

MINUTES OF A REGULAR MEETING OF THE GOVERNMENT EFFICIENCY COMMITTEE OF THE GENESEO PARK DISTRICT, HELD ON MARCH 12, 2024 AT THE GENESEO COMMUNITY CENTER, 541 EAST NORTH STREET GENESEO, ILLINOIS AT THE HOUR

OF 7:15 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 7:15 pm and upon the roll being called, the following Committee members were physically present at said location: Doug Bodeen, Christina Zobrist, Julia McAvoy, Nate Vorac, Andy Thurman and Valerie Shoemaker. Marty Golby and Bethany Winkleman were absent from the meeting. Others in Attendance were: Jodie Olson, Administrative Assistant. Citizens in attendance were none. Mr. Thurman acted as Chairman of the meeting and Mrs. Olson acted as Secretary.

Approval Of Minutes: After a discussion, Commissioner Zobrist made a motion to approve the minutes from the February 13, 2024 meeting. The motion was seconded by Commissioner McAvoy and approved as follows:

Bodeen – Yes, Zobrist - Yes, McAvoy - Yes, Vorac - Yes, Thurman - Yes, Shoemaker – Yes, Winkleman - Absent, Golby – Absent.

Questions or Comments on Documents Reviewed and/or Draft Report: None

Citizen Input: None

Approval of Efficiency Report for Geneseo Park District: Commissioner Vorac made a motion to approve the Efficiency Report for the Geneseo Park District and directed the Secretary to file the document at the administrative office of the Henry County Board prior to December 31, 2024 and the Illinois Association of Park Districts (IAPD). The motion was seconded by Commissioner McAvoy and approved as follows:

Bodeen – Yes, Zobrist - Yes, McAvoy - Yes, Vorac - Yes, Winkleman - Yes, Thurman - Yes, Shoemaker – Yes, Winkleman - Absent, Golby – Absent.

Approval Of Minutes: After a discussion, Commissioner McAvoy made a motion to approve the minutes from the March 12, 2024 meeting. The motion was seconded by Commissioner

Zobrist and approved as follows:

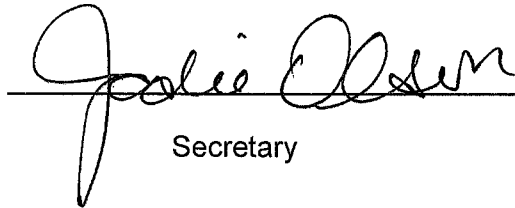
Bodeen – Yes, Zobrist - Yes, McAvoy - Yes, Vorac - Yes, Thurman - Yes, Shoemaker – Yes,
Winkleman - Absent, Golby – Absent.

ADJOURNMENT: There being no further business to come before the committee,
Commissioner Vorac made a motion to adjourn the meeting and dissolve the committee. The
motion was seconded by Commissioner Zobrist and the meeting was adjourned at 7:20 P.M.



Chairman

APPROVED



Secretary