

**MINUTES OF A REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS OF
THE GENESEO PARK DISTRICT, HELD ON JULY 11, 2023 AT THE GENESEO
COMMUNITY CENTER, 541 EAST NORTH STREET GENESEO, ILLINOIS AT THE HOUR**

OF 6:30 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 6:30 pm and upon the roll being called, the following Park Commissioners were physically present at said location: Doug Bodeen, Julia McAvoy and Nate Vorac. 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 Nathaniel Hines, Intern. Citizens in attendance were none. President Bodeen acted as Chairman of the meeting. Upon a motion made by Commissioner McAvoy and seconded by Commissioner Vorac; Commissioner Vorac was appointed Secretary Pro-Tem in Commissioner Winkleman's absence. President Bodeen 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 McAvoy, the minutes of the regular meeting held on June 13, 2023 were approved as follows:

McAvoy – Yes, Vorac – Yes, Bodeen – Yes, Winkleman – Absent, Zobrist – Absent

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

McAvoy – Yes, Vorac – Yes, Bodeen – Yes, Winkleman – Absent, Zobrist – Absent

TREASURER'S REPORT: Mrs. Verbeck presented the June 2023 Treasurer's report to the Board. After a discussion, Commissioner Vorac made a motion to approve the Treasurer's Report. The motion was seconded by Commissioner McAvoy and approved as follows:

McAvoy – Yes, Vorac – Yes, Bodeen – Yes, Winkleman – Absent, Zobrist – Absent

REPORT OF OFFICERS

Executive Director: Mr. Thurman met with Howard Beck at Anderson Park to discuss the Memorial Rock Garden. They had a good conversation and Mr. Beck is happy the Board is still reviewing options for the Garden. Mr. Thurman also met with Bill Ayers who lives across the street from the Park. He had written a letter several years ago regarding the lights in the Park and staff followed up with him at that time, but never had a chance to meet because of COVID. Mr. Thurman was able to explain the necessity for the lights and listen to his concerns. Mr. Thurman met with several members from Above the Barre to look at the space again. They are finalizing their numbers and plan to start the first week of September. We also discussed getting a date for the flooring to make sure we don't have any rentals. The group is excited to be here. Mr. Thurman attended the Taxing Incremental Financing (TIF) meeting at City Hall. The taxing bodies are invited to attend this meeting and understand what the TIF dollars are being used for in each district if any. TIF funds are used to assist certain TIF districts with redevelopment, façade programs and other associated fees within their district. Staff spent the beginning of the month preparing to roll out tickets for the Circus in August. We will be selling tickets at the Community Center and they will be sold online at the Lewis and Clark Circus website. We have posted signage in several businesses downtown and will continue to promote the Circus on social media and our website. Mr. Thurman helped coordinate the Maple City 4, setting up and tearing down the Queen Contest Float and volunteered at the Ice Cream Social on Friday evening of the Musicfest. PDRMA sent an email at the end of June acknowledging the cyber liability renewal coverage based on the current recommendations and updates. They have continued to cover all Park Districts with their cyber coverage moving forward. We do not need to do any other updates or approvals at this time. Mr. Thurman has reached out to Growth several times to make sure the lease is being reviewed. They have had some changes with staffing and their school age programs, but the Growth Director said the Board has it and has been reviewing it.

Superintendent of Recreation: The Park District was able to help assist with the Geneseo Music Fest by helping to sponsor the Family Fest area. The Park District brought the Bounce House, Inflatables, mega checkers/chess, connect4 and frisbee games. The Movie in the Park on June 17th had a total of 70 participants who came out for Sing 2. The Middle School Night at the Pool was held on June 23rd. Approximately 100 participants came out for the evening. The Fall Activity Guide is currently being organized and put together. Registration for Members will begin August 3rd and Non-Members will be August 18th. The Community Campout and Outdoor Movie on July 7th at the Athletic Field was cancelled due to rain. The IL Unplug Day will be held on July 15th from 1:00 – 3:00 pm at the Athletic Field. A variety of indoor games and activities along with outdoor games will be provided. This event will be organized and implemented by Nathaniel as one of his internship projects. The Annual Flick N Float will be held at the Aquatic Center on July 21st. Space Jam: A New Legacy will be the movie for the evening. The Back to School Bash will be held at the Athletic Field on August 4th. The Bounce House, Inflatables, games and the last Movie in the Park will all take place that evening. Gates open at 5:00 pm to the public. Movie will start at dusk. Mr. Sigwalt shared the Winter/Spring 2023 Recreation Report with the Board.

Superintendent of Finance and Administration: None.

Superintendent of Facilities: The indoor pool maintenance shutdown was scheduled from June 24 – July 9. The painting of the pool shell and gutters took longer than scheduled and with the required 6 – 7-day cure time to avoid peeling and cloudiness in the water the opening has been extended to Friday, July 14. Along with the painting of the pool and gutter system, the main drain was replaced per IDPH 5 year warranty, filter preventative maintenance was performed, broken mopboard tile was replaced and the flow valves and wall anchors were re-worked in the surge pit. Additional lighting was added on the North side of the Athletic Field building for the new playground. The Community Center front asphalt parking lot is complete. It included distressed sections saw cut and patched, cracks hot tarred, sealcoating and re-

stripping. Quarterly preventative maintenance was performed on the cardiovascular and strength equipment with a few minor repairs needed. A post on the splash pad gate was re-anchored to allow the gate to properly latch. The lap pool auto fill valve has failed and will be replaced. Staff will manually fill the pool as needed. Mr. Himmelman shared the Central Theater monthly report with the Board.

Intern: Mr. Hines stated he has enjoyed watching the counselors interact with the campers in Day Camp and has assisted with several different programs and events within the Park District as well as in partnership with other agencies in Geneseo. These include the Music Fest, the Father's Day Parade, and Thrill On The Hill. In the administration area, he learned how budgeting works throughout the District as well as requisitions, revenues, and expenses. He was also exposed to a lot of different human resources situations and got to see the legal aspects that are required to be followed. He is very grateful for all the experiences he has had so far this summer.

Commissioners: None.

Citizen Input: None.

UNFINISHED BUSINESS

Anderson Park Memorial Rock Garden Discussion: President Bodeen made a motion to table the discussion until the July meeting. The motion was seconded by Commissioner Vorac and approved as follows:

McAvoy – Yes, Vorac – Yes, Bodeen – Yes, Winkleman – Absent, Zobrist – Absent

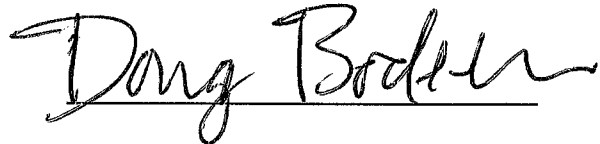
NEW BUSINESS:

Resolution #2023-45 Review of Closed Meeting Minutes: Mr. Thurman presented Resolution #2023-45 to the Board for review. After a discussion and upon a motion made by Commissioner Vorac and seconded by Commissioner McAvoy, Resolution #2023-45 was

approved as follows:

McAvoy – Yes, Vorac – Yes, Bodeen – Yes, Winkleman – Absent, Zobrist – Absent

ADJOURNMENT: There being no further business to come before the Board and upon a motion duly made by Commissioner Vorac and seconded by Commissioner McAvoy the meeting was adjourned at 6:41 P.M.

A handwritten signature in cursive script, reading "Doug Bodeen", written over a horizontal line.

President

APPROVED

A handwritten signature in cursive script, reading "Anthony TQ", written over a horizontal line.

Secretary