MINUTES OF A REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS OF THE GENESEO PARK DISTRICT, HELD ON DECEMBER 11, 2025 AT THE PARTY ROOM OF 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: Julia McAvoy, Chris Vorac, Liz Schuler 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. President Zobrist acted as Chairman of the meeting. Commissioner McAvoy was appointed as Secretary Pro-Tem in Commissioner Murrays absence. President Zobrist announced that a quorum was present, and the meeting having been duly convened was ready to proceed with its business.

TRUTH IN TAXATION HEARING: President Zobrist stated that the purpose of the hearing was to review the proposed property tax levy for the Geneseo Park District in compliance with the Illinois Truth in Taxation Law (35 ILCS 200/18-55 through 18-85). It was noted that the proposed levy does exceed the prior year's extension by more than 5%, therefore triggering the Truth in Taxation hearing requirements. President Zobrist opened the floor for public comments regarding the proposed levy. Public comments received: None. There being no further business, a motion to adjourn the hearing was made by Commissioner Vorac and seconded by Commissioner McAvoy.

Roll Call: McAvoy – Yes, Schuler – Yes, Vorac – Yes, Zobrist – Yes, Murray – Absent

APPROVAL OF MINUTES: Upon a motion duly made by Commissioner McAvoy and seconded by Commissioner Vorac, the minutes of the regular meeting held on November 13th, 2025 were approved as follows:

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

Upon a motion duly made by Commissioner Vorac and seconded by Commissioner Schuler, the minutes of the closed meeting held on November 13th, 2025 were approved as follows:

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

Upon a motion duly made by Commissioner Schuler and seconded by Commissioner Vorac, the minutes of the Board Staff Workshop held on November 13th, 2025 were approved as follows:

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

TREASURER'S REPORT: The Treasurer's report was presented to the Board. Commissioner Vorac made a motion to approve the Treasurer's Report and authorize the finance department to make transfers within each fund's line items to cover any line items that have exceeded their budgeted amounts. The motion was seconded by Commissioner McAvoy and approved as follows:

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

REPORT OF OFFICERS

Executive Director: As part of the IPRA Task Force, Mr. Thurman spoke at an Intro to Recreation class highlighting the career paths within Parks and Recreation. This was a great opportunity to understand the changes and challenges that have come to the field of Parks and Recreation in a college setting and highlight all the opportunities there are in this field. Each year PDRMA has a webinar to walk through changes in coverages for their property/casualty insurance. There were discussions around roof coverage, cyber liability, machine/boilers, and how they are updating their methodology for cost for coverage from operating expenditure to payroll for workman's comp and land/facilities for pollution risk. This is a good meeting to have a

better understanding of the changes they go through along with supporting documentation provided on their website for members. Mr. Thurman and Mrs. Verbeck virtually attended the IAPD Legal Symposium. This training is set-up with six different speakers throughout the day highlighting different areas of legislation that impact Parks and Recreation Agencies. The sessions presented were: What's Keeping Employers Up at Night: A Myriad of Changes to Workplace Laws; Sex Offenders and Cannabis Use: Handling Sensitive Issues at Your District; Financing and Refinancing Strategies in the Current Market; Latest from the Capitol: New Laws and Key Legislative Issues from the 104th General Assembly that Impact Your Agency; The PAC Speaks: The Effect of Recent FOIA and OMA Opinions on Your Operations; Is Your Agency Protected? 2025 Tort Liability and Other Court Cases that Provide the Guideposts. Staff continue to meet with Daxon and Streamline Architects on a bi-weekly basis to manage change orders, scheduling and progress on the construction project. Mr. Thurman attended the IPRA Board Meeting Virtually. This meeting reviewed the Association Budget, updates on the committee appointment processes and several Bylaws' updates. Mr. Thurman will finish his seven years on the Board of Directors at the Annual Business Meeting at Conference in January.

Superintendent of Recreation: The Middle School Mario Cart tournament was held on November 25th in the Poolside Room at the Aquatic Center. A total of five participants came out and battled for the winner's cup in a friendly competition. Participants enjoyed snacks, drinks and had pizza for lunch. Letter to Santa began on November 24th. Children can drop their letter off in the mailbox to the North Pole and receive a custom letter in return from Santa. The Free Swims held on Nov 24th and 26th had around 50 participants each. The Free Inflatable Days on Nov 25th and 28th averaged around 70 participants. Santa was at the Community Center the evening of December 5th in the Party Room from 5 – 7pm. December 5th was also our Middle School Movie Night in the gym. Middle School age kids were able to play games in the South Gym, the Movie "Minecraft" played on our inflatable screen in the North Gym, and pizza and

drinks were available in the Activity Room. Santa home visits were scheduled for December 7th from 5 – 7pm. The Jinglebell Skate will be held December 12th in the Main Gym from 5:30 – 9pm. The Jinglebell Obstacle Course will be held the afternoon of December 13th in the Main Gym from 1 – 3pm. There will be Free Swim days on December 29th and December 31st from 1 – 3pm. Free Inflatables Days will be held on December 30th and January 2nd from 9:30am – 12pm. With the upcoming High School Gymnastics meet schedule, the gymnastics equipment will be moved out to the Main Gym the afternoon of January 2nd. It will remain in the gymnasium until sometime during the week of January 18th.

Superintendent of Finance and Administration: Mrs. Verbeck stated the Auditors will be here January 12th - 13th and February 9th – 11th.

Superintendent of Facilities: Internet Protocol addresses were added to the Community Center & Aquatic Center fire alarm panels replacing phone lines. There will be cost savings with the removal of the obsolete phone lines. The indoor pool will be shut down for annual maintenance December 20th - 28th. A few highlighted items will include: Half of the pool water volume drained to remove total dissolved solids; Detailed cleaning of the indoor pool section including stainless steel, floors, showers etc. and Filter maintenance. Fall weed & feed applications were made to Anderson Park and the Athletic Field. The football field was overseeded in bare areas. The Athletic Field football field, bathrooms and day camp room have been winterized. The Community Center flagpole has been sanded down and repainted. Various doors, locks, door closers, handles have been repaired at the Community Center, Theater and Athletic Field. A set of bleachers has been removed for a new door going into the storage room. They will be installed in a new location. Central Theater monthly budget report and three-year comparison were discussed. SpongeBob will begin showing December 19th. Upcoming movies could include Wicked, Song Sung Blue, Running Man and Avatar.

Commissioners: Commissioner Schuler inquired why roller skating was only offered once a month instead of weekly this winter. Mr. Thurman replied attendance has declined over the past few years and staff are offering skating as a free special event on a once-a-month basis instead.

Citizen Input: Mr. Thurman shared thank you notes from Inspire Continuing Care; Geneseo Boy Scouts Troop 131 and the Henry County Humaine Society.

UNFINISHED BUSINESS:

Master Plan Update: Mr. Thurman stated we continue to move forward with the construction project. Construction will continue on the storage area and office area as weather permits and updates will be provided when there may be impacts to the Activity Room and Gymnasium.

Personnel Policy Manual Section 4.2 Insurance Plans: The Board discussed the current insurance plan. No changes were made to the policy. The agenda item will be moved to the April 2026 board meeting.

Tax Levy Ordinance #2025-175: After a discussion, Commissioner Vorac made a motion to approve Tax Levy Ordinance #2025-175. The motion was seconded by Commissioner McAvoy and approved as follows:

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

Tentative Budget and Appropriation Ordinance #2026-176: Commissioner McAvoy made a motion to approve Tentative Budget and Appropriation Ordinance #2026-176. The motion was seconded by Commissioner Vorac and approved as follows:

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

NEW BUSINESS:

2026 Goals Review: Mr. Thurman shared a summary of 2026 goals prepared by Park District Staff. These goals have been approved by the Executive Director. Goals are formulated by the needs of the district and the current Master Plan. The goals are separated by department and

goals are added each year for personal and departmental growth outside of the Master Plan. Goals are reviewed with staff several times throughout the year and some goals will change and others may move to long term goals. The 2026 Goals will be posted on the Park District website.

2026 Advisory Committee Attendance: The following commissioners will represent the Board of Park Commissions at 2026 Advisory Committee Meetings at 4:00 pm in the Party Room: January 26th Christina Zobrist; March 30th Chris Vorac; May 18th Julia McAvoy; July 27th Liz Schuler; September 28th Angie Murray; November 30th TBD.

ADJOURNMENT: There being no further business to come before the Board and upon a motion made by Commissioner Vorac and seconded by Commissioner McAvoy the meeting was adjourned at 5:41 P.M.

Christina Zobrist

President

APPROVED _____

Secretary