

LeRoy Community Park District

Meeting Minutes for February 22, 2017

Meeting called to order at 1832. Present are Bill O'Brien, Kyle Scheuer, Doug Lehr, Doug Miller, and Jackie Trenkle. The Pledge of Allegiance was stated and the floor was opened to the public. No members of the public are present. The omnibus agenda items were approved, first motioned by Bill O'Brien and seconded by Kyle Scheuer.

Meeting Minutes were approved with minor revisions.

Interim Executive report from Doug Miller.

Doug stated that a tentative date for Volunteer Day is April 22. On this day the outside pool will be filled. This will allow ample time to make any repairs prior to opening day.

There is a belt that needs to be replaced in the Pump Room. Doug Lehr checked the belt and will obtain a new one and replace it.

The control box on the pool chair lift is not functioning. It needs to be replaced at the estimated cost of \$500.

Review of Invoices

All outstanding invoices were reviewed. A decision was made to cancel the recurring visit from Border Control for pest control. We will call them on an as needed basis.

Old Business

Doug Miller will check about getting a refund for the SOARIN conference that Joe had reserved a spot for. We did not receive a refund for this event and had not heard back from attempts to contact them.

Cleaning Service quote reviewed. The quote was higher than anticipated. Decision to not use a cleaning company now but will investigate if the cost can be added to the budget for FY2018.

Tax anticipation loan was discussed. No response from Busey Bank but Bill did meet with First Farmers Bank and are anticipating lending the money.

FY2018 Budget was presented and discussed. No action at this time. Further budget discussion will be had at the next meeting. Raises and Membership rate increase were discussed and tabled until the next meeting.

Advertisement for Executive Director Position was tabled.

New Business

None

1949 the meeting was adjourned, motioned by Bill O'Brien and seconded by Doug Lehr

Next Meeting is on March 8, 2017 at 1830.