MINUTES OF A REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS OF THE GENESEO PARK DISTRICT, HELD ON JUNE 11, 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; Jodie Olson, Administrative Assistant. Citizens in attendance were Nathaniel Hines, Emily Bopes, Reagan Bopes, Abby Wilshusen and Gloria Hartsock. Matthew Olson, Auditor from Lauterbach & Amen was in attendance online. 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.

AUDIT REPORT: Mr. Olson presented the Audit Report for the Geneseo Park District for the year ended December 31, 2025, to the Board. The park district received a clean audit. Mr. Olson brought to the attention of the Board that the Government Finance Officers Association of the United States awarded a Certificate of Achievement for Excellence in Financial Reporting to the Geneseo Park District for its comprehensive annual financial report for the fiscal year ended December 31, 2024. This was the fifteenth consecutive year the District has achieved this prestigious award. The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting and its attainment represents a significant accomplishment by a government and its management. Mr. Olson stated the Geneseo Park District is fiscally responsible and stable. Mr. Olson left the meeting at this time. After a discussion, a motion to accept the Audit Report pending the GASB Report from IMRF was duly made by Commissioner Zobrist, seconded by Commissioner Schuler, and approved as follows: *McAvoy – Yes, Murray – Yes, Schuler – Yes, Zobrist – Yes, Vorac – Yes*

EMPLOYEE YEARS OF SERVICE RECOGNITION: Mr. Thurman recognized Emily Bopes, Reagan Bopes, Gloria Hartsock, and Abby Wilshusen for reaching five years of service with the Park District. Staff and Board members expressed their appreciation.

Emily Bopes, Reagan Bopes, Gloria Hartsock and Abby Wilshusen left the meeting at this time.

APPROVAL OF MINUTES: Upon a motion duly made by Commissioner McAvoy and seconded by Commissioner Zobrist, the minutes of the regular meeting held on May 14, 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 Muraay, 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 Schuler and approved as follows:
McAvoy – Yes, Murray – Yes, Schuler – Yes, Zobrist – Yes, Vorac – Yes

REPORT OF OFFICERS

Executive Director: Mr. Thurman attended the Legislative Conference in Springfield and was able to have meetings with both Senator Li Arrellano and Representative Ryan Spain. We closed on 625 E. North St in April and the Geneseo Fire Department did training in the home on May 13th. Nicor came out in mid May to disconnect the gas line and the property is being scheduled for demolition in early June. The space will be green space for the time being and we will maintain the garage as it is a good place for equipment storage for now. Staff did a walk-through at the Aquatic Center prior to opening. Staff did a great job with a short window to open this year and Tony was able to fix a valve that was a little leaky. We will start to address having some extra parts on hand prior to opening to make sure we aren't waiting in the future. Now that the facility is over 10 years old, we will start to see more preventative maintenance and equipment need replacement. Staff have been working hard on obtaining information for quotes on new saunas and playground equipment for the racquetball courts. We have been working with playground companies and it's a little difficult with the limited space, but we have some good leads. Mr. Thurman continues to hold meetings regarding succession planning and staff development as we explore the future with several retirements coming up in the next few years. The Phase 1 project is being closed out this week as the final punch list items are complete.

Superintendent of Recreation: The next Senior Dance will be held on June 14th in the Activity Room. This month's seminar is partnered with Eye Surgeons Associates, and their topic is Don't Let Eye Discomfort Hold You Back. Former Iowa Hawkeye and current Pittsburgh Steelers Defensive Lineman Logan Lee will put on a camp for 3 – 5 graders and 6 – 8 graders on June 23rd. Participants will develop essential skills such as passing, catching, running, and teamwork

through fun, interactive drills. All proceeds will be donated to the Geneseo Park District Foundation. Aquatic Center attendees June 11th – June 20th can enter every day to win exciting prizes. Drawing will be held daily. All entries are saved for the final Grand Prize Drawing during our Birthday Celebration on June 20th. The Aquatic Center opened for the summer on May 23 and experienced a very busy and successful opening weekend. Our new Outside Group Policy has been implemented and has operated smoothly so far. We currently have 41 lifeguards on staff for the season and have already sold nearly 50% of our 10-year anniversary popcorn buckets, with sales continuing to grow each day. Swimming lessons have also begun for the season using our new step-based system. The transition has gone well, and we are already gathering participants and staff feedback to adjust and improve steps and levels for next season. Staff are actively preparing for our upcoming Birthday Bash, which has staff members very excited (especially with a live DJ). While we have already worked through a few incidents this season, our staff have handled each situation professionally, and we are extremely proud of their commitment to providing a safe and enjoyable environment for our members and guests. We are also fortunate to serve such a wonderful community where serious incidents remain rare. Our 41 lifeguards remain eager and ready to serve our citizens and make our community better every single day. Day Camp kicked off the summer with Camp Adventure Week on May 26. Throughout the week, campers participated in a variety of crafts, games, and other activities designed to help everyone get to know one another and become familiar with our daily routines. Attendance has been strong to start the summer with the program averaging approximately 110 campers per day. We currently have 27 counselors on staff and are extremely fortunate to have many returning team members whose experience has contributed to a smooth and successful start to the season. We had 13 Counselors from last year return to Camp, 4 current staff switch to Camp from another department, and hired 9 new staff to the program. The counselors have done a great job creating a safe, welcoming, and engaging environment for all campers. Excitement continues to build among campers, families, and staff as we prepare for upcoming themed weeks, field trips, and other special events. Some of the bigger field trips planned for this year are the Bettendorf Family Museum, the Putnam Museum and Niabi Zoo. We are proud of our staff's dedication and look forward to providing a fun and memorable summer experience for all our campers.

Superintendent of Finance and Administration: Mrs. Verbeck shared information regarding the John and Carla Edwards 10th Anniversary Pool Party celebration that will be held the evening of June 20th.

Superintendent of Facilities: The aquatic center boilers have been inspected and certified by Traveler's insurance who is contracted out by PDRMA. A thermometer was noted not working and has been replaced. A crabapple tree at the athletic field playground did not come back this spring and will be replaced. The widening of the athletic field driveway was completed on June 4th. The project was scheduled to be prepped prior to Memorial Day; however, the contractor needed a few extra days. A permit to demolish the home at 627 E. North has been submitted to the city. Nicor has disconnected natural gas, and the city has turned off utilities. Wirth Inc. still needs to cap the sewer and disconnect the water at the main prior to demolition. Bids to purchase our 8' x 20' storage container the park district no longer has a need for will be opened on June 17th. All park district fire extinguishers will be re-certified on June 12th. The sauna controls were failing and have been replaced. The mixing valves for the domestic hot water at the aquatic center are not working properly and should be repaired soon. Masters of the Universe opened June 5th at Central Theater and Toy Story 5 will begin showing on June 19th. Upcoming movies could include Minions & Monsters, The Breadwinner, Disclosure Day, Super Girl and Moana. Central Theater is offering "Throwback Thursday" ticket prices from June 4th – August 27th. Ticket prices for Thursday shows are $5 for any age. Based on a suggestion from Board Commissioner Christina Zobrist, it was decided to lower the admission to the theater on Thursdays to offer families a break in the cost of taking their family to the movies.

Commissioners: None.

Citizen Input: Mr. Thurman shared a thank you card received from St. Malachy's for our donation to their Car Party.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Indoor Pool Filter Bid Approval: After a discussion, Commissioner McAvoy made a motion to reject Pool Tech bid for the Indoor Pool Filter. The motion was seconded by Commissioner Schuler and approved as follows:

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

Athletic Field Pickleball/Tennis Courts Bid Approval: After a discussion Commissioner Zobrist made a motion to accept the Langham Construction bid for the Athletic Field Pickleball/Tennis courts. The motion was seconded by Commissioner McAvoy and approved as follows:

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

Athletic Field Scoreboard Donation Naming: Hanford Insurance Company has generously agreed to provide a new scoreboard to replace the existing scoreboard currently located at the Athletic Field. As part of this contribution, Hanford Insurance Company will be responsible for both the procurement and installation of the new scoreboard at no cost to the Geneseo Park District. The existing scoreboard currently includes recognition of Hanford Insurance Company and one of their carriers, Allied Insurance. The new scoreboard will continue this existing recognition arrangement by including the Hanford Insurance Company and possibly a carrier as well on the replacement scoreboard. Consistent with the Geneseo Park District and Geneseo Park District Foundation Gift Acceptance, Naming Rights, and Donor Recognition Policy, this project represents the replacement of an existing donor-recognized asset and continuation of an established recognition program. As such, no new naming rights are being requested. The project does not create a new named facility, feature, or space, nor does it require a deviation from established naming policies. Staff will coordinate with Hanford Insurance Company and the installation contractor to ensure the scoreboard meets Park District specifications and safety requirements. Upon completion of installation, the scoreboard will become the property of the Geneseo Park District and will be maintained in accordance with District policies and practices. We appreciate Hanford Insurance Company's continued support of Geneseo Park District programs and facilities and their willingness to invest in improvements that benefit our community.

ADJOURNMENT: There being no further business to come before the Board and upon a motion made by Commissioner Zobrist and seconded by Commissioner Schuler the meeting was adjourned at 5:40 P.M.

President

APPROVED _____

Secretary