

Effingham Park Board Special Meeting

December 7, 2022

6:15 pm

The special meeting of the Effingham Park Board was held on Wednesday, December 7, 2022, at 6:15 pm at the Ron Diehl Center at 1906 South Fourth Street.

Present:

Mike Cunningham, Vice-President
Jason Semple, Commissioner
Angie Kronewitter, Commissioner
Kevin Palmer, Commissioner

Jeff Althoff, Director
Anita Broom, Treasurer
Carole McDevitt, Recording Secretary
Leah Ritter, General Manager
Workman Sports Complex

Absent: Russ Sehy, President

Roll call was taken by Vice-President, Mike Cunningham, followed by the Pledge of Allegiance with the special meeting beginning at 6:15 pm.

The special meeting was scheduled for a Public Hearing to receive public comments on the proposal to sell bonds in the amount of up to \$750,000.00 for the purpose of providing funds to pay costs of building, maintaining, improving, and protecting District land and facilities, including the replacement of fencing, installation of signage, and upgrades to the Skate Park and Dog Park, and payment of expenses incident thereto.

Of the \$750,000.00 requested about \$490,000.00 will go toward debt certificates on the Richard E. Workman Sports and Wellness Complex. This will be year eight of a 15 year pay off schedule for the complex. The original loan was \$6 million.

There were no questions or comments from the public regarding the proposal. The Board's attorney, Q Anthony Siemer will work with the bonding authority to prepare the 2022 Bond Ordinance for execution.

Althoff announced a special meeting of the board on Monday, December 19, 2022, at noon at the Ron Diehl Center to pass Bond Ordinance #303.

A motion to close the special meeting at 6:30 pm was made by Cunningham; second Kronewitter; all ayes.