

LeRoy Community Park District

Meeting Minutes for September 27, 2017

Meeting called to order at 1833. Present are Bill O'Brien, Doug Miller, Corey Owens, Paula Ingram, Doug Lehr, and Kyle Scheuer

The Pledge of Allegiance was stated and the floor was opened to the public. Scott Riddle is present as a public guest, he is also here as the insurance representative for the Replex.

The omnibus agenda items were approved, first motioned by Bill O'Brien.

Doug Miller Staff Report –

- Health insurance is up for renewal. New plan sent to Doug and Corey to review. The same plan was estimated to increase about \$50 per month.
- The Pool Pak is showing an error code. Doug will contact Hermes to come and troubleshoot the problem.
- The boiler has been faulting out but is still functioning.
- Indoor pool liner still leaking

Corey Owens Staff Report –

- Silver and fit application was submitted. This is a program similar to the Silver Sneakers program.
- The 5K color run currently has 31 entries submitted
- Girl Strong program will be starting again
- The Ginger Bread house program will now be handled by the Replex. Busey Bank will continue to be the sponsor but the Replex will be handling the set up.
- Volunteer day is September 29
- Silver Sneakers members now have a Replex barcode attached to their cards. This will help track who is in the facility and allow the Replex to better track usage of the facility.

Scott Riddle – presented information to the Corey, Doug, and the Board options for Dishonesty Coverage. The plan presented was for \$100,000 worth of coverage with a \$1000 deductible with a yearly cost of \$500. Further discussion will be at the next meeting.

Current balance of the tax anticipation loan will be paid off entirely with the next tax deposit.

Old Business

- Nametags were purchased and all Replex employees will wear one unless it interferes with their job, for example lifeguards will not wear a nametag.
- Mid Illinois Solutions Maintenance agreement was discussed and approved. Motioned by Doug L and Seconded by Paula Ingram.

Park District Membership Ordinance was discussed at length. Motion to approve the ordinance made by Bill O'Brien and seconded by Kyle Scheuer.

Meeting adjourned at 2003. Motioned by Bill O'Brien and seconded by Doug Lehr.