

**MINUTES OF A REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS OF
THE GENESEO PARK DISTRICT, HELD ON JUNE 11, 2024 AT 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 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. Jen Martinson, CPA - Lauterbach and Amen, attended the meeting virtually. Citizens in attendance were Bob Wachtel. 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.

Citizen Input: Mr. Bob Wachtel shared his gratitude with the Board for our wonderful facilities and friendly staff. He stated he uses the Indoor Pool daily and takes his grandchildren to the Aquatic Center during the summer. Mr. Wachtel left the meeting at this time. Mr. Thurman shared a thank you letter from the Peterson Family for donating to their fundraiser.

AUDIT REPORT: Mrs. Martinson presented the Audit Report for the Geneseo Park District for the year ended December 31, 2023, to the Board. The park district received a clean audit. Mrs. Martinson brought to the attention of the Board that the Government Finance Officers Association of the United States awarded a Certificate of Achievement for Excellence in Financial Reporting to the Geneseo Park District for its comprehensive annual financial report for the fiscal year ended December 31, 2022. This was the thirteenth consecutive year the District has achieved this prestigious award. The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting and its attainment represents a significant accomplishment by a government and its management. Mrs. Martinson

stated the Geneseo Park District is fiscally responsible and stable. Mrs. Martinson left the meeting at this time. After a discussion, a motion to accept the Audit Report was duly made by Commissioner Vorac, seconded by Commissioner Zobrist, and approved as follows:

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

APPROVAL OF MINUTES: Upon a motion duly made by Commissioner McAvoy and seconded by Commissioner Zobrist, the minutes of the regular meeting held on May 14, 2024 were approved as follows:

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

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

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

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

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

REPORT OF OFFICERS

Executive Director: Mr. Thurman attended IAPD's Legislative Reception and Conference in Springfield on May 7th and 8th. He met with Senator Win Stoller on Tuesday afternoon and briefly addressed Representatives Weaver and Fritts on Wednesday. It was great to have some time in Springfield to help convey our needs and concerns to our legislators and listen to updates from IAPD. As IPRA Chairman, Mr. Thurman attended the Joint Legislative Committee on Tuesday afternoon as well. This group helps coordinate the Legislative Breakfast program and updates in Springfield. Wednesday is the Conference portion of the program and had sessions on Illinois Elections, updates from the Public Access Counselor (FOIA/OMA), panel of Legislators and a Legislative Update from IAPD. Following the Conference, we had our

Springfield IPRA Board Meeting. As mentioned before, the Board tries to travel to other Board Member locations throughout the year. Geneseo will host the IPRA Board in September. On May 17th, Mr. Thurman had the opportunity to present on the "Let's Talk Geneseo" radio show with the City and Henry County Treasurer, Kelly Vincent. He was able to highlight summer programs and activities. Derke Price did a staff training on May 15th explaining the transgender laws and scenarios to help our staff better understand restroom usage and how to respond to certain situations. There have been questions over the last couple of months and Derke provided a PowerPoint and discussion. Mr. Thurman attended a round table discussion on May 29th with Congressman Darin LaHood at City Hall. It was a small group and nice to have some one-on-one discussions with the Congressman. There are opportunities for federal grants through his office. This was a great opportunity hosted by the Geneseo Chamber of Commerce. The Pavers are being installed at Anderson Park over the next week.

Superintendent of Recreation: The Aquatic Center opened for the season on May 25th. The weather opening weekend was cool and a bit rainy, but we still had a decent turn out for the first few days. School was still in session during the first full week, so the pool was only open to the public from 4 – 6pm on those school days. The splash pad was open from 8:30am – 3:30pm during the day. School ended on a ½ day on June 4th, and the regular summer hours began at this time. Summer Day Camp began on June 5th. With all the sessions offered, our enrollment is between 110 – 115 campers. We have decided to rent a 20' x 30' tent to put off the west side of the building and we are borrowing some picnic tables from the City to accommodate the extra campers. Day Camp has a field trip planned most weeks of the summer. We will visit our usual sites around Geneseo that we have visited in the past such as City Park, Putt Putt Golf, and Arcadia. We're going to visit Izaak Walton this summer instead of Giant Goose to hike some trails. The new field trip added this year is going over to the Bettendorf Family Museum. We'll end our summer at Niabi Zoo. This is usually a busy time for rentals at the Park District. We

have noticed an increase in rentals at the Athletic Field Building. Last year we only had a couple booked for the entire year. We're already at six booked through the end of June. The Park District will assist with Music Fest again this year. We set up a "Family Zone" area on the north side of the park on that Saturday. We'll bring out our Bounce House, Inflatables, putt putt holes, giant chess, and connect four games. The first Movie in the Park night will be the Saturday of Music Fest on June 15th. The evening movie will be Wonka. The movie will start at dusk and free water and popcorn will be sponsored by the Park District Foundation. A Senior Dance was held on June 9th from 4 – 6:30pm. The Aquatic Center will host a Special Accessibility Swim from 9:30 – 11:30am for families and individuals with disabilities. The Middle School age group will have a "Bumper Ball Soccer" day at the Athletic Field on July 2nd from 10am – 12pm. The Park District will bring it's Bounce House, Inflatables and games up to the City Fireworks on July 4th.

Superintendent of Finance and Administration: None.

Superintendent of Facilities: Concrete has been poured for one table, two benches, rules signage and a light pole footing around the athletic field playground. Electrical has been bored for the light pole, we are waiting on the electrician to complete installation. The boulder is on schedule for delivery and installation on June 18th. The city has decommissioned the pole that feeds the electricity to the athletic field tennis courts. This pole sits just outside the West fence in a neighboring yard and has been leaning over the years. The city is working on a plan to replace this pole and possibly feed it to the building meter vs a separate pole meter. The parking lot parking strips, handicap parking and arrows have been re-painted. A shade structure has been added to the top of the high dive/drop slide platform for staff sun protection. The splash pad activation button failed at start-up and was replaced. The preschool room floor has been stripped and waxed for the next school year. Staff will complete painting and new mop boards this summer. The indoor pool lobby roof top compressor failed and was replaced. The

zero-turn mower was serviced for the mowing season. Our PDRMA representative will be here on June 13th to review the Day Camp and Aquatic Center operations and provide training on ladder safety. Mr. Himmelman shared Central Theater monthly budget reports with the Board. Inside Out 2 will begin showing on June 14th.

Commissioners: Mr. Bodeen congratulated staff for doing a great job on the audit.

UNFINISHED BUSINESS

Streamline Update: Staff have been working closely with Streamline over the past few months to assist them in understanding the Park District utilization, layout and feedback already received from the Community, Board, and staff. Through the 2022 Community Survey we learned the community's desire for expanded hours, renovated locker rooms, and family changing rooms. Staff identified the functionality, traffic flow, storage, and restrooms/locker rooms as areas to address in a redesign/renovation. Together we are compiling some relevant questions to survey just the members, staff, and board to further clarify renovation priorities so Streamline can put together a phased permanent improvement plan for the Community Center. Streamline has visited the Community Center several times for measurements and discussions. We have also held an online meeting where the following schedule was proposed: June 12th – 28th A survey will be sent out for input from members, staff, and board on specific facility related questions to assist with Streamline's design. July 9th Executive Director will give an update regarding the results of the survey and next steps at the Board Meeting. July 11th Streamline will invite staff, and approximately 10-12 users to participate in Charrette Meetings held at the Community Center. August 13th Streamline will host a charrette meeting for the Board at the Board Meeting. Aug – Nov Streamline will work on their architectural design/renovation plan and putting together price estimates. There will be time built in for discussions and questions with Streamline. November 12th Streamline will present their proposed design/renovation plan for Board approval.

NEW BUSINESS:

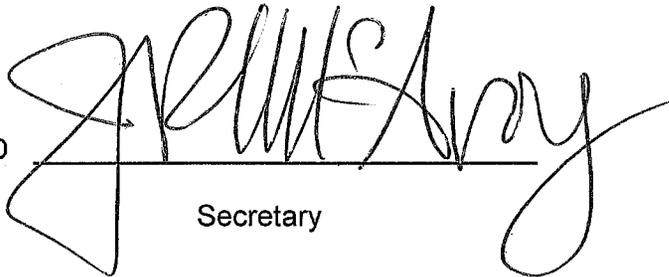
Board/Staff Workshop Discussion: A discussion was held and a decision was made to schedule a Board/Staff Workshop to visit other Park District Community Centers to get ideas for our updates. The purpose in visiting these facilities would be to tour and review amenities that could enhance the Geneseo Park District Community Center.

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 6:51 P.M.



President

APPROVED



Secretary

PRO-TEAM