MINUTES OF A REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS OF THE GENESEO PARK DISTRICT, HELD ON JULY 9, 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; Andrew Sigwalt, Superintendent of Recreation, 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.

APPROVAL OF MINUTES: Upon a motion duly made by Commissioner Zobrist and seconded by Commissioner McAvoy, the minutes of the regular meeting held on June 11, 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 Zobrist and seconded by Commissioner Schuler, 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 Zobrist made a motion to approve the Treasurer's Report. The motion was seconded by Commissioner McAvoy and approved as follows:

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

REPORT OF OFFICERS

Executive Director: Mr. Thurman mentioned that he would be out of the office the week of July 13 – 17. Staff has been working on Succession Planning. Currently, this has been full-time staff discussions, but the next steps will be with part-time staff including surveys and/or interviews. PDRMA has informed districts they will be

reviewing increases to health insurance premiums and more information will be provided. This will be communicated to the Board if there are significant changes that will impact the budget. Commissioner's terms that are up in 2027 can start to circulate petitions late August. June has been a busy month with Day Camp programs, swim lessons starting, projects throughout the community center and the 10 year Aquatic Center celebration. The weather has been good and the pool has been busy. Day Camp has also had great numbers each week and had field trips to the Bowling Alley, City Park and the Children's Museum. On June 4th Mr. Thurman had a meeting with Project NOW, which is a non-profit organization that is looking to partner or have space in Geneseo to help seniors and low income families with programming, supportive housing services, utility assistance and other programs. They have received grant money to help with further outreach and will confirm any work sometime this fall. Throughout the month staff met to coordinate the 10 year Aquatic Center birthday party on June 20th. Invites went out to anyone who gave towards the capital campaign, was a Board or Foundation Board Member and all of the neighbors. We had a DJ, an inflatable waterslide, yard games, cookies, photobooth, temporary tattoos and a running video of the construction. The turnout was great and had roughly 300 people attend. John and Carla Edwards and Erin Wyffels, representing the Park District Foundation spoke at the event. On June 4th we opened bids for the Pickleball/Tennis Court additions as well as the Indoor Pool Filter. There were 2 bids for the Pickleball/Tennis courts and 1 for the indoor pool filter. We recommended Langman Construction for the courts and rebid for the Indoor Pool Filter. As for the courts, we have had a preconstruction meeting with Langman and hope to start the project in late July with the surface down early August due to the time it needs for the acrylic paint to dry. The rebid for the Indoor Pool Filter happened on June 25. Throughout the month Mr. Thurman had volunteer obligations from the Rotary Club to help with Musicfest. He has been coordinating the Maple City 4 for the last 5 or 6 years. On June 17th Mr. Thurman attended the TIF Meeting at City Hall with the School District, Hospital, County, City and Fire District. These yearly meetings give updates on the current TIF districts and any updates that may be coming in the future. We had two bids for the Storage Container approved for sale at the June Board Meeting. The high bid was $1,219. The minimum bid limit was set at $750.

Superintendent of Recreation: The annual Free 2 Play event hosted by Hammond Henry Hospital in partnership with the Park District had to be cancelled this year due to inclement weather that morning. The Park District assisted with the annual Music Fest by providing two inflatables, the giant hamster ball and a few of our giant yard games. The Aquatic Center celebrated its 10th season being open this summer. In celebration the Park District held a Birthday Party Bash in coordination with all the other activities going on around town with the Music Fest activities. Current NFL football player Logan Lee hosted a football camp for grades 3rd – 5th, and 6th – 8th. The program was designed to teach proper fundamentals of the game and the importance of teamwork and sportsmanship. Participants received a signed camp t-shirt and had the opportunity to win prizes. The Elementary group had 48 participants, and the Middle School group had 39 participants. All proceeds from the event were donated to the Park District Foundation. The monthly senior dance will take a quick break during these hot months and busy time at the Aquatic Center. We have seen low attendance in the past due to hot weather, and parking is typically an issue during July due to the larger attendance numbers at the Aquatic Center during this time. July's monthly seminar will be presented by Nosh – Essential Habits for Living your Best Life. The Adult Pickleball Clinic was cancelled due to lack of enrollment. Eyes on the Water presentation, this session offers an inside view of water safety through the eyes of a lifeguard. Participants will learn to identify signs of distress, understand common hazards, and discover strategies for creating safer environments at both public pools and at home. As part of our Middle School programs, the Middle School Swim Night on July 17th is specifically designed for Middle Schoolers to have the Aquatic Center just to themselves. The second Movie in the Park is the Park District's annual Flick-n-Float which will be held at the Aquatic Center at dusk. The movie will be Smurfs. Kiwanis Fun Day is a Free Admission event at the Aquatic Center from 12 – 5pm on July 31st. Everyone is welcome to come enjoy a day of swimming, fun and watermelon provided in part by Hazelwood Homes, Kiwanis and the Geneseo Park District Foundation. Camp is going very well big Field Trips coming up including Putnam Museum and Niabi Zoo. Mr. Sigwalt presented the Winter/Spring 2026 Recreation Report to the Board.

Superintendent of Finance and Administration: Mrs. Verbeck shared information received from Birdies from Charity.

Superintendent of Facilities: Mr. Thurman presented the report in Mr. Himmelman's absence. The flashing that was causing rainwater to get into the aquatic center men's bathhouse has been repaired. A cut membrane and loose edges of flashing have been repaired on the Growth Daycare roof. A playground crabapple tree has been replaced. The theater's projector bulb was at the end of its life cycle after 3 years and has been replaced. Repairs to cracks in the main gym floor are being repaired overtime this summer by staff. Staff met with our PDRMA rep on June 25th. Items noted from the walk through include deafferenting between current and obsolete SDS sheets (SDS sheets need to be on file for 30 years); documenting testing of the filter building eye wash station; develop policies and inspection of personal flotation devices; life guard zone diagrams posted for all coverage areas; lifeguard rotations and taking a moment to confirm the zone is covered before leaving the zone; and keeping a 3' space next to electrical panels. A floor drain in the men's gym side locker room that was pushing up creating a trip hazard has been removed and covered. The indoor pool evaporation and water temperature sensors have been replaced. Demolishing of home 627 E. North Street has begun and should be completed soon. Minions & Monsters began showing on July 3rd. Upcoming movies could include Moana live action, The Odyssey, Supergirl, Disclosure Day and Spiderman.

Commissioners: Mr. Vorac shared his son attended camp and had a positive experience.

Citizen Input: None.

Respect Award Recipient: Four nominees for the 2nd Quarter 2026 Respect Award were presented to the Board. After a discussion, Leah Roemer was chosen as the Respect Award recipient.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Resolution 2026-55 Review of Closed Session Minutes: After a discussion, Commissioner Zobrist made a motion to approve Resolution #2026-55. Commissioner Schuler seconded the motion, and it was approved as follows:
McAvoy – Yes, Murray – Yes, Schuler – Yes, Zobrist – Yes, Vorac – Yes

Organization Chart Review: Mr. Thurman presented the Organizational Chart to the Board for review. No changes were made at this time.

2027 Salary Schedule: Mr. Thurman presented the 2027 Salary Schedule to the Board. After a discussion, Commissioner McAvoy made a motion to approve the 2027 Salary Schedule. The motion was seconded by Commissioner Zobrist and approved as follows:
McAvoy – Yes, Murray – Yes, Schuler – Yes, Zobrist – Yes, Vorac – Yes

Indoor Pool Filter Bid Approval: After a discussion, Commissioner Zobrist made a motion to approve the Wirth Plumbing, Inc. bid for the Indoor Pool Filter. The motion was seconded by Commissioner McAvoy and approved as follows:

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

ADJOURNMENT: There being no further business to come before the Board and upon a motion made by Commissioner McAvoy and seconded by Commissioner Zobrist the meeting was adjourned at 5:23 P.M.

President

APPROVED _____

Secretary