

# Effingham Park Board Meeting

January 4, 2023

6:30 pm

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The regular meeting of the Effingham Park Board was held on Wednesday, January 4, 2023, at 6:30 pm at the Ron Diehl Center at 1906 South Fourth Street.

## Present:

Russ Sehy, President

Mike Cunningham, Vice-President

Jason Semple, Commissioner

Angie Kronewitter, Commissioner

Jeff Althoff, Director

Anita Broom, Treasurer

Carole McDevitt, Recording Secretary

Leah Ritter, General Manager

Workman Sports Complex

**Absent:** Kevin Palmer, Commissioner

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

## Secretary's Report

A motion to accept the secretary's report for December was made by Semple; second Cunningham; all ayes.

## Treasurer's Report

Treasurer, Anita Broom, reviewed fund balances as of October 31, 2022. Corporate fund total revenue for October was \$51,033.84 of which \$51,026.37 was personal property replacement tax received from the State of Illinois. Year to date corporate fund net income is \$171,546.34.

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

Roepke Overhead Door	\$4,700.00	Midwest Tractor Sales	\$159.67
IAPD	3,275.89	Effingham Builders Supply	153.34
Capital One Bank	4,627.60	Great America Financial	135.98
WEX	2,157.67	Rural King	592.92
Crossroads Truck Equipment	1,181.51	Menards	388.82
Illini Glass Solution	2,487.00	RentX	435.00
Latch Farms	375.00	Effingham/Teutopolis Christmas Classic	125.00

## Bond Account (Dog Park Expenses)

Uline	\$3,834.69
Thoele Plumbing	4,376.00
Mid Illinois Concrete	1,449.00

The payment of \$3,275.89 to Illinois Association of Park Districts was for membership dues.

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

### **Comments from the Public**

There were no comments from the public

### **Workman Sports Complex Report**

Leah Ritter, general manager, presented the following membership numbers.

Current Regular Memberships:	1799	November 2022:	1600
SS/Prime Memberships:	168	November 2022:	173
Suspension(Frozen):	8	November 2022:	64
Total Members:	1975	November 2022:	1837

#### **Guest Passes:**

\$2.00 guest passes were sold on December 21<sup>st</sup>. A total of 5,250. passes were sold.

#### **Fitness:**

December class attendance breakdown follows:

Aqua – total weekly offerings 13 or 57 for the month

Attendance total for the month 717 versus 661 for November

Studio 1 – Land total weekly offerings 13 or 51 for the month

Attendance total for the month 278 versus 383 from November

Studio 2 – Spin total weekly offerings 8 or 36 for the month

Attendance total for the month 113 versus 85 from November

#### **Aquatics:**

December lessons breakdown as follows: 2 Parent/Tot; 3 Level 1; 6 Level 2; 3 Level 3

#### **Workman Basketball League:**

Season tip off for the 2<sup>nd</sup> & 3<sup>rd</sup> grade league is Monday, January 9<sup>th</sup>. There are 130 participants registered for this age group for 12 teams. Last year there were 127 participants.

#### **Boot Camp:**

Boot camp specialty class was offered for December. Class had 5 participants. Another class is being offered in January hopefully getting 10 participants.

#### **In the Works:**

Workman Basketball League (Jr. High)

Water Polo Clinic

January swim lessons

Digital Sponsorships

Just Tri Indoor Triathlon – in March

Monthly incentives

Pickleball private lessons, leagues and tournaments (ongoing)

January membership drive: free training session with a new membership

Bring a friend for free Saturday – maybe the 3<sup>rd</sup> Saturday each month

## **Director's Report**

Registration is open for spring sports. Althoff is putting together a list of supplies to order.

The "Bark Park" is open. People are using it. Some ground work needs to be done.

Dug out roofs at the Khoury League diamond at Community Park are being replaced.

Two slides at Evergreen Hollow Park are broken. One can be replaced. The other can't.

**A motion to adjourn the regular meeting and move to Executive Session at 6:50 pm was made by Cunningham; second Kronewitter; all ayes.**

**A motion adjourning the Executive Session to return to the regular meeting at 7:10 pm was made by Sehy; second Semple; all ayes.**

**As a result of discussion in Executive Session a motion to approve the recommendations for salary increases made by Althoff and increase the salary of Director Jeff Althoff 5% beginning January 1, 2023, was made by Cunningham; second Sehy; Five ayes/No nays.**

## **Commissioners' Comments**

There were no comments from commissioners.

**A motion for adjournment at 7:20 pm was made by Semple; second Cunningham; all ayes.**