MINUTES OF A REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS OF THE GENESEO PARK DISTRICT, HELD ON SEPTEMBER 10, 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; Andrew Sigwalt, Superintendent of Recreation 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: Yvonne Wayne was recognized for 20 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 August 13, 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 McAvoy 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 Schuler 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: Twenty-one part-time employees were interviewed to help understand their position, knowledge of the district, future needs and any other feedback they had about the Park District and their positions. This was an incredibly interesting and thought-provoking exercise. These conversations will help highlight goals over the next couple of years and help with succession planning as we continue to look at the overall future of the Park District. One-on-one meetings were also held by the Executive Director with full-time staff to discuss their positions, future of the district and what they see as the updates and changes needed to have the Park District continue to be successful. This is part of the Legacy and Leadership succession planning process. Staff continue to obtain pricing for the toddler space in one of the racquetball courts including flooring options, painting and what features can be added. Staff have received quotes for painting in the new teen space, racquetball court, Indoor Pool office and gutters. The saunas have been used frequently, with a lot of people inquiring and many "how to" discussions. These have been an extremely positive impact on the Community Center. Discussions regarding the possibility of a synthetic ice rink in collaboration with Central Bank, the Chamber of Commerce and the City of Geneseo are being held. There are a lot of concerns about the liability of the rink, location and ownership to be worked through. Mr. Thurman was part of the Deputy Chief of Police interview team from a community perspective on August 10th. This was a great experience, and he was able to work with the School District, Chamber, City and Hospital on this team. Mr. Thurman will be attending the NRPA Conference in Philadelphia at the end of September, sessions of interest include Succession Planning, The Future of Facility Management, Performance Evaluations and Leading Teens. The asphalt for courts at the Athletic Field is being replaced along with a new court surface. Options to repair the split in the gym floor are being explored. Discussions are being held with the city regarding how local organizations can assist with the Ernst soccer complex. Mr. Thurman invited the Board to attend the Chamber Annual Dinner on November 5th.

Superintendent of Recreation: The annual Park District Back-to-School Bash featured a variety of family-friendly activities, including inflatables, yard games, giant checkers and chess, hot dogs, popcorn, and refreshments. The event began with favorable weather and drew a solid turnout of guests. Unfortunately, weather conditions deteriorated around 7:00 p.m., and outdoor activities were canceled at 7:15 p.m. due to lightning and rain. The outdoor movie was relocated to the Community Center's Main Gym, where 12 participants attended the screening. The final day of operation for the John & Carla Aquatic Center was August 9. Extending the season beyond that date would have presented staffing challenges, as the local school district had resumed classes and many employees were returning to school, sports, and other extracurricular commitments. The Geneseo School District began their fall session on August 12th. This September 10th Senior luncheon monthly seminar was Breast Health presented by Dr. Wakefield from Hammond Henry Hospital. Junior Architects Program begins September 12th. Participants ages 5 to 8 meet each week to bring their creativity and imagination to life through LEGO building. Each session features a unique theme that inspires participants to design and construct their own masterpieces. Program meets on Saturdays from 9 – 10am through September 26th. S.T.E.M. Explorers begins September 12th. The program is open for young participants to engage in hands-on activities and exciting experiments designed to spark their creativity and problem-solving skills. The Kindergarten – 2nd grade session will meet from 10 – 10:45am, and the 3rd – 5th grade session will meet from 11 – 11:45am on Saturdays until September 26th. Little Kickers Soccer Program begins September 13th: This is an intro to soccer program to teach the participants the basic skills and rules of the game and how to work together as a team. This program will meet from 1 – 2pm at the Athletic Field. Youth Flag Football (1st - 2nd) / (3rd - 4th) begins September 13th. The 1st/2nd graders will meet from 3:30 – 4:30pm. The 3rd/4th graders will meet from 5 – 6pm. The program will run until October 18th. Girls Flag Football (6th – 8th) begins September 13th. The program is for Middle School aged girls, and they will meet from 6:30 – 7:30pm. The program will run until October 18th.

Superintendent of Finance and Administration: Mrs. Verbeck shared highlights from the September 8th Foundation Board meeting. She explained the Park District will be

launching a new marketing campaign to further advertise Park District facilities and programs.

Superintendent of Facilities: The splash pad will closed for the season on September 15th. Two areas of the Aquatic Center deck that settled creating a trip hazard have been mud jacked to a level surface. The annual Community Center and Growth Daycare roof inspection will take place in September. Work on the future Teen room continues with additional outlets installed and the removal of the old façade brick around the old sauna & hot tub and skim coated to level. The lap pool automatic fill valve has failed and will be replaced this Fall. Two hand dryers have failed and will be replaced in the Aquatic Center men's bath house and Community Center men's locker room. Several aquatic center bath house lights have failed and will be replaced by staff this Fall. The Community Center South asphalt parking lot will be resealed and stripped September 11th – 13th and will re-open on September 14th. Central Theater upcoming movies include Practical Magic 2 on opening night September 11th, The End of Oak Street, Coyote vs Acme, Runner and Dog Stars.

Commissioners: Commissioner Zobrist shared a comment she received asking why the Aquatic Center cannot remain open on weekends after school begins. Staff explained extending the season beyond the date school begins would present staffing challenges as many Aquatic Center employees are involved in sports and other extracurricular commitments on the weekend. Weather permitting, we leave the Splash Pad open and free to the public as long as possible into September to accommodate our community. Mrs. Zobrist also shared ideas for advertising Central Theater events.

Citizen Input: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

BINA Order: President Vorac called a public hearing to be held at 5:00 o'clock P.M. on the 8th day of October, 2026, in the Board Room of the Geneseo Community Center. The purpose of the hearing will be to receive public comments on the proposal to sell bonds of the District in an amount not to exceed $885,000 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.

Fees and Charges Schedule: Mr. Thurman presented the proposed fees and charges schedule to the Board for 2027. Commissioner Zobrist's stated she would like to keep memberships for seniors affordable by maintaining the current 2026 rate for the annual Senior Membership fee. After a discussion, Commissioner McAvoy made a motion to approve the 2027 Fees and Charges Schedule as presented. The motion was seconded by Commissioner Schuler and approved as follows:
McAvoy – Yes, Murray – Yes, Schuler – Yes, Zobrist – No, Vorac – Yes

Audit RFP's for Approval: The Geneseo Park District issued a Request for Proposals (RFP) for independent auditing services for fiscal years 2026–2028, with the option to renew for fiscal years 2029 and 2030. The purpose of the RFP process was to ensure the District continues to receive high-quality governmental auditing and financial reporting services at a competitive cost. Staff recommends that the Board of Commissioners approve Lauterbach & Amen, LLP to provide independent auditing services to the Geneseo Park District for fiscal years 2026–2028, with the option for the District to renew the engagement for fiscal years 2029 and 2030. Commissioner Zobrist motioned to approve Lauterbach & Amen, LLP to provide independent auditing services to the Geneseo Park District for fiscal years 2026–2028, with options to renew for fiscal years 2029 and 2030, in accordance with the firm's proposal. The motion was seconded by Commissioner McAvoy and approved as follows:
McAvoy – Yes, Murray – Yes, Schuler – Yes, Zobrist – Yes, Vorac – Yes

IAPD/IPRA Conference: will be held at the Hyatt Regency in Chicago January 28-30, 2027. Mr. Thurman asked the Board to let him know if they would like to attend.

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 5:46 P.M.

President

PRO-TEM

APPROVED

Secretary