MINUTES OF A REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS OF THE GENESEO PARK DISTRICT, HELD ON APRIL 9, 2026 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: Christina Zobrist, Angie Murray, Liz Schuler and Chris Vorac. Also present were Andy Thurman, Executive Director; Paula Verbeck, Superintendent of Finance and Administration; Scott Himmelman, Superintendent of Facilities and Andrew Sigwalt, Superintendent of Recreation. 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 Schuler, the minutes of the regular meeting held on March 12, 2026 were approved as follows:

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

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

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

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

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

REPORT OF OFFICERS

Executive Director: Phase 1 of the Community Center Master Plan is nearly complete. The Park District still has some areas for the new additions that are under our part of completion. These include some cameras, door access and some painting of the gym floor that was not included in the scope. We are looking at desks, shelves and chairs for the new spaces as well. Based on continued community

feedback, we are exploring several potential future improvements including a dedicated teen space; indoor toddler play area; updated sauna space and additional flexible program/rental room. We are also purchasing the brick home adjacent to the Community Center, which could allow for future expansion of the Community Center. Additional projects include tennis and pickleball court replacements at the Athletic Field thanks to a generous Geneseo Foundation grant and driveway widening at the same site will improve safety and accessibility. This progress is the result of long-term planning, Foundation support, grants, and in-kind donations. Though we didn't go with Sourcewell Joint Purchasing for any of our current projects, it was great to get some background information and have a better understanding of the joint purchase process and how this could benefit us in the future for supplies and capital projects. Mr. Thurman attended a Quad City Area Director lunch in March. We had an Advisory Committee Meeting on March 30th. There was some discussion about the format of the meetings and making sure we maximize the potential of this meeting throughout the year. We have plans to make some updates, but continue a somewhat similar format. Girls Flag Football, a new program we are offering, begins April 12th. The Geneseo Foundation Board will tour our new additions on April 14th. Senior Expo will be held at the Community Center on April 17th. Staff are working with an independent contractor to offer a 3D printer class.

Superintendent of Recreation: Sixteen campers signed up for the entire week of Spring Break Camp and our busiest day we had 24 campers with the addition of the individual days. On March 16th all programs were cancelled due to the expected blizzard conditions. We enjoyed some beautiful weather and a very large turnout at the Athletic Field for the Easter Egg Hunt on March 29th. The two pre-school groups were split up on the opposite ends of the football field. The K – 2nd graders were on the playground. The 3rd – 5th graders were scattered around the basketball and tennis courts. The adult pickleball clinic on March 13th was cancelled due to low enrollment. We will offer this clinic again in June. A Middle School Madden Tournament was held on April 3rd. Splash Into Fun Day (Free Swim) was held on April 6th. The March lunch & learn seminar was the Geneseo Police Department's IMPACT program, which stands for Integrated Model Police and Crisis Team. This program is a community-based initiative that partners law enforcement with service providers to assist individuals with mental health or substance use crisis. The next Senior Dance will be held on April 12th in the Activity Room.

Superintendent of Finance and Administration: Mrs. Verbeck informed the Board that the Popcorn Buckets that are part of the 10 years of Making a Splash at the Aquatic Center Celebration will go on sale April 30th. Also new this year is that all members must have a picture on file before they can utilize the Aquatic Center and the Park District is making a push to have members get their pictures taken before the Aquatic Center opens. Mrs. Verbeck updated the Board that she is filing a complaint with the OCC (Office of the Comptroller of the Currency) on the Wells Fargo Trust Department for the mishandling of the Buyck Trust. Although the Geneseo Park District Foundation did receive their 2025 distribution neither the Human Society or the Geneseo Education Foundation have received theirs or responses to their communication.

Superintendent of Facilities: The athletic field bathrooms are open 6am – 8pm for the season. Annual testing and preventative maintenance have been performed on the fire alarm systems at the Aquatic Center & Growth Daycare. The activity pool heater blower and lap pool manual main drain valve failed last pool season and were replaced last month. Preventative maintenance was performed on both roof top units at the Aquatic Center. Staff plan to begin filling the lap pool on April 30th and turning on pumps and motors May 4th with a tentative splash pad opening of May 11th with the activity pool to follow. Staff has been working on our next PDRMA Smart goal strengthening our 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 will be updated by end of April and approved by the safety committee on May 6th. The Community Center lobby windows were letting rainwater in and have been re-caulked. Staff are working on installing sod along area South of the new community center construction. Central Theater monthly budget report and three-year comparison were shared with the Board. Super Mario Galaxy opened on Wednesday April 1st for a two-week minimum. Upcoming movies could include Project Hail Mary, Reminders of Him, Wuthering Heights, Sheep Detectives and the Devil Wears Prada 2.

Commissioners: Commissioner Schuler received a comment that it is very helpful when Day Camp Counselors wear bright colored shirts at the Aquatic Center so they are recognizable.

Citizen Input: None.

UNFINISHED BUSINESS:

Personnel Policy Manual Section 4.2 Insurance Plans: A discussion was held. No changes were made to the current policy.

NEW BUSINESS:

Respect Award Nominees: Five nominees for the 1st Quarter 2026 Respect Award were presented to the Board. After a discussion, Dylan Randolph was chosen as the Respect Award recipient.

ADJOURNMENT: There being no further business to come before the Board and upon a motion made by Commissioner Vorac and seconded by Commissioner Schuler the meeting was adjourned at 5:31 P.M.

Christina Zobrist

President

APPROVED _____

Secretary