

**MINUTES OF A PUBLIC HEARING - TENTATIVE BUDGET AND APPROPRIATION
ORDINANCE #2025-173 GENESEO PARK DISTRICT, HELD ON MARCH 11, 2025 AT THE
GENESEO COMMUNITY CENTER, 541 EAST NORTH STREET GENESEO, ILLINOIS AT
THE HOUR OF 6:30 P.M.**

A Public Hearing regarding Tentative Budget and Appropriation Ordinance #2025-173 was held on March 11, 2025, at the Geneseo Community Center at 6:30 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: Doug Bodeen, Nate Vorac, Julia McAvoy, Christina Zobrist and Bethany Winkleman. 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 Bodeen acted as Chairman of the meeting and Commissioner Zobrist 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 #2025-173. No oral statements or written testimony concerning Tentative Budget and Appropriation Ordinance #2025-173 were made. At 6:32 pm, upon a motion made by Commissioner Vorac and seconded by Commissioner Zobrist, President Bodeen adjourned the Public Hearing.

**MINUTES OF A REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS OF
THE GENESEO PARK DISTRICT, HELD ON MARCH 11, 2025 AT THE PARTY ROOM OF
THE GENESEO COMMUNITY CENTER, 541 EAST NORTH STREET GENESEO, ILLINOIS
AT THE HOUR OF 6:32 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 6:32 pm and upon the roll being called, the following Park Commissioners were physically present at said location: Doug Bodeen, Julia McAvoy, Nate Vorac, Christina Zobrist and Bethany Winkleman. 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 Bodeen acted as Chairman of the meeting and Commissioner Zobrist acted as Secretary. 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 February 11, 2025 were approved as follows:

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

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

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

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

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

REPORT OF OFFICERS

Executive Director: Staff spent time working on the Master Plan updates and reviews for the Community and Staff. After our Board Meeting, we scheduled a time to discuss with Streamline the next steps and receive a quote of the work to be done. Staff met to discuss the needs in the Storage and Office sections that would be included in the first phases of the project and make sure we were not missing any specifics. We plan to meet with Streamline in early March to discuss the needs and their quote. Mr. Thurman presented the Master Plan at two available open meeting times to staff. We had about 12 staff participate on February 11th. On February

19th, he shared the Master Plan drawings with the Geneseo Foundation to allow them to understand our steps and the process of how we can make asks to the Foundation throughout this project. Mr. Thurman met with Lauren McBride, the Growth Director, to share the information and allow a time to ask questions. They discussed that if areas of Growth may be impacted, we would continue to have open conversations. Mr. Thurman will present the Master Plan at two available open meeting times to the Community on March 13th. Commissioner McAvoy and Mr. Thurman attended the Legislative Breakfast in Princeton on February 13th. This was a great chance to meet our new State Senator Li Arellano. We had a great conversation about Geneseo and how it's a difficult location based on his region, but he's excited to come out and visit on March 11th. Mr. Thurman will reach out to Senator Arellano while in Springfield during the Legislative Reception and Conference in April. Mr. Thurman also talked with Representative Brad Fritts. Though not our Representative, he's very much an advocate for Parks and Recreation and a great contact to have. Mr. Thurman attended the IPRA Board Meeting in La Grange on February 27th. This year is his Outgoing Chair year and he is the Chair of the Governance Committee, that vets those running for positions within the Association and he is also the liaison between IPRA and IPRF (Illinois Parks and Recreation Foundation) Boards. His term on the IPRA Board will end at Conference next year. Staff met with representatives from the Geneseo Current and the Dementia Awareness Group in Geneseo and are working on reviving the Senior Expo as a partner of these groups in August of 2025. Mr. Thurman and Mr. Himmelman will choose an area for the placement of the sculpture at Anderson Park which should be finished soon.

Superintendent of Recreation: The Annual Daddy Daughter Dance was held on February 7th. We had a total of 309 participants registered for the dance in 2025. We had a total of 269 registered in 2024. The Middle School basketball shootout event had about 25 participants come out for the evening. Different variations of basketball games were played in the gym to

win prizes, and pizza and drinks were offered in the Activity Room. The Park District ran it's S.T.E.M. program on Sundays from February 9th – 23rd. We had 11 participants registered for the K-2 age group, and 9 registered for the 3rd – 5th age group. The S.T.E.M. program was moved into the new Discovery Club programs which is being funded through a grant received from the Geneseo Foundation. This grant allows us to offer this program for Free to members and charge a small price for non-members. The Saturday night Roller Skating events have been well participated. Skating will go through the end of March, with each week having a theme. There was no skating on March 1st as the gym was rented for a HS Baseball Booster event. March 15th will be a free admission skate event sponsored by the Park District Foundation. Preschool registration for the 2025 Fall semester began March 3rd for current students and their siblings. There is a \$40 non-refundable deposit required to hold your spot for the upcoming school year. There was no school on March 7th. The Park District held a Free Swim that afternoon from 1 – 3pm. A Sr. Dance was held on March 9th at 4pm. Jeffrey van de Eems with PiQCKleball & More will be hosting an Adult Pickleball Clinic the morning of March 14th. The Mom & Son Dance will be held on March 14th from 6 – 7:30pm. Spring Break will be held the week of March 17th – 21st. The Park District Foundation will be sponsoring Free Swim Days on March 17th and 19th, and Free Inflatable days in the Gym on March 18th and 20th. Spring Break Day Camp has 16 participants registered at this time. Camp will plan to participate in the free inflatables in the gym, free swims and attend one of the free matinee movies at Central Theater along with many other games and activities during this week.

Superintendent of Finance and Administration: Due to the popularity of the Discovery Club program and the expected expansion of the programs under it, we have now separated out the programs that fall under Discovery Club into their own GL account number to easier budget and track. The Geneseo Park District Foundation received a donation from the Francis G & Betty L Miller Foundation to use towards a permanent shelter at the Athletic Field off the Sideline Room.

This will be used for Daycamp, rentals, and a shelter for the playground. The foundation also received a donation from the Charles G Davis Trust for new basketball hoops at the Athletic Field. A three-year commitment from the Geneseo Foundation was received for the FUNDing Positive Recreational Experiences Scholarship Program and Free Programming. So far in 2025 the Foundation has issued approximately \$2,500 in scholarship assistance. The Foundation's Sports Swap will be held on March 29th from 10:30 am – 1:30 pm and April 13th from Noon – 3:00 pm.

Superintendent of Facilities: One of the two Indoor Pool injector pumps is locked up. Northwest Mechanical is working on a quote to repair the pump. The Indoor Pool back flow preventer failed the annual inspection and has been replaced. Staff has been running necessary data lines and connections to the network to allow the use of credit cards soon at the Central Movie Theater. The heat/ac unit for the Indoor Pool lifeguard office failed beyond repair and was replaced with an updated mini-split system. Mixing valves have been repaired in the poolside bathrooms to allow for hot water. Preventative maintenance was performed on the cardio & strength equipment on March 10th. The PDRMA annual risk management review kickoff form has been completed. Action plans and goals along with this year's SMART goal will be forthcoming. The massage chair had a roller replaced but is still making a knocking noise, parts are being shipped to the Community Center. The Normatec compression sleeve controllers have been repaired. A panic bar was replaced at the Community Center's main entrance. Central Theater will offer two free matinees during Spring Break: Despicable Me 4 on the 18th and Inside Out 2 on the 20th. Looney Tunes the Day the Earth Blew Up is booked starting March 14th and Snow White starting on March 21st. Central Theater monthly budget reports and annual usage reports were shared with the Board.

Commissioners: None.

Citizen Input: None.

UNFINISHED BUSINESS:

Ordinance #2025-173 Budget and Appropriation: Mrs. Verbeck presented Budget and Appropriation Ordinance #2025-173 to the board for approval. After a discussion and upon a motion made by Commissioner Zobrist and seconded by Commissioner Vorac, Budget and Appropriation Ordinance #2025-173 was approved as follows:

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

NEW BUSINESS:

Proposal for Architectural and Engineering Services: Streamline has proposed architectural and engineering services for the Storage Addition and the Front Office Addition on the south side of the building in 2025. The proposal highlights the outline of the agreement with a formal AIA contract to be reviewed by the attorney to come. After a discussion, Commissioner Vorac made a motion to approve the Architectural and Engineering Services proposed by Streamline Architects. The motion was seconded by Commissioner McAvoy and approved as follows:

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

Fixed Asset List: Mr. Himmelman 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, 2025. 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 duly made by Commissioner Vorac and seconded by Commissioner Zobrist the meeting was adjourned at 6:48 P.M.

Dang Boeken
President

APPROVED Christina Zobrist
Secretary