



Geneseo Park District Foundation, NFP
Meeting of the Founding Directors
Held at the Geneseo Park District Poolside
Room December 6, 2018 at 5:30 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. Wyffels 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 Mrs. Wyffels, seconded by Mr. Bodeen the Treasurer's Report was approved as follows:

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

The proceeds from Parktoberfest were shared by Mrs. Verbeck. The event profited \$36,000; \$10,000 went to the Park District for new lounge furniture in the indoor pool waiting area, \$5,000 goes to the scholarship program, \$7,600 for free programs, as well as the gymnastics and swim team donations. The board will discuss how to allocate 2019 Parktoberfest funds in a future meeting.


Mrs. Verbeck shared the Geneseo Giving Tree fundraiser raised \$1,300 for the Geneseo Park District Foundation. She also let the board know they are getting quotes for the donor board signage that has been previously discussed.

Mrs. Verbeck shared the details of the 2019 Budget. The major change for 2019 is that the Senior Site Council is dissolving; planning and budget of \$450,000 moving over to the Geneseo Park District Foundation.

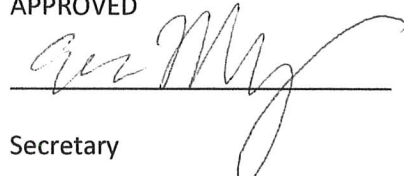
Mr. Sieben made a motion to approve the 2019 budget, and Mrs. Cechowicz seconded it. Mr. Bodeen had to leave early due to a prior commitment, so was absent for the vote.

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

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



President

APPROVED


Secretary