



Geneseo Park District Foundation, NFP

Meeting of the Founding Directors

Held at the Geneseo Park District Poolside

Room September 4, 2018 at 6:30 pm

In attendance for meeting were Doug Bodeen; President, Todd Sieben; Vice-President, Erin Wyffels; Secretary, Paula Verbeck; Treasurer, Alexandra Cechowicz; Commissioner and Andy Thurman; Park District Executive Director.

A motion to approve the minutes was made by Mr. Sieben, seconded by Mrs. Cechowicz and approved as follows:

Bodeen – Yes Cechowicz – Yes Sieben – Yes Verbeck – Yes Wyffels – Yes

The Treasurer's Report was reviewed and upon a motion made by Mr. Sieben, seconded by Mr. Bodeen the Treasurer's Report was approved as follows:

Bodeen – Yes Cechowicz – Yes Sieben – Yes Verbeck – Yes Wyffels – Yes

The Foundation Board reviewed the Wish List, and the items the staff came up with for 2018 Parktoberfest. The staff was requested to narrow down the list, to 10-15 items that will be highlighted the night of the event. The staff is also modifying the timing of Wish List development each year, to align with the annual Parktoberfest event held in October.

Mrs. Cechowicz updated the Board on the planning for the 2018 Parktoberfest. Sponsorships are currently at \$13,900, and planning is going well. Auction items for this year are focusing on experiences, and the items are beginning to be delivered to the community center.

Mr. Sieben suggested that Foundation Board members give presentations to the Rotary & Kiwanis Clubs in early August next year to get support for sponsorships and attendance for the 2019 event. There was also discussion about establishing criteria to be a "Park District Friend", and future Parktoberfest events could highlight people who have given money/time/etc.

Mrs. Verbeck discussed the results of the auditing firm RFP, and shared that Lauterbach & Amen would continue in this capacity for the next contract time period. A motion was made by Mrs. Cechowicz, seconded by Mr. Sieben, and was approved as follows:

Bodeen – Yes Cechowicz – Yes Sieben – Yes Verbeck – Yes Wyffels – Yes

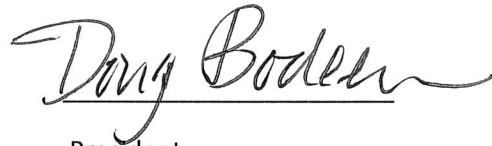
Mrs. Wyffels shared the new Giving Trees project with the board. Local business owners are decorating trees that will be for sale during the Christmas Walk, and the proceeds will go to six local charities. The Geneseo Park District Foundation has been chosen as one of the recipients of funds. Mr. Sieben made the motion to approve, Mrs. Wyffels seconded, and it was approved as follows:

Bodeen – Yes Cechowicz – Yes Sieben – Yes Verbeck – Yes Wyffels – Yes

Mrs. Verbeck showed the concept for a donor board to go on the wall of the community center, and all agreed to move forward with the project.

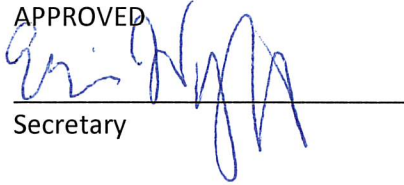
Mrs. Verbeck shared the schedule of upcoming events the Park District Foundation is sponsoring for the community. There has been feedback during some of the events that people would like a way to make a donation, so the group was asked to brainstorm ways to do this in the future without making any participant feel pressured.

There being no further matters to discuss at this time the meeting was adjourned.

A handwritten signature in black ink that reads "Doug Bodden". The signature is written in a cursive style and is positioned above a horizontal line.

President

APPROVED

A handwritten signature in blue ink, appearing to be "Eric N. N.", written over a horizontal line.

Secretary