

MINUTES OF A REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS OF THE GENESEO PARK DISTRICT, HELD ON MAY 10, 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 Christina Zobrist. Also present were Andy Thurman, Executive Director; Paula Verbeck, Superintendent of Finance and Administration; Scott Himmelman, Superintendent of Facilities and Jodie Olson, Administrative Assistant. Citizens in attendance were: None. President Bodeen acted as Chairman of the meeting and Commissioner Zobrist 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.

APPROVAL OF MINUTES: Upon a motion duly made by Commissioner Vorac and seconded by Commissioner McAvoy, the minutes of the regular meeting held on April 12, 2022 were approved as follows:

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

DISBURSEMENT REPORT: Mrs. Verbeck presented the disbursement report to the Board. Upon a motion duly made by Commissioner Zobrist and seconded by Commissioner Vorac, the Disbursement Report was approved as follows:

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

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

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

REPORT OF OFFICERS

Executive Director: Mr. Thurman has had several discussions with United Health Care regarding their "Optum Fitness" reimbursement program for those with Medicare. They have provided us with their financial reimbursement information. Staff feel it's great to review these programs but continue to think if we choose one of these companies, we will have to choose them for all our members various insurance providers. There is also a cumbersome process for our staff to sign-in the members and keep track of hours exercised and then submit through their portal monthly. Staff feel we are providing many free activities for seniors and will explore a possible free time in the Cardio/Weight Room without reducing the value of our membership. Mr. Himmelman and Mr. Thurman met with one of the members of the Growth Board to discuss the updates they plan on doing in the building. They have received grant money to paint, carpet and put new cabinets in all the rooms. They will move kids around throughout this process and we may help out as well. We will try to coordinate the windows during this time to avoid any extra painting or work after painting and before windows. Mr. Thurman is working with Rotary as the Chairperson of the Maple City 4 this year. We have posted race information and are working on volunteers, sponsors and aid stations. The speaker for Rotary on May 24th will be the Bison Bridge project presenters. Senator Win Stoller will be touring the Community Center on May 11th. Mr. Thurman attended the IPRA Board Meeting at Lincolnway Special Recreation Association in New Lenox on April 28th. The Kitchen Band has resumed practicing and performing at the Community Center.

Superintendent of Recreation: The annual Park District Easter Egg Hunt was held on April 10th at the Athletic Field. It was a windy day, but it was one of the first warmer days of the beginning of the spring season. There were four divisions for kids to participate in: Pre-K (South Side Football Field), K – 1st grade (North Side Football Field), 2nd – 3rd grade (West Field), and 4th – 5th Grade (Basketball, Ping-Pong, Bags and Tennis Court area). There were over 150 participants signed up, and with all the parents and guardians there was well over 200 people who came out to enjoy this afternoon event. The Park District held some free family programs

the weekend of Easter. On April 15th there was a Free Swim in the Indoor Pool. On April 18th the Park District set up the Bounce House and Inflatables in the Main Gym and a Free Swim was held in the Indoor Pool. The Athletic Field is getting ready for rentals and programs, the bathrooms opened for the season on April 23rd. The Park District hosted the annual MLB Pitch Hit and Run at Bollen Field on April 24th, a total of 11 participants came out to compete in the event. Day Camp Staff Training will begin the week of May 16th as college and high school students finish their semesters and return to work. A Day Camp Parents meeting will be held on May 18th in the Poolside Room. On May 22nd the Park District will hold a Water Safety and Kayak class at Isaac Walton just north of Geneseo on the Hennepin Canal. The class will be taught by Christina Heald who is a Level III Kayak instructor. The class will begin with one hour on "dry-land" and we have two hours scheduled to be on the water. A limited number of kayaks and canoes will be available for those who don't have their own courtesy of the Geneseo Campground. School will be dismissed on May 20th for the summer. The Summer Day Camp program will begin on May 23rd and will run through August 10th, 36 students are registered to date. Day Camp will not be held on May 30th due to Memorial Day and July 4th. The John and Carla Edwards Aquatic Center is scheduled to open on May 28th, Memorial Day weekend.

Superintendent of Finance and Administration: Mrs. Verbeck stated we are working with the food pantry, school district and Growth to use the grant money we received for our FUNDing Positive Recreational Experiences program and have issued over \$10,000 in memberships to date. There is a requirement that members must visit the Park District 5 times a month to keep their membership privileges. Recipients' have been very appreciative.

Superintendent of Facilities: The Splash Pad opened early on May 10th due to the warm weather. Preventative maintenance has been performed on the Aquatic Center fire alarm system. The program gym roof does not have damage, however the gas line to the roof top unit has shifted and will be set back in place and reinforced. The life fitness room and racquetball courts hardwood floors

have been resurfaced. The water has been turned back on and plumbing hooked back-up at the Aquatic Center, Athletic Field and Anderson Park. The new grass along the Athletic Field drive has been fertilized. The back flow preventers at all facilities have been annually inspected. The floor drain next to the sauna has cracked and since it is no longer used it has been capped off.

Preventative maintenance has been performed on the cardio theater system. The men's indoor pool locker room exhaust fan has been rewired and motor replaced. New light timers have been installed on the racquetball courts. Rick Livesay will inter-seed the North waterway at Edwards Park property. Mr. Himmelman presented the April Central Theater report to the Board.

Commissioners: Commissioner Zobrist stated she attended the cooking class and the instructor was amazing. The class had a lot of fun and are interested in attending more classes. She also mentioned she was told the movie Father Stu had a lot of foul language in the film.

Citizen Input: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Playground Discussion: Mr. Thurman worked off several drafts to create an RFP for playground ideas. The RFP was sent to five different area vendors and 4 responses were received. The design elements were to include something that allowed us to program challenges and races through the playground equipment, but also easily have imaginative play. This would include some type of beginning and end or circular pattern to have staff time the children during day camp or future programs. Public input will be scheduled in the next few weeks and then board and staff will discuss which items we want to incorporate. We will continue with the outdoor classroom as part of this project and coordinate the design with the playground. Once a decision is made, we will put together a formal bid for purchase, site work, surfacing and install of the playground based on the features we are asking for. Once we receive the bids, we will make sure they fit the description as the specific playground or an approved alternate and proceed with contracts and purchase. Construction will not begin until Fall and we will work with Youth Football to schedule installation.

Personnel Policy Manual Review: Administrative Staff and Park District Attorney reviewed and updated the document and presented to the Board for review. After a discussion and upon a motion made by Commissioner Vorac and seconded by Commissioner McAvoy, the updated Personnel Policy Manual was approved as follows:

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

This updated document will be shared with all staff in the May 11th Team Talk email and made available on the Park District Staff Document System.

Adjourn to Annual Meeting: 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 regular meeting was adjourned.

ANNUAL MEETING:

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

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

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

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

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

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

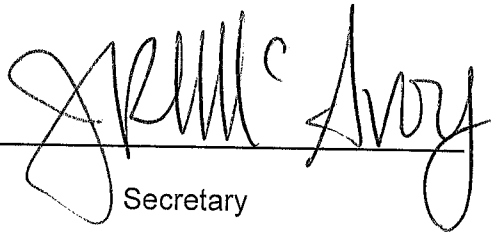
ADJOURNMENT: There being no further business to come before the Board and upon a

motion duly made by Commissioner Vorac and seconded by Commissioner Zobrist the meeting was adjourned at 6:50 P.M.

A handwritten signature in cursive script that reads "Doug Bodden". The signature is written over a horizontal line.

President

APPROVED

A handwritten signature in cursive script that reads "Brent Avozy". The signature is written over a horizontal line.

Secretary