

LeRoy Community Park District

Meeting Minutes for January 18, 2017

Meeting called to order at 1832. Present are Bill O'Brien, Kyle Scheuer, Doug Lehr, Doug Miller, Corey Owens, Amy Lehr

The Pledge of Allegiance was stated and the floor was opened to the public. Jeff Zog is present from the Farmer City Press, no comments from him.

The omnibus agenda items were approved, first motioned by Bill O'Brien and seconded by Kyle Scheuer.

Meeting Minute approval was tabled until the February 22 meeting.

Interim Executive report from Corey Owens and Doug Miller.

Cleaning services were discussed. Doug gave a report on a couple services he contacted. 1 had responded so far. Currently too expensive to justify hiring. He will schedule some walk throughs with the other companies and report back next meeting.

Temporary plan will be made by Corey and Amy to fill the vacant class room times while Jeff M is recovering from surgery.

Plan for front desk coverage is currently be made by Corey.

Bamboo will no longer be used due to the cost. Posting positions can be done through Indeed.com. Report from Doug Miller and Doug Lehr on possibly using Bamboo in a most cost effective way.

Review of Invoices

There remain several invoices that are past due. The businesses have been contacted about the current state of the Replex and have been flexible in payments. Decisions were made as to what is most important to pay and approved.

*Jeff Zog had a question if paying only certain invoices is a usual practice. Bill explained that it is not but due to cash on hand that is how it is being handled for the time being.

Doug Miller will check about getting a refund for the SOARIN conference that Joe had reserved a spot for. Report at next meeting.

Approved replacement of covering and padding of flat bench.

Corey currently has a quote for 2 new treadmills. Approved purchase of them. Motion was made by Doug Lehr and seconded by Kyle Scheuer.

Approved sponsorship at Princess Theatre. Motion by Bill O'Brien and seconded by Doug Lehr.

Dishonesty Coverage Application through Compass Insurance was discussed. Bill will fill out and bring back more information to the next meeting.

Old Business

Nothing to report on new park district commissioners.

2016 Tax Levy was filed by Bill O'Brien.

Tax Anticipation Loan is still being reviewed by Busey Bank. Will possibly have to look at a different lender if it is not approved.

New Business

FY 2018 Budget was discussed. It is due May 1st.

Advertisement of Executive Director position is postponed until February 22 meeting.

At 1932 the meeting entered into Executive Session.

At 2004 Executive Session was moved back into regular session.

Further discussion was had about invoice paying. All outstanding invoices were reviewed and decisions were made as to which are most prudent to pay now and which to pay later.

2056 the meeting was adjourned, motioned by Bill O'Brien and seconded by Kyle Scheuer

Next Meeting is on February 22, 2017 at 1830.