MINUTES OF A REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS OF THE GENESEO PARK DISTRICT, HELD ON MAY 14, 2026 AT THE GENESEO COMMUNITY CENTER, 541 EAST NORTH STREET GENESEO, ILLINOIS AT THE HOUR OF 5:00 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 5:00 pm and upon the roll being called, the following Park Commissioners were physically present at said location: Christina Zobrist, Angie Murray, Liz Schuler, Julia McAvoy and Chris 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 Zobrist acted as Chairman of the meeting and Commissioner Murray acted as Secretary. President Zobrist 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 McAvoy, the minutes of the regular meeting held on April 9, 2026 were approved as follows:

Murray – Yes, Vorac – Yes, Schuler – Yes, Zobrist – Yes, McAvoy – Yes

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

Murray – Yes, Vorac – Yes, Schuler – Yes, Zobrist – Yes, McAvoy – Yes

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

Murray – Yes, Vorac – Yes, Schuler – Yes, Zobrist – Yes, McAvoy – Yes

REPORT OF OFFICERS

Executive Director: A staff clean-up day was held at Anderson Park. We had about ten staff members come and help rake leaves, pick-up sticks and clear areas around the garden beds and statues at the Park. Staff spent about 2 hours and had two full truckloads of yard waste bags. It was a great opportunity

to get staff out of the office and help out in the Park. Staff held a meeting with the pickleball group to discuss the needs at the Athletic Field courts. We talked about lines, court placement, shade, tables and other amenities. We had about 10 people attend and provide input. This helped with our architect discussions throughout the month and the design of the court area to go out to bid. We will have bids for the Athletic Field project and the Indoor Pool filter published in May with bid approval at the June Board meeting. There was a suggestion on the "Parents of Geneseo" Facebook page in April regarding 3D printing programs. Staff meet with the person who runs this program and was able to work with him to secure a summer program with a more robust program this fall for 3D printing. Staff gave a presentation to Rotary and highlighted several of the capital projects and grants we have going on at the Park District along with summer events and programs. Staff worked with Geneseo Current to present the Senior Expo on April 17th. There were roughly 30 vendors who had tables in the gymnasium. The expo was open from 10am – 1pm and there were about 130 people who walked through. Mr. Thurman met with Dalcon and Sarah DeMaranville from the Current a week later to discuss how we can continue to partner with this event and make it better in the future. We took possession of the home at 625 E North Street on April 30th. The Fire Department held a training course in the home which will be demolished soon. Full-time staff met to go through a succession planning exercise. We have several full-time retirements coming in the next few years and part-time staff who are coming close to finishing their tenure at the Park District. We started the discovery process of positions, programs, needs and how positions have changed over the years. This will be a continued exercise over the next year or so. Mr. Thurman attended the Legislative conference in Springfield and updated the board on possible legal changes and requirements that were discussed.

Superintendent of Recreation: A Middle School Madden Tournament was held on April 3rd with a total of five participants. We had a total of 32 participants register for our first year of the Girls Flag Football program. The girls practiced and played games at the Athletic Field on Sunday nights at 5pm, with the final game being moved back to 7pm so they could play under the lights. The Park District offered Flower Arrangement classes in Partnership with Dragonfly Flower Farm. There were four participants registered for the April 18th class, and eight registered for the April 30th class. The Park District had multiple gymnasts qualify for the State and Regional tournaments at the end of this season.

We had two gymnasts in Level 6, three gymnasts in Level 4 and two gymnasts in the XCEL program qualify for the State tournaments in the Chicagoland area. Advancing to the next round we had two gymnasts from Level 6 who qualified for the regional event in Fort Wayne, IN., and one gymnast from the XCEL program qualified for the Regional event in Louisville, KY. A Senior Dance will be held on May 10th in the Activity Room. This month's seminar covered the topic of "What I Wish I Knew 40 Years Ago", a meaningful conversation about the financial lessons that only decades of experience can teach. Presented by Greg Heaton, Wisdom Financial. The Splash Pad opened on May 11th with open hours from 8am – 7pm until the Aquatic Center opens for the season. The Aquatic Center is scheduled to open May 23rd for the season. The Summer Day Camp program will begin on May 26th. Currently there are over 130 campers registered for this program. A Brew and View will be held at Central Theater on May 23rd.

Superintendent of Finance and Administration: Mrs. Verbeck updated the Board regarding the complaint she filed with the OCC (Office of the Comptroller of the Currency) on the Wells Fargo Trust Department for the mishandling of the Buyck Trust. The Geneseo Park District Foundation fund raiser this year will be a 1 day Football Camp this summer hosted by Logan Lee (former Iowa Hawkeye, current Pittsburgh Steeler) with all proceeds going to the foundation.

Superintendent of Facilities: The lap pool has been filled, pumps turned on and water chemistry balanced along with the splash pad being prepped for the season starting with the splash pad opening May 11th. The activity pool was filled on May 11th with pumps and motors turned on May 14th. The aquatic center 8 main drain covers expired after 10 years and have been replaced. The roof top units have been serviced for the season; the lap pool main drain valve failed and was replaced. Backflow preventers at the aquatic center, community center and athletic field have been tested and re-certified for another year. Staff have been working on our next PDRMA SMART goal strengthening policy and procedure when hosting external and internal groups at the aquatic center. To date staff have identified existing policies in each area/manual, who is responsible for reviewing each plan. Plans were updated and approved by the safety committee on May 6th; appropriate staff will be trained on updated material and begin implementation by May 23rd. Preventative maintenance was performed on all

cardio and strength equipment with a few pieces requiring replacement parts ordered. The indoor pool water sensors are no longer working properly and will be replaced soon through our contract with Crawford Companies. Quotes are being obtained to widen the athletic field drive and demolish the home at 625 E. North Street. The goal is both these projects will take place in May with the County Highway Department asphalting the athletic field drive in June. Central Theater upcoming movies will be Michael on May 15th and The Mandalorian & Grogu on May 22nd. Commissioner Zobrist suggested a nice thing to do for our community would be to offer a lower admission price once a week to draw more attendance on our slowest night of the week at Central Theater.

Commissioners: Commissioner Zobrist stated she attended the Dragonfly Flower Farm event and it was very fun.

Citizen Input: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Administrative/Operational Policy Manual Section 3.37 Geneseo Park District and Geneseo Park District Foundation Comprehensive Gift Acceptance, Naming Rights and Donor Recognition Policy: Upon a motion duly made by Commissioner Vorac and seconded by Commissioner McAvoy, Section 3.37 Geneseo Park District and Geneseo Park District Foundation Comprehensive Gift Acceptance, Naming Rights and Donor Recognition Policy was approved as follows:

Murray – Yes, Vorac – Yes, Schuler – Yes, Zobrist – Yes, McAvoy – Yes

Aquatic Center Manual Update – User Group Procedure: Upon a motion duly made by Commissioner Vorac and seconded by Commissioner Schuler the User Group procedure update to the Aquatic Center Manual was approved as follows:

Murray – Yes, Vorac – Yes, Schuler – Yes, Zobrist – Yes, McAvoy – Yes

Resolution #2026-54 Disposal of Excess Property: Upon a motion duly made by Commissioner Vorac and seconded by Commissioner Murray, Resolution #2026-54 disposal of excess property was approved

as follows:

Murray – Yes, Vorac – Yes, Schuler – Yes, Zobrist – Yes, McAvoy – Yes

ANNUAL MEETING:

Election of President: Upon a motion duly made by Commissioner McAvoy and seconded by Commissioner Murray, the election of President Vorac was approved as follows:

Zobrist-Yes, McAvoy- Yes, Murray- Yes, Schuler – Yes, Vorac – Yes

Election of Vice President: Upon a motion duly made by Commissioner Vorac and seconded by Commissioner Murray, the election of Vice President McAvoy was approved as follows:

Zobrist-Yes, McAvoy- Yes, Murray- Yes, Schuler – Yes, Vorac – Yes

Appointments: Upon a motion duly made by Commissioner Zobrist and seconded by Commissioner McAvoy, the appointments of Andy Thurman, Executive Director; Paula Verbeck, Treasurer; Angie Murray, Secretary; Ancel Glink, P.C., Counsel, Jim Nash, Honorary Counsel; FOIA Officer Andy Thurman, and Alternate FOIA Officer, Jodie Olson were approved as follows:

Zobrist-Yes, McAvoy- Yes, Murray- Yes, Schuler – Yes, Vorac – Yes

ADJOURNMENT: There being no further business to come before the Board and upon a motion made by Commissioner Vorac and seconded by Commissioner Zobrist the meeting was adjourned at 5:28 P.M.

President

APPROVED

Secretary