Effingham Park Board Meeting

April 6, 2022, 6:30 pm

The regular meeting of the Effingham Park Board was held on Wednesday, April 6, 2002, at 6:30 pm at the Ron Diehl Center 1906 South Fourth Street.

Present:

Russ Sehy, President Mike Cunningham, Vice-President Jason Semple, Commissioner Angie Kronewitter, Commissioner Kevin Palmer, Commissioner Anita Broom, Treasurer Carole McDevitt, Recording Secretary

Absent: Jeff Althoff, Director

Leah Ritter, General Manager Workman Sports Complex

Guests: Julie Harden, Carolyn Hoene, Mason Bloemker, High School Students

Connie Aird

Roll call was taken by President, Russ Sehy, followed by the Pledge of Allegiance with the regular meeting beginning at 6:30 pm.

Secretary's Report

A motion to accept the secretary's report as corrected was made by Palmer; second Cunningham; all ayes.

Treasurer's Report

Treasurer, Anita Broom, reviewed fund balances as of February 28, 2022. A final property tax distribution of \$46,713.91 has been received. Corporate Fund year to date income is \$112,325,72. Recreation Fund total revenue in February was \$61,588.95 of which \$41,083.00 was for program fees. Recreation fund year to date income is a positive \$47,900.03. Pool year to date revenue is a negative \$21,507.92. There are currently no major expenses.

The following bills for the month of March greater than \$100.00 were reviewed for payment.

Conserv	\$7,921.20	Conserv	\$8,987.90
TCF	2,245.43	Q. Anthony Siemer	240.00
NEVCO	3,020.96	Rural King	572.37
Capital One Bank	1,844.76	Lake Land College	139.44
JEDCO Sales, Inc.	1,531.05	Northside Ford	524.98
KCH Mechanical	1,112.00	WEX Bank	730.36
Great America Financial Servic	es 110.26	Menards	611.40
Interstate Billing Serv. Inc. (Bob	cat) 269.24	Effingham Equity	117.51
Tucker Accounting Service, Inc	. 273.50	Pro Lube	378.44

Bond Account

Effingham Fence & Railing, Inc.	\$49,732.27	fencing for second ball diamond at
		Hendelmeyer Park
ENTEC	19,871.50	final payment for the heating, air
		conditioning unit that was replaced
•		last summer at the sports complex

The payment of \$2,245.43 to TCF was for a diamond machine lease. The payment of \$3,020.96 to NEVCO was for a scoreboard for the Ron Diehl Center basketball court. The payments to Conserv were for herbicides, fertilizer, etc.

Broom noted that the \$625,000.00 in general obligation bond money has been received and deposited in Washington Savings Bank. A payment of \$469,050.00 was made to cover debt certificate fees related to the Workman Sports Complex.

A motion to accept the treasurer's report and pay the bills was made by Cunningham; second Kronewitter; Five Ayes/No nays.

Public Comments

Connie Aird said she enjoys walking her dogs in Evergreen Hollow Park nearly every day in good weather. She expressed concern about some of the activities she witnessed during the Adventure Camp held in the park last summer. She observed counselors sitting in the Red Roof pavilion talking together and using cell phones seemingly not supervising children "having a gay old time at the creek" where girls said some boys were urinating in the water. She also saw children pulling up flowers, shredding hosta plants, and committing other destruction of landscaping. She said it was heartbreaking to see beauty in the park destroyed. She hoped that children could be taught to respect property.

Sehy thanked Connie and said he would pass the information to Director Jeff Althoff so these problems can be addressed.

Julie Harden asked about board members. Sehy introduced the board members and explained duties of the board.

Workman Sports Complex Report

In the absence of General Manager Leah Ritter, Althoff distributed a print out of "What's Happening at the Workman Sports Complex" compiled by Ritter.

Current Regular Memberships	1803	February 2022:	1725
SS/Prime Memberships:	158	February 2022:	155
Suspension (Frozen):	101	February 2022:	106
Total Membership:	2062	February 2022:	1986
Total Members:	3893	February 2022:	3829

Memberships:

Terminated 8: Breakdown – 3 no longer use the facility, 3 moved, 1 financial, 1 medical

Fitness:

Class attendance breakdown:

Aqua - Attendance for the month, 634 versus 377 from February Studio 1 – Attendance for the month, 470 versus 343 from February Studio 2 – Attendance for the month 167 versus 130 from February

Adult Dance with Rachael

Rachael hosted a pop up on March 25th.

Just Tri Event:

Just Tri indoor triathlon was March 12th. Thirteen participated. Donations and registration fees were donated to Unit 40 Foundation and The Big Heart Foundation.

Additional Events/Information:

2022 Incentives: monthly memberships (year contract) receive 1 additional month and 10 guest passes. Paid in full memberships receive 2 additional months and 15 guest passes.

Aquatics:

March swim lessons were full with a wait list that takes us to May. March lessons breakdown: 6 Parent/Tot; 5 Level 1; 7 Level 2; 3 Level 3. The instructor has taken on additional classes through the week to accommodate the wait list.

Programming:

Spring Youth Basketball Clinic with Coach Reed for K & 1st and 4th & 5th grade was held March 21st - 24th and March 28th - 31st. There were 46 participants in the K & 1st grade group and 17 participants in the 4th & 5th grade group. Clinic for the 2nd & 3rd grade group is April 4th - 7th.

In the Works:

Ballerina Camp with Rachael April Swim Lessons Seasonal 3 Month Membership Half Price Guest Passes April 14th - 18th Indoor Easter Egg Hunt April 11th - 15th

Director's Report

Due to the absence of Director Jeff Althoff, the director's report was tabled until the next meeting.

Commissioners' Comments

There were no comments.

A motion for adjournment at 6:50 pm was made by Palmer; second Semple; all ayes.