

MINUTES OF A REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS OF THE GENESEO PARK DISTRICT, HELD ON NOVEMBER 8, 2022 AT THE PARTY ROOM OF THE GENESEO COMMUNITY CENTER, 541 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, Christina Zobrist and Bethany Winkleman. Also present were Andy Thurman, Executive Director; Paula Verbeck, Superintendent of Finance and Administration; Scott Himmelman, Superintendent of Facilities and Jodie Olson, Administrative Assistant. 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.

APPROVAL OF MINUTES: Upon a motion duly made by Commissioner Vorac and seconded by Commissioner Zobrist, the minutes of the regular meeting held on October 11, 2022 were approved as follows:

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

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

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

TREASURER'S REPORT: Mrs. Verbeck presented the October 2022 Treasurer's report to the Board. After a discussion and upon a motion duly made by Commissioner Winkleman and seconded by Commissioner Vorac, the Treasurer's Report was approved as follows:

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

REPORT OF OFFICERS

Executive Director: Staff has been working on the Master Plan. The community input section took place from October 17 through October 22. We allowed and promoted members and those coming into the building to give their input on boards located in the main hallway. We had good feedback through this opportunity. We have completed the survey, community input and Board/staff workshop phases of gathering information. Staff will take the month of November to combine the information and establish goals for the next ten years. The playground at the Athletic Field is coming along nicely and the timeline is still to be completed in November, dependent on weather. We are considering the chance that the shade structures and poured in place surfacing might be delayed until the spring due to the weather. Staff has been working over the last few months on the budget and changes. It's been difficult with the changes after being shutdown from COVID and rising costs of minimum wage. We continue to look towards new programming and opportunities with the School District and Hammond Henry Hospital. We are hopeful that our Master Plan will also provide us with some ideas that the Community would like to see too. Mr. Thurman attended the IPRA Board Meeting in O'Fallon, Illinois on October 6 and 7. The Board meets for the monthly meeting and then attends the Southern Illinois Parks and Recreation Association group meeting. Part of being on the IPRA Board means we have meetings all over the state. This gives us a chance to see different facilities and work with others in the field on how different programs or facilities have worked. Mr. Thurman will be the IPRA Board President in 2024. Staff met with a representative from a group that would like to take over the boys and girls youth basketball program for the 2nd – 3rd Grade and the 4th – 6th Grade League. The boys would transition in 2023 and the girls in 2024. We are looking at rental options for them to use the facility to continue to keep our budget numbers for the program, but also work with this group. They are working with the High School as well. We understand that more and more athletics programs are becoming privatized and travel groups, this is similar to the model of this group. We want to make sure there is still an option for everyone and will continue this discussion. On October 24, Mr. Thurman attended an evening meeting at Inspire

Continuing Care with around 50 members of the Community to discuss the needs of providing employment and affordable housing for adults with special needs in Geneseo. This group will meet again after the holidays to continue these efforts and develop a plan for this need.

Superintendent of Recreation: Mr. Thurman presented the report in Mr. Sigwalt's absence.

The Stories in the Park program had a beautiful night with giant yard games, a fire pit for s'mores and of course plenty of stories. The event was run in part by two high school volunteers, Jocelyn and Jordan Cechowicz. The FREE Swim on October 21 brought in a good crowd of swimmers. We had approximately 45 participants which is a good number considering how nice the weather was that afternoon. The Middle School Flag Football program had 38 participants come out and play on October 21. The Park District hosted another Senior Dance in the Activity Room on October 21. We had a total of 32 participants come out and enjoy the evening. The dances in 2022 were very well received by those who participated, and there were requests to consider having one dance a month in 2023 if possible. There will be a HHH Seminar / Luncheon on Wednesday November 16 from noon to 1:00 pm. The topic of the seminar is titled "Healthy Holiday Eating". The Annual Turkey Trot will be held on November 13 at 2:00 pm at the Athletic Field. Turkeys will be given out to the winners of each age group for both the boys and girls division. This will also be a good opportunity for people to come out and see the progress on the new playground. The Park District will be hosting FREE Events during the week of Thanksgiving while the kids are out of school. There will be a Free Swim on November 21 and November 23 from 1:00 – 3:00 pm, and the Bounce House and Inflatables will be in the gym on November 22 and November 25 from 9:30 am – noon. Santa is scheduled to visit the Community Center on December 3rd from 5:00 – 7:00 pm in the Indoor Pool Lounge. The Jingle Bell Obstacle Course will be up the afternoon of the Annual Christmas walk. The Obstacle Course will be available in the Main Gym from 1:00 – 3:00 pm.

Superintendent of Finance and Administration: Mrs. Verbeck stated the Foundation received a 7% bonus from Birdies for Charity.

Superintendent of Facilities: All windows at Growth Daycare have been replaced. Interior trim work around the windows in each room will be installed next to finalize the project. Staff has patched the broken concrete along Growth's sidewalk. The backstop at the Athletic Field that had become unusable and hazardous has been removed. A new indoor pool deck combination lock has been installed. A new powered cable splitter has been installed to increase the Mediacom broadcast at the Community Center. Maintenance was performed on the sauna heating elements with new lava rocks added. Theater projection system preventive maintenance was performed October 18th. Mr. Himmelman shared the Central Theater October reports with the Board.

Commissioners: Commissioners Zobrist and McAvoy commented on how nice it is to see the Theater so busy and congratulated Mr. Himmelman for choosing such popular movies.

Citizen Input: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Bond Ordinance #2022-165: The President announced that the next item for consideration was the issuance of not to exceed \$875,000 non-referendum general obligation park bonds to be issued by the District pursuant to Section 6-4 of the Park District Code for the 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, to provide the revenue source for the payment of outstanding debt certificates of the District and for the payment of the expenses incident thereto, and that the Board of Park Commissioners would consider the adoption of an ordinance providing for the issue of said bonds and the levy of a direct annual tax sufficient to pay the principal and interest thereon. The President then explained that the ordinance sets

forth the parameters for the issuance of said bonds and sale thereof by designated officials of the District and summarized the pertinent terms of said parameters, including the specific parameters governing the manner of sale, length of maturity, rates of interest, purchase price and tax levy for said bonds. Park Commissioner Vorac moved and Park Commissioner McAvoy seconded the motion that said ordinance as presented and read by title be adopted. After a full discussion thereof, the President directed that the roll be called for a vote upon the motion to adopt said ordinance. Upon the roll being called, the following Park Commissioners voted AYE: Nate Vorac, Julia McAvoy, Christina Zobrist, Bethany Winkleman and Doug Bodeen. The following Park Commissioners voted NAY: None. Whereupon the President declared the motion carried and said ordinance adopted, approved, and signed the same in open meeting and directed the Secretary to record the same in full in the records of the Board of Park Commissioners of the Geneseo Park District, Henry County, Illinois, which was done.

Approval for Preparation of Estimated Tax Levy Ordinance #2022-166: After a discussion, Commissioner Vorac made a motion directing staff to prepare the 2022 Tax Levy Ordinance, not to exceed more than 5% greater than the preceding year's extension, therefore a Truth in Taxation Hearing is not required. Commissioner Winkleman seconded the motion, and it was approved as follows:

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

Tentative Budget and Appropriation Ordinance #2023-167: Mrs. Verbeck presented Tentative Budget and Appropriation Ordinance #2022-164 to the Board for review. After a discussion and upon a motion duly made by Commissioner Zobrist and seconded by Commissioner McAvoy, Tentative Budget and Appropriation Ordinance #2023-167 was approved as follows:

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

621 E North Street Storage Lot Lease: Staff recommends that rent remain set at the current rate of \$50.00 per year as of January 1, 2023. Staff recommends the duration of the lease remain at 1 year. This property has a signed lease through December 31, 2022.

Commissioner Zobrist made a motion to approve the lease at \$50.00 per year for 1 year. The motion was seconded by Commissioner Winkleman and approved as follows:

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

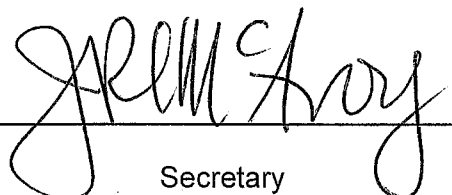
HVAC Bid: The Community Center’s HVAC contractor for the past five years has been Total Maintenance Incorporated. The lowest bid is Northwest Mechanical and there is a \$10,700 difference between Northwest Mechanical and TMI over the three-year period. Staff recommends the Board of Park Commissioners award a three-year contract to Northwest Mechanical of Davenport, Iowa beginning in 2023. Commissioner McAvoy made a motion to approve the bid from Northwest Mechanical. The motion was seconded by Commissioner Vorac and approved as follows:

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

Executive Director Performance Evaluation: President Bodeen will email an evaluation tool to the Board and will meet with Mr. Thurman to discuss his evaluation.

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 6:48 P.M.


President

APPROVED 
Secretary