

LeRoy Community Park District

Meeting Minutes for August 23, 2017

Meeting called to order at 1832. Present are Bill O'Brien, Doug Lehr, Paula Ingram, Corey Owens, Doug Miller, and Jen ...

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 Kyle Scheuer and seconded by Doug Lehr.

Doug Miller Staff Report –

- Indoor pool had 4 major seems that are not sealed properly. The seems have 1 inch of coverage on each side and should be 3 inches on each side.
- The leaks were repaired and when it was filled it was found to have another leak. This was patched by Doug and Jen. Doug M will continue to pump out the water that has accumulated behind the liner. While the indoor pool was empty the liner and entire pool deck was cleaned.
- Doug Miller will begin the process of obtaining quotes on replacing the indoor pool liner. Once we have 3 quotes the Board will approach the City about possibly sharing the cost of the replacement.
- Football currently has 4 more children signed up than last year.

Corey Owens Staff Report –

- Rangers Camp was successful but transportation was difficult this year. Next year we will need to have a better plan. The current bus is too small and required a lot of trips with the kids. A larger bus would allow for fewer trips. 74 children used the camp this summer. Of the 74 children 24 had some type of financial assistance.
- October 7 is the 5K Color Fun Run
- Lose Big will be starting in September
- Volunteer Day is September 29 more information to come
- The locker room floors needs refinished and cleaned.
- The floor under the weight section needs addressed. Ideas can be discussed at the next meeting.

Doug Miller will investigate a late filing charge from the state from 2016.

Current balance on the tax anticipation loan is \$51,000

Financials were analyzed with actual performance vs the budget. All meeting members agreed that the financial sheet needed to be presented in a clearer format to easily understand the current financial status. Revised format will be presented at the next meeting.

66 people were present for the Float and Flick – a good time was had by everyone. It was discussed about making it a twice a year event.

Old Business –

- Employee handbook review was tabled until next month
- Employee dress code was discussed – will look into getting all staff a name tag

New Business –

- Bond information for Park Board members – still waiting to hear back
- MidIllinois Mechanical – roughly \$30,000 cost for service plan. Will discuss further at next meeting.
- Current maintenance agreement is expired
- Annual Refilling Survey was submitted by Bill

2026 – Adjourned into executive session

2038 – Adjourned back into regular meeting.

2039 – Meeting adjourned – motion by Kyle S, seconded by Paula I.