

LeRoy Community Park District

Minutes for November 21, 2016

The meeting was called to order at about 1830. Commissioners Present were Bill O'Brien, Doug Lehr, and Kyle Scheuer.

Following the Pledge of Allegiance the floor was open to public comments. No community members were present for comments.

Doug Lehr made a motion to approve the omnibus agenda items, including financial reports, approval of invoices, and meeting minutes from the October 26<sup>th</sup> meeting. The motion was seconded by Kyle Scheuer.

No FOIA requests to review.

Executive report given by Joe Rodts. Expense and revenue reviewed for the prior month. Nothing outstanding to report.

Committee reports – nothing to report.

Old Business

Discussion of potential new Park Board Commissioners was held. Several names were suggested and commissioners are each going to contact people in the community to gauge interest in joining. No action taken.

2017 Election for commissioners was reviewed. Bill provided nomination paperwork to Kyle. Deadline to turn in paperwork to Joe for processing is December 12.

New Business

Joe discussed problems with the closed loop boiler system. The system has high levels of material in it that are due to corrosion. Joe had gathered a potential solution from HOH Water Technology. This company would be able to treat the water to prevent further damage. Joe was given direction from the board to obtain a price for treatment and report back to the board for follow up.

Joe reviewed information from the Illinois Association of Park Board Districts legal symposium. Currently the Park Board is compliant with all concerns.

2016 Tax Levy was discussed. Motion was made by Kyle Scheuer and seconded by Bill O'Brien to increase the tax levy by 5%.

Prevailing Wage Ordinance was discussed and approved.

Discussion was had to increase membership rates. There has not been an increase in membership rates for several years. Increasing the rates would help provide financial security for the Replex without causing a large rate increase. The final rate increase was approved.

The Board agreed with the plan presented by Joe for changing the group rates for health, liability, vision, and dental insurance as well as workers' compensation.

Several policies in the Human Resource Policy were discussed and approved.

No executive session needed

The meeting was adjourned at 2030, motion by Doug Lehr and seconded by Kyle Scheuer.

Next Meeting is on December 19<sup>th</sup> at 1830.