including the Mayor's Prayer Breakfast, several Chamber Committees, Chamber Board Meeting, Rotary and a Chamber Workshare Luncheon with IDES. On May 11th, Senator Win Stoller, his wife, Chief of Staff and Geneseo Director visited the Park District. We toured the facilities and discussed things happening in Geneseo and legislation that impacts the Park District. Prior to the meeting, Mr. Thurman worked with IAPD to discuss current needs and updates on Park District legislation through the state. A lot of our conversation was around impacts of COVID, inflation and minimum wage as an organization that relies on property taxes and user fees, while other entities collect hotel motel tax, gas tax and sales tax along with fees. It was a great visit and always nice to have our local legislators visit the Park District. Mr. Thurman attended both lifeguard preseason trainings and the Day Camp staff preseason meeting to introduce himself and welcome the new staff. Mr. Thurman and Mrs. Beach met with Growth to coordinate transporting their swim lesson participants to our summer lessons for session one due to

Growth staffing. Mr. Thurman coordinated representatives from the Bison Bridge Foundation to attend Rotary on May 24th. State Representative Dan Swanson and Julie Dillie from his office and Dawn Tubbs who represents Senator Win Stoller in Geneseo as his Office Director here were in attendance. Barbara Arango, Executive Director of the Illinois Park and Recreation Association also toured the Geneseo Park District facilities and attended the meeting. It was a great day to host our local legislators and show off our facilities.

Superintendent of Recreation: The Summer Day Camp program began on May 23rd and is in full blast at this point. The program is housed at the Athletic Field for morning drop off, and travels between the Aquatic Center and Community Center throughout the day depending on the agenda. We have 60 campers signed up for Session I, plus the additional that are signed up for the Pick a Week options. Day Camp will be taking multiple field trips this summer. The first field trip was held on June 7th as Camp went out to the Hennepin Canal and hiked from Lock 24 off Grange Road to the Geneseo Campground off Hwy 82 about one mile to the west. Camp is scheduled to take weekly field trips scheduled on Tuesday every week in June and July. Day Camp will have a special guest visitor twice a week during the month of June (weather permitting) from Megan Sundeen with SOS, and her Therapy Horses at the Athletic Field. She has miniature horses that she will bring to share different shows, stories and lessons with the campers. The Recovery Room has been open for a little over three months now. It has received some great feedback from those who have been using it. We tracked the usage of the Recovery Room from March through May and we were averaging 25 visits per week. The Kayak/Canoe & Water Safety course was held on May 22nd at the Isaac Walton north of Geneseo. Six participants enjoyed about a 90 minute dry land presentation and four of those six took to the water to go on a 90 minute boat ride along the canal. The John and Carla Edwards Aquatic Center opened for the season on Saturday May 28th. There are currently 159 individual Aquatic Center memberships sold to at this point, only 10 down from the total sold in 2021 for the entire season. The Park District will be assisting with different events during the

2022 Musicfest festivities the weekend of June 17th – 19th. We will assist with exercise classes on Saturday morning. We will bring our inflatables to the City Park as part of Family Fest. We will also have our first Outdoor Movie at the Athletic Field that evening playing the movie Encanto. The June FREE Seminar / Luncheon will be held on June 15th and will feature the upcoming Women's Health class presented by HHH. The Indoor Pool will be closed beginning June 27th for regular maintenance.

Superintendent of Finance and Administration: None.

Superintendent of Facilities: Rock base was added to low areas of the North turf area at the Aquatic Center. All but the last section of the drop slide was painted. The remainder will be painted after water is drained from the pool at the end of this season. High school ag students volunteered a few hours to help spread mulch at the community Center and Aquatic Center. A few aquatic center maintenance items include a new activity pool check valve has been installed, lap pool chlorinator repaired, activity pool ball valve installed, PH test probe installed, and non-slip tape has been added to lifeguard stand treads. A non-slip product is being researched for the current channel donation plaque that is installed on the deck. A new flow meter has been ordered but is on back order for the activity pool. Potholes continue to be filled at the Community Center front asphalt parking lot. The cardio/weight room hallway drinking fountain has been replaced with parts under warranty. Staff is doing a great job at Anderson Park with annuals and perennials being planted with new mulch. Staff is researching a Spruce to be planted as a new memorial. Mr. Himmelman presented the May Central Theater report to the Board.

Commissioners: Commissioner Winkleman stated she has received comments that Day Camp is very organized this year and parents like knowing where their children are. She also received concerns regarding safety during the drop off process. Commissioner McAvoy has received positive comments about the Aquatic Center and the hours it is open.

Citizen Input: None.

UNFINISHED BUSINESS:

Playground Discussion: Mr. Thurman stated he has worked with John Mahon, from Bray Architects, to develop a timeline for the playground project. Voting started on May 18th both online and in person for the amenities people would like to see at the playground. A discussion was held with Chad Dyson, Director of the Davenport Parks and Recreation Department after some comments regarding the accessibility of Vandever Park Playground were received. Mr. Thurman is updating the project budget with more ADA options including a 4 foot sidewalk around the classroom and playground. The County is meeting on June 22nd to confirm grant funding from the American Rescue Plan, which we submitted for the playground. Grants will be announced in early July.

NEW BUSINESS:

Policy 3.20 Competitive Bidding; Policy 3.19 Purchasing Policies and Procedures; Policy 3.24 Contracts – Administrative Policy and Procedure Manual: SB 3050, Public Act 102-0999 raising the Park District Code Bid limit from \$25,000 to \$30,000 was passed and signed by the governor on Friday May 27, 2022 and effective immediately. Therefore, Policy 3.20 Competitive Bidding, Policy 3.19 Purchasing Policies and Procedures and Policy 3.24 Contracts need to be updated in our Administrative Policy and Procedure Manual. After a discussion and upon a motion made by Commissioner Vorac and seconded by Commissioner Winkleman, the change to the Administrative Policy and Procedure Manual was approved as follows:

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

ADJOURNMENT: There being no further business to come before the Board and upon a motion duly made by Commissioner Vorac and seconded by Commissioner McAvoy the meeting was adjourned at 6:48 P.M.

Doug Fodder

President

APPROVED

James A. von

Secretary