

**MINUTES OF A PUBLIC HEARING - TENTATIVE BUDGET AND APPROPRIATION
ORDINANCE #2024-170 GENESEO PARK DISTRICT, HELD ON MARCH 12, 2024 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 #2024-170 was held on March 12, 2024, 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, Christina Zobrist and Nate Vorac. 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 Vorac 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 #2024-170. No oral statements or written testimony concerning Tentative Budget and Appropriation Ordinance #2024-170 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 12, 2024 AT THE PARTY ROOM OF
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 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. A motion was made by Commissioner McAvoy and Seconded by Commissioner Zobrist to appoint Vice President Vorac Secretary Pro-Tem in Mrs. Winkleman's absence. President Bodeen acted as Chairman of the meeting. Vice President Vorac 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 Vorac and seconded by Commissioner Zobrist, the minutes of the regular meeting held on February 13, 2024 were approved as follows:

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

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:

Zobrist – Yes, McAvoy – 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:

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

REPORT OF OFFICERS

Executive Director: Mr. Thurman met with Travis Mackey at the High School to discuss opportunities within the new CTE Building. We are considering programs that could include basic home improvement or basic woodworking. He is going to talk to some of the instructors in these programs and hopefully we can get something together for fall programming. We also briefly talked about classes like Horticulture or Pottery as well. These would be fantastic

program additions for us to collaborate on. Mrs. Beach attended the Early Childhood Committee Meeting with the School District on March 2nd. We are going to continue to monitor the status of a new facility through the School District and how their preschool programming could impact our preschool. This did bring up some questions about availability at Growth. After some discussion with Growth, the two rooms they have available one should be filled by the end of April and the other at the beginning of next school year. The School District was inquiring about one extra room, which wouldn't be available at this time. We hosted the Legislative Breakfast on February 15. We had just under 30 in attendance and had a nice update from the Legislators and their staff who were able to attend. This program is highlighted at twelve Park Districts throughout the state. This was the second year that we hosted the Breakfast in person. We did host a breakfast in 2021 virtually. This is a great collaboration with IAPD and we have offered to host again in the future. Mr. Thurman had several IPRA Meetings during the month of February. He has a regularly scheduled Wednesday morning meeting virtually with the new Executive Director to discuss happenings and any updates needed for the Board. It is also a good time for her to ask questions and understand history. Mr. Thurman attended the Illinois Park and Recreation Foundation Meeting virtually and a new board member lunch in Bolingbrook. Mr. Thurman met with a representative from Central Bank to discuss how we could partner with some programs at the Pavilion this summer. We will explore ideas moving forward. Mr. Thurman stated Kathy Ramp, Preschool Teacher, celebrated her 10 year anniversary with the Park District.

Superintendent of Recreation: The annual Daddy Daughter Dance was held at the Community Center on February 9th from 6 – 7:30 pm. A total of 269 participants were registered for this event. The Park District participated in the High School Job Fair again this year. The event was held in the GFAC Facility, and students were able to go around and see different local employment opportunities. The Park District advertised and spoke about the upcoming summer positions that were available in 2024. A Middle School "Basketball Shootout" event was held on February 16th with games and prizes available for participants who earned enough

points throughout the evening. Popcorn and drinks were available in the Activity Room, and different basketball games and challenges were held in the main gym. The evening saw approximately 50 students attend that evening. The Indoor Youth Soccer League scheduled for February 18th was pushed back until March 3rd to allow more time for teams to register for the program. The K – 1st Grade league has three teams participating, while the 2nd – 3rd Grade league only had one team signed up, so we had to cancel that section. The Spring Youth Volleyball Clinic began March 4th in the main gym. The monthly HHH Seminar / Lunch will be held on March 14th. This month the seminar is on Hospice Education. The annual Mom and Son Dance will be held on March 15th. An Adult Pickleball Clinic will be held on March 15th taught by Jeffrey van der Eems. Spring Break will be the week of March 18th – 22nd. Below are a list of programs and activities going on around the Park District: Spring Break Day Camp – Currently 21 signed up for the week, and between 2 – 5 signed up for individual days. Free Swims – 3/18 & 3/20 from 1 – 3 pm. Bounce House & Inflatables – 3/19 & 3/21 from 9:30am – 12pm. Movie Matinees at Central Theater– 3/19 & 3/21. The Annual Easter Egg Hunt will be held at the Athletic Field (weather permitting) on March 24th at 2:30pm. There will be a Free Swim on March 29th as the schools will be out for Good Friday.

Superintendent of Finance and Administration: Mrs. Verbeck stated the Foundation Sports Swap went very well for its first time. Erin Vorac led the charge and did a great job. Foundation Board members volunteered the days of the swap. Leftover items will be donated to the Geneseo Food Pantry.

Superintendent of Facilities: Staff held our annual PDRMA risk management review in February to discuss goals for 2024. Action items include performing an injury prevention form with a focus on maintenance staff; onsite visits to pools and camps; infrared inspections on main facilities; ladder training/inspections and a gymnastics harness inspection along with a SMART goal to be determined by staff to complete. Cardio & strength repairs have been performed, such as new treadmill decks & belts, foot pad anchors, grips, cables, cam bearings and a guide pulley arm on equipment throughout. A 4”

water line was repaired in the ceiling of the cardio/weight room. The backflow preventers at the Community Center have been re-certified as annual preventative maintenance. Staff did a great job stripping and waxing the tile flooring in the activity room. The materials for our new garage will be delivered this month. A water temperature sensor has been replaced on the indoor pool dehumidification unit and water line leaks and have been secured with new clamps. Central Theater monthly budget reports and annual usage comparison were shared with the Board. Kung Fu Panda 4 opened March 8th. Near future movies include Ordinary Angels, Dune, Ghostbusters, and Arthur the King.

Commissioners: Commissioner McAvoy stated she attended the swap and it was very nice. She suggested the Foundation consider a Winter Coat drive for a future event. Commissioner Zobrist stated the Phone Number call link on our website is not working correctly.

Citizen Input: Mr. Thurman shared thank you cards received from Boy Scout Troop 100 and the GHS Gymnastics Boosters. Mrs. Verbeck stated the Foundation received a very nice thank you card from a scholarship recipient.

UNFINISHED BUSINESS:

Ordinance #2024-170 Budget and Appropriation: Mrs. Verbeck presented Budget and Appropriation Ordinance #2024-170 to the board for approval. After a discussion and upon a motion made by Commissioner Zobrist and seconded by Commissioner McAvoy, Budget and Appropriation Ordinance #2024-170 was approved as follows:

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

Master Plan Architect Approval: After a discussion, Commissioner Zobrist made a motion to appoint Streamline Architects as our Master Plan Architect. The motion was seconded by Commissioner Vorac and approved as follows:

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

Commissioner Benefits Discussion: after a discussion, Commissioner McAvoy made a motion to approval the revised Board Compensation Policy, Section 1.02 H of the Administrative

Manual and Operational Policy and Procedure Manual Change. The motion was seconded by Commissioner Zobrist and approved as follows:

Zobrist – Yes, McAvoy – Yes, Vorac – No, Bodeen – Yes, Winkleman – Absent

NEW BUSINESS:

IPRA Environmental Report Card for Parks and Recreation Agencies: Mr. Himmelman prepared the self-evaluation tool. After all questions were answered and points totaled, the Park District earned a score of 59% which means our agency is doing a good job and certainly more than most public agencies. Questions that received a no answer, will be reviewed and strategies will be developed to address these areas. After a discussion and upon a motion duly made by Commissioner Vorac and seconded by Commissioner Zobrist, the IPRA Environmental Report Card was approved as follows:

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

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, 2024. 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 6:58 P.M.

Doug Bookler

President

APPROVED

Anthony [Signature]

Secretary
