

LeRoy Community Park District

Meeting Minutes for July 26, 2017

Meeting called to order at 1830. Present are Bill O'Brien, Doug Lehr, Paula Ingram, Doug Miller, and Joel Dodson from MidIllinois Mechanical.

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

Co – Director Report

12 months' worth of financials reviewed

Surprise pool inspection on 7/26 – no issues identified

Etchinson will fix pool liner

Programs

Back to school weekend Open to public

Concession specials

Family Float N Flick – Facebook voting for movie choice, projector for movie, lifeguards and lights on for safety

MidIllinois Mechanical proposal presentation. Will discuss further at next meeting.

Meeting Minutes were approved – Motion by Paula, second by Doug Lehr

Discussed 6 month probation written warning to Doug M. Any issues need to be brought forth the board immediately.

Camp Update -

Transportation continues to be an issue. Will figure rental buses into budget for 2018. Potential companies to check with are First Student, Normal Parks and Rec, Possibly any places in Champaign.

Invoices reviewed –

Credit Card statements with receipts need to be submitted each month.

Roughly \$48,000 in checking account

\$12,400 in park district account

Balance on loan is about \$51,000

IAPD

Prevailing Wage Act does not need to be put in the newspaper can only be listed on website for compliance.

Membership

Board members are eligible for a free individual membership. Motion by Doug Lehr, second by Paula.

Doug Miller will enter into Daxco.

## Employee issues

Zack has not returned any phone calls. He is currently not scheduled any hours to work. Doug Miller and Corey Owens both need to be present when meeting with Zack.

## Other Business

A - Homefield Energy – contract reviewed and will be discussed at the next meeting.

B – Employee handbook review was deferred to next month’s meeting

C – Dress Code was deferred to next month’s meeting

2010 - The meeting was adjourned, motioned by Bill O’Brien and seconded by Paula

Next Meeting is on August 23, 2017.