MINUTES OF A REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS OF THE GENESEO PARK DISTRICT, HELD ON OCTOBER 8, 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; Jodie Olson, Administrative Assistant; Jackie Beach, Recreation/Aquatic Supervisor and Nathaniel Hines, Recreation Program Specialist. 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.

BINA PUBLIC HEARING: President Zobrist announced that the first agenda item for the Board of Park Commissioners was a public hearing (the *"Hearing"*) to receive public comments on the proposal to sell not to exceed $975,000 General Obligation Park Bonds (the *"Bonds"*) 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 explained that all persons desiring to be heard would have an opportunity to present written or oral testimony with respect thereto. The President opened the discussion and explained that the reasons for the proposed issuance of the Bonds were as follows: 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. Whereupon the President asked for additional comments from the Park Commissioners. Additional comments were made by the

following: None. Written testimony concerning the proposed issuance of the Bonds was read into the record by the Secretary and is attached hereto as *Exhibit I*. None. Whereupon the President asked for oral testimony or any public comments concerning the proposed issuance of the Bonds. Statements were made by the following: None. The President then announced that all persons desiring to be heard had been given an opportunity to present oral and written testimony with respect to the proposed issuance of the Bonds. Park Commissioner Vorac moved and Park Commissioner McAvoy seconded the motion that the Hearing be finally adjourned. After a full discussion thereof, the President directed that the roll be called for a vote upon the motion. Upon the roll being called, the following Park Commissioners voted AYE: Murray; Vorac, Schuler, McAvoy and Zobrist. The following Park Commissioners voted NAY: None. Whereupon the President declared the motion carried and the Hearing was finally adjourned.

APPROVAL OF MINUTES: Upon a motion duly made by Commissioner McAvoy and seconded by Commissioner Vorac, the minutes of the regular meeting held on September 11, 2025 were approved as follows:

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

Upon a motion duly made by Commissioner Schuler and seconded by Commissioner McAvoy, the minutes of the closed meeting held on September 11, 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 McAvoy and seconded by Commissioner Vorac, 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 Schuler 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: Mr. Thurman and Mrs. Beach attended the National Park and Recreation Conference in Orlando, Florida in September. Staff have had several conversations with Streamline Architects and Daxon Construction regarding the drainage of the current roof and the new roof into the parking lot. We are concerned that the plan was going to just pour the water into the parking lot and we do not want this. Staff continue to have bi-weekly meetings with Streamline and Daxon regarding the project. Staff have been reviewing safety and liability measures and one change we made to our training calendar was all staff are required to complete cyber security training. Mr. Thurman updated the Board on the Buyck Trust.

Superintendent of Recreation: Mrs. Beach and Mr. Hines presented the 2025 Aquatic Center report to the Board. Mr. Sigwalt entered the meeting at this time 5:11 pm. The Pre-School Soccer League kicked off on September 7 and includes 27 registered participants across four teams. The season is scheduled to conclude on October 12. The Youth Flag Football League began on September 7 and will run through October 19. The 1st–2nd grade division has 43 participants forming six teams, while the 3rd–4th grade division includes 53 participants, also organized into six teams. The Senior Dance event scheduled for September was cancelled due to health-related concerns involving the band. Efforts are underway to resume the event in October. The Quilt Guild hosted its bi-annual Quilt Show in the gymnasium from September 12 to 13. The Park District Theater Program launched on September 8. The Bravos group (ages 7–9) has eight participants enrolled, and the Encore group (ages 10–11) has six. Their final performance is scheduled for November 1 at the High School theater. The Park District is set to host a Middle School Flag Football program on October 17. The annual Spooktacular Skate Night will take place on October 25. On October 25 at 3:00 PM, the Park District will debut its

first "Brew & View" event at Central Theater. GBC will provide a keg of beer and seltzer for attendees to enjoy during a screening of *Hocus Pocus*. This event is restricted to guests aged 21 and over. Mr. Sigwalt will be attending the RecTrac Symposium in Burlington, Vermont from October 20–24. Mr. Sigwalt shared the 2025 Day Camp report with the Board.

Superintendent of Finance and Administration: None.

Superintendent of Facilities: A donated Smith Machine has been added to the free weight room. As this year's PDRMA SMART Goal the safety committee chose to strengthen our missing child procedures. These procedures have been identified, updated and approved. They will now be changed in respective manuals and staff trained on updated procedures by December 1. Failed handrails in the men's gym locker room have been replaced. Mr. Himmelman met with Mechanical Sales, Jake Vorac and VanOpdorp Electric on September 5th to discuss installation of the donated gym fans. The fans have been delivered and hope to be installed soon. A Life Fitness treadmill needs a new control board; it was decided to repair this treadmill instead of replacing it with new. Compressor number 1 was repaired on the indoor pool dehumidification unit. A failed sprinkler head was replaced at the athletic football field irrigation system. Aquatic Center pool shell painting was completed on September 12th. Central Theater report was shared with the Board. Upcoming movies could include One Battle After Another, Tron, Regretting You and The Conjuring.

Commissioners: Commissioner McAvoy was asked if Phase 1 of improvements included a 24 hour access option. Mr. Thurman replied 24 hour access was very low on our survey so we were not planning on it at this time.

Citizen Input: Mr. Thurman shared a thank you note from Howard Beck and family regarding the ribbon cutting ceremony for the Joni Beck Remembrance Path at Anderson Park.

UNFINISHED BUSINESS:

Master Plan Update: Mr. Thurman stated the foundation is in and construction is going well on the storage room.

NEW BUSINESS:

2026 Park District Goals: The district's policy is to establish clear goals and objectives for the Park District, categorized into short-term and long-term. These goals will be informed by input from staff, the Board, and the Master Plan Survey, and will be organized into three key areas: Administration, Recreation, and Facilities. Each department will set its own individual goals, which will align with and contribute to the overall Park District goals. All goals should be directly connected to the District's mission statement and coincide with the Park District Master Plan. If there are specific goals the Board would like to see included for 2025, please submit them to the Director. These will be reviewed during the December meeting.

Administrative Policy Manual Section 10.4 Alcohol Policy: The current alcohol policy calls out specific facilities where alcohol is permitted. As programming expands and additional rental requests come in, staff would like the flexibility to allow alcohol at facilities not specifically mentioned in the current policy. Rentals are taken by Community Center Managers; staffing is scheduled by the Superintendent of Recreation, and not all rentals are scheduled more than 30 days in advance, so the proposed policy has been updated to reflect that. After a discussion, Commissioner Schuler made a motion to approve the revisions to the Administrative Policy Manual Section 10.4 Alcohol Policy. The motion was seconded by Commissioner McAvoy and approved as follows:

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

Mr. Sigwalt left the meeting at this time 5:55 pm.

Personnel Policy Manual Section 4.2 Insurance Plans: The Board discussed the current insurance plans and requested staff prepare different scenarios of options discussed for the November Board meeting.

ADJOURNMENT TO EXECUTIVE SESSION:

Commissioner Vorac moved to adjourn to Executive Session at 6:08 P.M. for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body pursuant to Section 2(c)(1). The motion was seconded by Commissioner McAvoy and approved as follows:

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

No formal action was taken.

Commissioner McAvoy moved to return to Open Session at 6:23 P.M. The motion was seconded by Commissioner Vorac 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 Vorac and seconded by Commissioner McAvoy the meeting was adjourned at 6:25 P.M.

Christina Zobrist

President

APPROVED _____

Secretary