MINUTES OF A REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS OF THE GENESEO PARK DISTRICT, HELD ON AUGUST 13, 2026 IN THE BOARD 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, Julia McAvoy, Chris Vorac, Angie Murray and Liz Schuler. Also present were Andy Thurman, Executive Director; Paula Verbeck, Superintendent of Finance and Administration; Scott Himmelman, Superintendent of Facilities; Nathaniel Hines, Recreation Program Specialist; and Jodie Olson, Administrative Assistant. Citizens in attendance were None. President Vorac acted as Chairman of the meeting and Commissioner Murray acted as Secretary. President Vorac announced that a quorum was present, and the meeting having been duly convened was ready to proceed with its business.

EMPLOYEE YEARS OF SERVICE RECOGNITION: Lexi Gordon was recognized for 5 years of service with the Park District.

APPROVAL OF MINUTES: Upon a motion duly made by Commissioner Zobrist and seconded by Commissioner Schuler, the minutes of the regular meeting held on July 9, 2026 were approved as follows:

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

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

McAvoy – Yes, Murray – Yes, Schuler – Yes, Zobrist – Yes, Vorac – 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 Zobrist and approved as follows:

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

REPORT OF OFFICERS

Executive Director: Full-time staff has been meeting over the past several months to take a more in depth look at current positions, park district needs, future planning and legacy of current programs. Over the next couple of months, Andy will be meeting with long-term part-time and full-time staff to get a better idea of their goals for the future, needs of the district and what will help move their programs and areas into the future. This Legacy and Leadership Program will help develop the future of the Park District while we have individuals coming up on retirement or changes within their program and departments. There has been a lot of progress throughout the building over the past month. Tony and his staff have worked extremely hard to take out the walls in the old storage room and remove the carpet, ceiling tiles and old sauna. The room looks completely different and is close to being ready for paint, lighting and then finishes to have a place for our teens to go after school and on days off of school. Andy has been in contact with several playground companies regarding the equipment that would be possible in one of the racquetball courts. We are planning on going in a different direction after understanding some cost estimates and looking at doing the project in-house. We will purchase a padded floor and foam, movable equipment that does not have a high fall zone. We will look at painting the space and updating the doors to allow for easier access and a window into the space as well. This cost should be significantly less than permanent equipment and give us the chance to move items around a little more. New saunas were installed in the old recovery room. We have had several cracks in the gym floor that Tony has been working to fix. We had to reach out to the original contractor to have him come and take a look at the floor. Andy met with the City and Chamber to explore an ice rink idea downtown in the winter months. This could possibly be artificial ice, which is more of a plastic surface that you can skate on. This is very much in the exploratory stages and information collection. We also would have a very limited role, if any, with this project. We had an Advisory Committee meeting on July 27th. Several members have attended programs and events this summer and noticed how busy the Aquatic Center and Day Camp programs are. Mr. Thurman shared a question he received regarding the park district passing along processing fees on debit cards. After verifying our process with our park district attorney, it was confirmed the park district, which is an government entity, is in compliance with the law. The State law

which applies is the Local Governmental Acceptance of Credit Cards Act, 50 ILCS 345/1, et seq Sections 15 and 25. Mr. Thurman is planning a Board/Staff workshop at Central Theater in November. The Athletic Field courts will be torn out the week of August 17th.

Superintendent of Recreation: Mr. Hines presented the report in Mr. Sigwalt's absence. Middle School Bumper Ball Soccer – July 1st: We had 9 participants signed up. Outdoor Movie Series – July 10th: Cancelled due to weather. Middle School Night Swim – July 17th: The night swim is a night specifically for the Middle School aged kids so they can have the facility entirely to themselves. Outdoor Movie Series – July 24th: The movie was our annual Flick-n-Float at the Aquatic Center. The movie screen is set up at the south end of the Activity Pool and participants are welcome to watch the movie from the chairs along the deck, or to swim and float around. Annual Kiwanis Fun Day – July 31st: Due to unfavorable forecasted weather, Kiwanis Fun Day was moved to August 2nd. Around 350 participants came out for the free day at the Aquatic Center. Senior Dance – August 9th: The monthly senior dance is a free event from 4 – 6:30pm. Coffee, drinks and some light snacks are provided by the Park District, and guests are welcome to bring treats from home to share with the group. Back to School Bash – August 7th: The annual Park District Back to School Bash included family friendly activities, inflatables, yard games, Giant Checkers/Chess, hot dogs, popcorn and drinks. The final Movie in the Park was held on August 7th, the movie was Hoppers. Monthly Sr. Lunch/Seminar – August 13th: The Speech and Memory seminar was presented by Courtney Mighell and Haily Wise from Hammond Henry Hospital.

Superintendent of Finance and Administration: Mrs. Verbeck stated we passed our IMRF Audit with no issues. She has sent RFP's for Auditing Services to several firms and they are due back by August 28th and will be presented at the September Board meeting.

Superintendent of Facilities: IDPH performed the annual inspection of the aquatic center with no remediations needed. The last day for the aquatic center was August 9th; the splash pad will remain open 8am – 7pm daily. The two new saunas have been installed and are operating. Staff are in the process of preparing the old sauna and storage rooms for the

new teen room to open this Fall. Quotes are being obtained to paint this space along with a racquetball court for future play area. The Growth kitchen suppression system has been recertified. The indoor pool air handling unit was in a high-pressure fault causing high humidity. The sensor was replaced and coils cleaned for necessary repairs. Recent repairs by maintenance staff include a chlorine leak in the indoor pool filter room, rental house front porch light, the gaga pit, Anderson Park phone booth door and theater basement door. Central Theater monthly budget report and three-year comparison were shared with the Board. Upcoming movies could include Odyssey, Young Washington, The End of Oak Street, Coyote vs Acme, Paw Patrol and The Brink of War. Mrs. Zobrist inquired if we would continue to offer the Thursday Night Special and staff explained it would continue as long as operational and financially feasible.

Commissioners: Commissioner Schuler asked if there could be a table in the lobby area where people could bring food from their gardens and allow people to pick-up. The table would be a free garden vegetable exchange. Staff responded they would explore the options. Commissioner Zobrist shared a comment she received that Leah Roemer was an excellent swim lesson instructor and noted that Leah was also the recipient of the Park District's Respect Award.

Citizen Input: Mr. Thurman shared thank you cards received from the Geneseo Library, Gloria Brock and Jackie Beach.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Annual House Lease Review: Staff recommends that rent remain set at the current rate of $550.00 per month as of August 13, 2026. Staff recommend the duration of the lease remain at 1 year. Rental Home 621 has a signed lease through August 31, 2026. After a discussion, Commissioner Zobrist made a motion to set the rental rate at $550.00 per month. The motion was seconded by Commissioner McAvoy and approved as follows:

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

Annual Farm Lease Review: Staff recommends that the Board of Commissioners set the rental rate at $300 per acre ($10,500.00 annually) and said rate be offered to Rick Livesay, current farmer of the Edwards Property. After a discussion, Commissioner Schuler made a motion to set the rental rate at $300 per acre ($10,500 annually) and to offer said rate to Rick Livesay, current farmer of the Edwards Property. The motion was seconded by Commissioner McAvoy and approved as follows:
McAvoy – Yes, Murray – Yes, Schuler – Yes, Zobrist – Yes, Vorac – Yes

Policy Updates:

Administrative Policy and Procedure Manual Section 1.02 Board of Park Commissioners: Mr. Thurman shared the revised policy. Commissioner Zobrist made a motion to approve Section 1.02 Board of Park Commissioners. The motion was seconded by Commissioner Schuler and approved as follows:

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

Personnel Policy Manual Sections 1.9 Hiring Procedures; 1.16 Employment of Minors and 10.1 Separation of Employment: Mr. Thurman shared the revised policies. Commissioner Zobrist made a motion to approve PPM Sections 1.9,1.16 and 10.1. The motion was seconded by Commissioner McAvoy and approved as follows:

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

Park Board Elections: Petitions for the April 6, 2027, consolidated election of two of the five Park Commissioners of the Geneseo Park District may be circulated for signatures beginning August 25, 2026. Terms are for four years. Nomination papers are available at the Park District Office, 541 East North Street, Geneseo, Illinois. Candidates must be qualified as voters and reside within the Geneseo Park District. Petitions must have at least 25 signatures of qualified voters of the Geneseo Park District. The period for filing nominating papers will be November 16th – 23rd, 2026.

ADJOURNMENT: There being no further business to come before the Board and upon a motion made by Commissioner Zobrist and seconded by Commissioner McAvoy the meeting was adjourned at 5:22 P.M.

President

APPROVED

Secretary