MINUTES OF A PUBLIC HEARING - TENTATIVE BUDGET AND APPROPRIATION ORDINANCE #2026-176 GENESEO PARK DISTRICT, HELD ON MARCH 12, 2026 AT THE GENESEO COMMUNITY CENTER, 541 EAST NORTH STREET GENESEO, ILLINOIS AT THE HOUR OF 5:00 P.M.

A Public Hearing regarding Tentative Budget and Appropriation Ordinance #2026-176 was held on March 12, 2026, at the Geneseo Community Center at 5:00 pm. This hearing was held in compliance with the Open Meeting Act in that notice was posted at the Geneseo Park District Office and on the Geneseo Park District website. Notice of the meeting was also published in the Henry County Republic. The following Park Commissioners were physically present at said hearing: Chris Vorac, Julia McAvoy, Angie Murray, Liz Schuler and Christina Zobrist. Also present were Andy Thurman, Executive Director; Paula Verbeck, Superintendent of Finance and Administration; 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. All persons desiring to be heard were given an opportunity to present oral and written testimony with respect to Tentative Budget and Appropriation Ordinance #2026-176. No oral statements or written testimony concerning Tentative Budget and Appropriation Ordinance #2026-176 were made. At 5:02 pm, upon a motion made by Commissioner Vorac and seconded by Commissioner McAvoy, President Zobrist adjourned the Public Hearing.

MINUTES OF A REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS OF THE GENESEO PARK DISTRICT, HELD ON MARCH 12, 2026 AT THE PARTY ROOM OF THE GENESEO COMMUNITY CENTER, 541 EAST NORTH STREET GENESEO, ILLINOIS AT THE HOUR OF 5:02 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 5:02 pm and upon the roll being called, the following Park Commissioners were physically present at said location: Christina Zobrist, Julia McAvoy, Angie Murray, Liz Schuler and Chris Vorac. Also present were Andy Thurman,

Executive Director; Paula Verbeck, Superintendent of Finance and Administration, Andrew Sigwalt, Superintendent of Recreation and Jodie Olson, Administrative Assistant. Citizens in attendance were Chris Ward. 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 Murray, the minutes of the regular meeting held on February 12, 2026 were approved as follows:

McAvoy – Yes, Murray – Yes, Vorac – Yes, Schuler – 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 Murray, the disbursement report was approved as follows:

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

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

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

REPORT OF OFFICERS

Executive Director: Mr. Thurman introduced Chris Ward to the Board and congratulated her on 30 years of service with the Park District. Mrs. Ward thanked the Board and shared her gratitude for the Park District Gymnastics program and her love for the students. Mrs. Ward left the meeting at this time. We are in the final weeks of Phase 1 of the Community Center updates to the storage room and office spaces. Mr. Thurman spoke with Dave Ernst following the February Board meeting to explain our position and our Master Plan. They plan on looking into other areas to move towards construction of a soccer complex in Geneseo. Mr. Thurman attended the Legislative Breakfast in Princeton, Illinois. Representatives Ryan Spain and Brad

Fritts were in attendance along with Senator Li Arrellano. There was a nice turnout from other agencies as well as Illinois Association of Park Districts staff. The Legislative Platform from IAPD includes reducing the number of signatures large districts need for petitioning for Boards, allowing taxing districts to electronically file their budget and appropriation ordinances, protecting OSLAD funding and reducing the risk of cyber liability for FOIA requests to include the whole request in the body of the email and not clicking on attachments. Reminder that IAPD functions as a lobbyist in Springfield for Park Districts along with assistance in legal and legislative issues. Mr. Thurman attended a Kiwanis Meeting on February 17th to present on the Master Plan, updates to the Community Center and programming. He highlighted a lot of our Active Adult programs, as well as what was happening during Phase 1 of construction and what future phases could look like. After an idea from Liz Schuler and Christine Illichmann, we held our first Seed Swap at the Park District on March 1st. Mr. Thurman had meetings with Renew Active and Silver Sneakers to better understand their program requirements and how our submittals will work. He is waiting on Renew Active to send what their reimbursement will provide if we decide to go with these organizations. Silver Sneakers match would not equal what our current senior membership covers and is about $1.60 per visit up to $16 per month. Currently, senior membership is $215 a year. They did state they will never be a match for 100% of the current membership. Mr. Thurman will continue to research these options. Mr. Thurman had conversations with Streamline Design and Bray Architects to receive pricing for bidding the pickleball/tennis court update at the Athletic Field. He has also contacted Sourcewell, which is an approved joint purchase program that has already done the bidding and awarding of contracts for projects and equipment. A joint purchase agreement for a park district in Illinois operates under the Governmental Joint Purchasing Act (30 ILCS 525/) and the Intergovernmental Cooperation Act, allowing park districts to leverage economies of scale by purchasing personal property, supplies, and services jointly with other governmental units (such as municipalities, counties, or other park districts). This process is designed to reduce

administrative costs and obtain better pricing through bulk purchasing. On February 27, Mr. Thurman attended a Chamber networking event. There has been a change in leadership in the Chamber, and they are working to create more business networking opportunities and get back to the mission of the Chamber to promote businesses. After after some change in leadership in Rotary, Mr. Thurman is now the "Strive Program Chair". The Strive Program is a voluntary program for seniors at the high school that are working to improve their GPA by the most points during their senior year. The student that makes the most improvement will be granted a 1-year full tuition scholarship to Blackhawk College. Mr. Thurman will work with the high school to set-up speakers once a month and then work with the guidance counselor to receive the updated GPAs. This program meets once a month for about 20 minutes.

Superintendent of Recreation: The annual Daddy Daughter Dance was held on February 6th and reached a maximum of 250 participants. Participants enjoyed music, dancing, cake, cookies and an evening of fun with friends. A Hitmaker's Workshop was held on February 12th. Those who registered had a chance to create an original song from scratch, guided by local producer Jose Urquiza. Participants wrote lyrics, came up with a beat and created a sound that was all put combined to produce their own song. The final production was put together, recorded and sent out to the young musicians. A MS All-Star Shootout was held on February 14th. Twenty Middle Schoolers enjoyed a night of snacks, drinks and basketball games in the gym. Thirty-eight people came out for Brew & View on February 15th. GBC provided a keg of beer and seltzer for the movie "The Blues Brothers". A Senior Dance was held on March 8th in the Activity Room. This month's Luncheon and Seminar was held on March 12th. Greg Heaton shared the strategies, mistakes, and timeless principles that could change the way you think about money, planning, and your financial future. A Mother/Son dance will be held the evening of March 13th. The last session of roller skating will be a St. Patrick's Day themed night on March 14th. Spring Break Activities will include March 16th – 20th Spring Break Camp; Splash

Into Fun Days (Free Swim) March 16th & March 18th; Jump into Fun Days (Inflatables) March 17th & 19th; Zoo2U (Niabi Zoo presentation) March 17th. A Basic Home Maintenance course will be held on March 26th, participants will learn essential home maintenance skills in this hands-on class held at Erdman Construction. Our annual Easter Egg Hunt will be held on March 29th. MS aged gamers can challenge their friends and play in a PS5 Madden Tournament on April 3rd. Splash Into Fun Day (Free Swim) will be held on April 6th as kids are out of school for Easter break.

Superintendent of Finance and Administration: Mrs. Verbeck stated the Geneseo Park District Foundation meet on March 10th and shared highlights from the meeting.

Superintendent of Facilities: Mr. Thurman shared the report in Mr. Himmelman's absence. The indoor pool filter which operates on compressed air & pneumatic valves is leaking air and parts are obsolete to repair. Staff have contacted Bray Architects to discuss replacement options. A second 44-year-old boiler has failed, that is part of a six-boiler system. Staff are working on options to include repair, replacing the boiler and an entire new system to replace all six boilers. Two 4 ½" caliper Celebration Maples replaced two smaller crabapple trees on the West side of the athletic field playground to create more shade. The two crabapple trees were relocated on the South side of each pavilion. More playground shade was a common request from the athletic field survey. All staff are invited to participate in a Spring clean-up day at Anderson Park on April 6th. Staff created our next PDRMA Smart goal that will focus on managing protocols when hosting external and internal groups at the aquatic center. Handrails were added to both sides of the theater auditorium aisles where there is a significant slope. The Theater's sound processor was beginning to fail, not allowing all surround speakers to work and has been replaced. The power supply for the audio description and closed caption devices was no longer working and has been replaced. Hoppers began showing on opening night March 6th. Upcoming movies could include Goat, Wuthering Heights and Mario Galaxy.

Commissioners: Commissioner McAvoy stated she received kudos regarding our active adult free movies and concessions at Central Theater. Mrs. Zobrist stated she received kudos about the Brew and View event. Mrs. Schuler stated the presenter at the seed swap was very good and stated she spoke with some mothers who requested a shade structure (similar to the aquatic center) for the playground at the athletic field.

Citizen Input: None.

UNFINISHED BUSINESS:

Ordinance #2026-176 Budget and Appropriation: Mrs. Verbeck presented Budget and Appropriation Ordinance #2026-176 to the board for approval. After a discussion and upon a motion made by Commissioner Vorac and seconded by Commissioner Schuler, Budget and Appropriation Ordinance #2026-1763 was approved as follows:

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

Purchase of Property Discussion: A discussion was held regarding the purchase of property 625 E North Street adjacent to the Community Center. Commissioner Vorac made a motion to approve the purchase as per the contract for a purchase price of $76,000 and authorizing the Executive Director to sign it and take the steps necessary to close the transaction. The motion was seconded by Commissioner McAvoy and approved as follows:

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

NEW BUSINESS:

Fixed Asset List: Mr. Thurman presented the Fixed Assets report to the Board for review. This report includes the component, cost, location it serves, current condition, the year it was installed and estimated lifespan along with estimated replacement year. This information contributes to loss control, provides an organized replacement program, meets GASB Federal Accounting requirements and allows for the complete up-to-date inventory of major District assets.

Notification of Economic Interest: Notification of Economic Interest Statements need to be completed, signed by Ethics Officer, Paula Verbeck and returned to Barbara Link, Henry County Clerk on or before May 1st, 2026. Once the Statement is received by the Henry County Clerk, a filing receipt will be mailed.

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 5:45 P.M.

Christina Zobrist

President

APPROVED _____

Secretary