

## LeRoy Community Park District

### Meeting Minutes for April 26, 2017

Meeting called to order at 1830. Present are Bill O'Brien, Kyle Scheuer, Doug Lehr, Doug Miller, and Corey Owens.

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 Doug Lehr and seconded by Kyle Scheuer.

Meeting Minutes were approved.

#### Interim Director Report

- Lose Big will be done a little different this year. 2 longer sessions instead of 3 shorter sessions. The next session will focus on body composition instead of weight loss.
- Soccer has 70 kids signed up for the next session compared to 50 last year
- The outdoor pool liner has a few rips and holes in it that need to be fixed before it can be filled.
- The splash pool will need all valve covers replaced.
- Will investigate if the Replex should donate to the Smoking in the Park Event
- Will get Corey and Doug a Replex credit/debit card to use for purchases

#### Review of Invoices

All outstanding invoices were reviewed. Decision was given to which invoices to pay.

#### Facility Status

- The fan on the upstairs track will need serviced. It does not open and close anymore.
- Need to get a bill for the repairs in the boiler room.
- Doug Miller will get an updated service agreement from Hermes.

#### Old Business

FY2018 Budget was reviewed. There were only a few changes from the review at the last meeting. The proposed budget does have a positive operating margin. Motion to approve the Fiscal Year 2018 Budget was made by Bill O'Brien and was seconded by Kyle Scheuer.

#### New Business

##### Review of Work Day

- o Doug Miller reported that work day was successful. There were a handful of volunteers that performed a variety of helpful things around the Replex. Doug Lehr suggested that each volunteer have a card sent to them as a thank you.
- The projected outdoor pool date is Memorial Day
- The Pool Pak still needs replaced. Doug Miller will obtain a quote for the replacement.

#### Executive Session - None

2010 the meeting was adjourned, motioned by Bill O'Brien and seconded by Doug Lehr.

Next Meeting is on May 24, 2017 at 1830.