MINUTES OF A REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS OF THE GENESEO PARK DISTRICT, HELD ON NOVEMBER 13, 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, Angie Murray, 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 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 McAvoy and seconded by Commissioner Vorac, the minutes of the regular meeting held on October 8th, 2025 were approved as follows:

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

Upon a motion duly made by Commissioner Vorac and seconded by Commissioner McAvoy, the minutes of the closed meeting held on October 8th, 2025 were approved as follows:

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

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

TREASURER'S REPORT: The Treasurer's report was presented to the Board. After a discussion, Commissioner McAvoy made a motion to approve the Treasurer's Report. The

motion was seconded by Commissioner Vorac and approved as follows:

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

REPORT OF OFFICERS

Executive Director: On October 4, we held the Joni Beck Memorial Pathway Dedication at Anderson Park. We had roughly 50 attendees to commemorate the dedication. Howard Beck recognized his late wife and Mr. Thurman shared a note from Karen Kohne about the Park. President Zobrist shared a message highlighting the significance of a paver for her family and past Board members. Staff have submitted their 2026 goals that will be finalized by the December Board Meeting and presented to the Board. Staff met to discuss updates of the Athletic Field after the Community Survey results came in. We had over 130 responses highlighting the need for parking and driveway, updated pickleball/tennis courts, interest in a dog park and possibly a ninja course. Staff will research a layout for the Athletic Field for future updates. Staff have worked hard to input their 2026 budget numbers and have reviewed with the Superintendent of Finance and Executive Director. Mr. Thurman stated Anne Nelms, Marketing Coordinator, is celebrating her 15th anniversary in November.

Superintendent of Recreation: The Park District debuted our first "Brew & View" at Central Theater on October 25th. We had 21 guests in attendance at the afternoon event. The Spooktacular Skate event was held on the evening of October 25th. The next Skating event, Jinglebell Skate will be held December 12th. The Superintendent of Recreation participated in a three-day RecTrac Symposium in Burlington, VT from October 21–23. The event featured daily classes covering a wide range of topics, including registration, reporting, WebTrac, and other frequently requested customer support areas. Additionally, an open Support Lab was available, allowing attendees to work directly with RecTrac technicians to resolve issues or address specific questions. The Adult Pickleball Clinic was held on November 7th. Two sessions were offered at the Intermediate level, and each session had four participants registered. A Senior

Dance was held on November 9th. There will not be a dance held in December due to historically low attendance due to holiday travel and busy schedules between Thanksgiving and Christmas. Free Events will be held at the Community Center during the week of Thanksgiving while kids are out of school. Free Open Swims will be held on Monday 11/24 and Wednesday 11/26. The Inflatables will be in the gym on Tuesday 11/25 and Friday 11/28. A Middle School Mario Tournament will be held on Tuesday 11/25 in the Poolside Room. Our mailbox to the North Pole will be at the front desk beginning 11/24 so children can write a letter to Santa. All letters received before Christmas will receive a personalized return letter from Santa. Santa will be at the Community Center on the evening of December 5th in the Party Room. December 5th is also our Middle School Movie Night in the gym. The Jingle Bell Obstacle Course will be held the afternoon of December 13th in the Main Gym. Shannon Port has resigned from Hammond Henry Hospital. Instructors have been found to continue her programs. Jill Neal is resigning at the end of December 2025. Yvonne Wayne will be instructing the Fit Happens PM water fitness class on Tuesday and Thursday evenings.

Superintendent of Finance and Administration: Several premiums have been ordered for the Aquatic Center 10-year anniversary and some of these premiums will be given to staff as Christmas presents.

Superintendent of Facilities: The indoor pool's main circulation pump motor failed and was replaced as part of our full coverage agreement with Northwest Mechanical. The suit dryer in the women's indoor pool locker room has been replaced utilizing the company's refurbished program vs purchasing new. The Athletic Field football field irrigation timer failed and has been replaced. This was the original timer when the system was installed. The Fall weed and feed application and aerating was performed on the entire athletic field park. The two newly donated gym ceiling fans have been installed, replacing the 6 original fans from 1983. The annual Community Center roof inspection took place, and the roof is in good condition with no changes in condition from last year. The annual inspection

of our skyjack personal lift was performed with minor preventative maintenance. A roof leak at Growth Daycare has been repaired under our existing warranty. Central Theater monthly budget report and three-year comparison were discussed. Upcoming movies include Springsteen, Regretting You, Zootopia 2 and Wicked.

Commissioners: Commissioner McAvoy states she attended Brew and View and it was super fun and people are excited for the next one. Commissioner Schuler stated Bright Beginnings Preschool collected items for the Geneseo- Atkinson Food Pantry as part of their service project and World Kindness Day. She assisted when they dropped the items off at the food pantry and they were grateful to receive so many items.

Citizen Input: Mr. Thurman shared a thank you note from Rachel Bieneman for the Anderson Park paver she received in remembrance of her father's passing.

UNFINISHED BUSINESS:

Master Plan Update: Mr. Thurman stated we continue to move forward with the construction project. The new sanitary line was replaced on October 28th, and the storm sewer was updated the first week in November. Steel for the office addition will arrive on November 14th. This will start the office addition part of the project.

Executive Director Contract: After a discussion, Commissioner McAvoy made a motion to approve the Executive Director Contract. Commissioner Vorac seconded the motion, it was approved as follows:

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

ADJOURNMENT TO EXECUTIVE SESSION:

Commissioner Sculer moved to adjourn to Executive Session at 5:17 P.M. for the purpose of discussing the compensation of full-time employees of the public body pursuant to Section 2(c)(1) of the Opening Meetings Act. The motion was seconded by Commissioner McAvoy and

approved as follows:

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

A discussion was held. No formal action was taken.

Commissioner Vorac moved to return to Open Session at 5:36 P.M. The motion was seconded by Commissioner McAvoy and approved as follows:

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

Personnel Policy Manual Section 4.2 Insurance Plans: The Board discussed the current insurance plan. No changes were made to the policy.

IAPD Credentials: Commissioner Murray made a motion to appoint Executive Director, Andy Thurman, to serve as delegate at the IAPD Annual Business Meeting on January 31st, 2026 at 3:30 pm. The motion was seconded by Commissioner Vorac and approved as follows:

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

NEW BUSINESS:

Ordinance #2025-174: President Zobrist announced that a proposal had been received from Farmers National Bank, Prophetstown, Illinois, for the purchase of $763,000 non-referendum general obligation park bonds to be issued by the District pursuant to Section 6-4 of the Park District Code for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto, and that the Board of Park Commissioners would consider the adoption of an ordinance providing for the issue of said bonds and the levy of a direct annual tax sufficient to pay the principal and interest thereon. The President also summarized the pertinent terms of said proposal and said bonds, including the length of maturity, rate of interest, purchase price and tax levy for said bonds. Whereupon President Zobrist presented and Secretary Murray read by title Ordinance No. 2025-174, a copy of which was provided to each Park Commissioner prior to said meeting and to everyone in

attendance at said meeting who requested a copy. Park Commissioner Schuler moved and Park Commissioner Murray seconded the motion that said ordinance as presented and read by title be adopted. After a full discussion thereof, the President directed that the roll be called for a vote upon the motion to adopt said ordinance. Upon the roll being called, the following Park Commissioners voted AYE:

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

The following Park Commissioners voted NAY: None.

Whereupon the President declared the motion carried and said ordinance adopted, approved and signed.

Tentative Tax Levy Ordinance #2025-175: After a discussion, Commissioner McAvoy made a motion to approve the 2025 Tax Levy for public inspection and to set the public hearing date for December 11, 2025 at 5:00 pm at the Geneseo Community Center, as required under the Truth in Taxation Act. This motion authorizes staff to publish the required Truth in Taxation Notice in the Local Newspaper not more than 14 days nor less than 7 days prior to the public hearing. Commissioner Murray seconded the motion and it was approved as follows:

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

Tentative Budget and Appropriation Ordinance #2026-176: Mrs. Verbeck presented Tentative Budget and Appropriation Ordinance #2026-176 to the Board for review.

621 East North Street Storage Lot Lease: Staff recommend rent remain set at the current rate of $50.00 per year as of January 1, 2026. Staff recommend the duration of the lease remain at 1 year. This property has a signed lease through December 31, 2025 . Commissioner McAvoy made a motion to approve the lease at $50.00 per year for 1 year. The motion was seconded by

Commissioner Murray and approved as follows:

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

Safety Manual Updates: During our risk management review it was identified that our current procedures for handling missing children from programs and facilities needed strengthening. Strengthening these protocols ensures that staff can respond quickly, calmly, and collaboratively during any incident. Commissioner Vorac made a motion to approve the missing child updates to the Safety Manual. The motion was seconded by Commissioner McAvoy and approved as follows:

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

Director Performance Evaluation: President Zobrist will email an evaluation tool to the Board and will meet with Mr. Thurman to discuss his evaluation.

HVAC Bid Approval: Contractors were asked to submit a bid covering the next three years beginning January 1, 2026. Three companies submitted a bid. The lowest bid is Crawford Company. Mr. Himmelman contacted references for Crawford Company that include total coverage agreements and swimming pool dehumidification systems. All four references had positive comments with no negative feedback and were happy with the quality of service provided by Crawford Company. Therefore, Staff recommend the Board of Park Commissioners award a three-year contract to Crawford Company, Rock Island beginning January 1, 2026. Commissioner Vorac made a motion to award the three-contract to Crawford Company. The motion was seconded by Commissioner McAvoy and approved as follows:

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

ADJOURNMENT: There being no further business to come before the Board and upon a motion made by Commissioner McAvoy and seconded by Commissioner Vorac the meeting was adjourned at 6:02 P.M.

Christina Zobrest

President

APPROVED _____

Secretary

PRO-Tem