

**MINUTES OF A PUBLIC HEARING - TENTATIVE BUDGET AND APPROPRIATION
ORDINANCE #2023-167 - GENESEO PARK DISTRICT, HELD ON MARCH 14, 2023 AT THE
GENESEO COMMUNITY CENTER, 541 EAST NORTH STREET GENESEO, ILLINOIS AT
THE HOUR OF 6:30 P.M.**

A Public Hearing regarding Tentative Budget and Appropriation Ordinance #2023-167 was held on March 14, 2023, at the Geneseo Community Center at 6:30 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: Doug Bodeen, Nate Vorac, Julia McAvoy, Bethany Winkleman and Christina Zobrist. 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 Zobrist acted as Secretary. All persons desiring to be heard were given an opportunity to present oral and written testimony with respect to Tentative Budget and Appropriation Ordinance #2023-167. No oral statements or written testimony concerning Tentative Budget and Appropriation Ordinance #2023-167 were made. At 6:32 pm, upon a motion made by Commissioner Vorac and seconded by Commissioner McAvoy, President Bodeen adjourned the Public Hearing.

**MINUTES OF A REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS OF
THE GENESEO PARK DISTRICT, HELD ON MARCH 14, 2023 AT THE GENESEO
COMMUNITY CENTER, 541 EAST NORTH STREET GENESEO, ILLINOIS AT THE HOUR
OF 6:32 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 6:32 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; Andrew Sigwalt, Superintendent of Recreation 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 Zobrist and seconded by Commissioner Winkleman, the minutes of the regular meeting held on February 14, 2023 were approved as follows:

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

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

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

TREASURER'S REPORT: Mrs. Verbeck presented the February 2023 Treasurer's report to the Board. After a discussion, Commissioner Vorac made a motion to approve the Treasurer's Report. The motion was seconded by Commissioner Winkleman and approved as follows:

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

REPORT OF OFFICERS

Executive Director: The terms of the agreement with Above the Barre were updated and some changes were made based on their class schedules. They are planning on only using the Poolside Room this fall, Monday through Thursday. This will allow us to continue to have open space in the Life Fitness Room and staff will not have to check anyone in or provide space for parents to sit and watch in the Community Center. A draft of the agreement has been sent and we are currently waiting on any changes. Mr. Thurman and Mr. Sigwalt met with Nathaniel Hines to discuss his internship and the possibility of future positions with the Park District. Mr. Hines brought ideas and suggestions for projects during his internship. He will start in May and

continue to manage times at the Aquatic Center, but also take on a role with Day Camp and Special Events as part of his internship. Staff continues to utilize the Behavior Management forms we use when we have issues with patrons. We want to make sure that any issue is documented in case we have future concerns or issues with individuals following our policy. The Illinois Department of Natural Resources announced they have \$3 million available for trail construction, restoration, construction and acquisition of property through easements. Mr. Thurman was contacted by the Friends of the Hennepin Canal to discuss this as a partner with the City of Geneseo for a path across the Canal near Lodge Park. Mr. Thurman met with Brandon Maeglin, City Administrator, to discuss this. Applications are due March 17th and there is a lot of work that would have to be done. Mr. Thurman explained to the group that right now the Park District would be an advocate of the project, but we do not have funds or resources to put into this project. Mr. Thurman attend an IPRA Board Meeting in Palos Heights on March 10th. Staff are reviewing the requirements of participation on the Decennial Committees and will be looking for participants on the committee to approve in the next couple of months. IAPD will be providing more information on the committee in the near future.

Superintendent of Recreation: The February Sr. Dance had 30 participants on Super Bowl Sunday for music, friendship and the game. The Middle School Shootout Night saw around 45 participants who enjoyed games, pizza and prizes. The Park District took part in the High School Job Fair to promote summer job positions and volunteer opportunities. The Cooking Class in February had 7 participants learn how to pair and prep easy cook meals. The Park District teamed up with Central Bank and the Geneseo Police Department to provide a FREE seminar on Scams and Fraud on March 9th. The next HHH Seminar/Luncheon will be on March 16th. The next Sr. Dance will be March 12th. The Mom & Son Night of Fun will be March 17th. Spring Break is the week of March 20th – 24th. The Park District will have multiple opportunities available that week. Spring Break Day Camp: Mon – Fri. Free Swims: March 20th and March 22nd from 1 – 3 pm. Inflatables in the Gym: March 21st and March 23rd from 9:30 am – 12 pm.

An Adult Pickleball Clinic will be provided by Pickleball Professional Jeffrey van der Eems with PiQCKleball & More on March 17th. The clinic is set up in two sessions for beginners and advanced players.

Superintendent of Finance and Administration: None.

Superintendent of Facilities: The stretch/ab room was upgraded with a rubber flooring replacing the carpet; walls have been touched up with paint, LED lighting was installed; a ball/equipment rack installed and a roof exhaust that was leaking has been sealed. The Illinois Department of Health inspected the indoor pool on February 23rd with no remediations required. The indoor pool is scheduled to be painted during the upcoming summer shutdown. The leaking skylight in the cardio/weight room has been resolved. Preventative maintenance was performed on the cardio & strength equipment on March 7th. The lighting in the life fitness room has been upgraded to LED bulbs. A new clothes dryer booster fan has been added. The gym curtain control switch has been replaced. Mr. Himmelman shared the Central Theater monthly report with the Board. The free senior movie on March 8th was The Mule. The Park District will sponsor a free matinee of Puss in Boots on March 23rd during spring break.

Commissioners: Commissioners Winkleman and McAvoy shared positive feedback they received about our pickleball program.

Citizen Input: None.

UNFINISHED BUSINESS:

Ordinance #2023-167 Budget and Appropriation: Mrs. Verbeck presented Budget and Appropriation Ordinance #2023-167 to the board for approval. After a discussion and upon a motion made by Commissioner Vorac and seconded by Commissioner McAvoy, Budget and Appropriation Ordinance #2023-167 was approved as follows:

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

Growth Lease Review: Mr. Thurman and Mr. Himmelman met with Lauren McBride, Growth

Director, and Tia Perez, Growth Board Member on February 7th to discuss the lease. This was a very good meeting and there is open communication moving forward. Their biggest concern was the price increase of \$100 every year during the previous lease period and if we were going to continue that. Based on the previous capital work that has been completed staff feel that it is fair to increase \$100 starting in 2025 to \$2,800 and again in 2027 to \$2,900 until the end of the current lease. Changes and updates to the new lease from the previous lease will be sent to our attorney for review and then to Growth for their review and questions. Staff hope to have final approval of the lease by June.

NEW BUSINESS:

Advisory Committee Applicant: Mr. Thurman presented an application received from Korey Lambert stating his interest in being a representative on the Advisory Committee.

Commissioner Zobrist made a motion to appoint Mr. Lambert to the Advisory Committee. The motion was seconded by Commissioner Vorac and approved as follows:

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

Notification of Economic Interest: Notification of Economic Interest Statements need to be completed, signed by Ethics Officer, Paula Verbeck and returned to Barbara Link, Henry County Clerk on or before May 1st, 2023. Once the Statement is received by the Henry County Clerk, a filing receipt will be mailed.

Fixed Asset List: Mr. Himmelman presented the Fixed Assets report to the Board for review. This report includes the component, cost, location it serves, current condition, the year it was installed and estimated lifespan along with estimated replacement year. This information contributes to loss control, provides an organized replacement program, meets GASB Federal Accounting requirements and allows for the complete up-to-date inventory of major District assets.

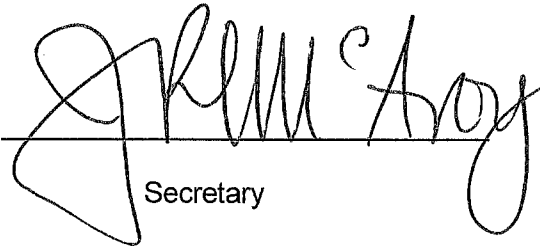
ADJOURNMENT: There being no further business to come before the Board and upon a

motion duly made by Commissioner Vorac and seconded by Commissioner Zobrist the meeting was adjourned at 6:47 P.M.

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 "Kim Aoy". The signature is written over a horizontal line.

Secretary