

Effingham Park Board Meeting

June 7, 2023

5:30 pm

The regular meeting of the Effingham Park Board was held on Wednesday, June 7, 2023, at 5:30 pm at the Ron Diehl Center at 1906 South Fourth Street.

Present:

Russ Sehy, President	Jeff Althoff, Director
Mike Cunningham, Vice-President	Anita Broom, Treasurer
Angie Kronewitter, Commissioner	Carole McDevitt, Recording Secretary
Kevin Palmer, Commissioner	Leah Ritter, General Manager
Matt Dasenbrock, Commissioner	Workman Sports Complex

Roll call was taken by President, Russ Sehy, followed by the Pledge of Allegiance, with the regular meeting beginning at 5:30 pm.

Secretary's Report

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

Treasurer's Report

Treasurer, Anita Broom, reviewed fund balances as of April 30, 2023, the end of the fiscal year. Corporate fund net income year to date was \$128,545.51, which is nearly \$8,000.00 higher than at this time last year. She said a substantial increase in PPRT money has been a big help. Recreation fund revenue for April was \$45,232.50 of which \$35,994.00 was for Adventure camp and other program fees. After expenses net income for April was \$9,822.96. Year to date net income was \$42,236.18 which was about \$26,000.00 higher than at the end of April last year. Pool net income for the twelve months ending April 30, 2023, was a negative \$25,649.29.

The following bills for May greater than \$100.00 were reviewed for payment.

Midwest Tractor Sales	\$10,400.00	Staples Advantage	\$186.65
Spear Corp.	13,734.40	RentX	148.00
Courts & Cracks	14,800.00	HOME Depot	302.82
Capital One Bank	1,412.08	JEDCO Sales, Inc.	612.35
Equity	1,202.94	Dan Hecht Chevrolet	462.44
Rural King	1,629.39	Interstate Batteries	160.95
BSN Sports, LLC	2,165.00	Effingham High School	540.00
Spectrum Screen Graphics	3,360.00	Lake Land College	249.45
South Central FS	1,504.93	Q. Anthony Siemer	120.00
Thoele Plumbing	3,073.00	Spear Corp.	286.49
Beacon Athletics	8,339.00	Wolke Nursery LLC	416.50

BSN Sports, LLC	\$4,625.31	Spear Corp.	\$813.80
Uline	4,745.71	Bahrns Equipment	240.30
JEDCO Sales, Inc.	1,133.68	Equity	233.92
Thoele Plumbing	3,660.00	JD Enterprise	250.00
Designs Unlimited	3,829.46	Lorenz Supply Co.	865.04
Stillwater Mulch, Inc.	6,240.00	Walmart	780.34
Coach K's Strings & Things	640.00	Safeguard	137.44
Heartland Trucking & Recovery	100.00		

Bond Proceeds Account

Always Hard Concrete	\$24,575.00	2 nd payment skate park, little more outstanding
Effingham Asphalt	2,460.00	
Second Chance Cardiac Solutions	6,251.25	AEDs
Life Fitness	9,528.16	Sports equipment – Workman Sports Complex
Barlow Lock & Security	4,370.00	Automatic door locks, outdoor restrooms

Althoff said installation of these door locks has really cut down on vandalism to the outdoor restrooms, especially those at the Harmony playground.

The payment to Spear Corporation of \$13,734.40 was for chemical expenses. The payment to Courts & Cracks was for repairs to the tennis/pickleball courts at Community and Hendelmeyer Park. The payment of \$6,420.00 to Stillwater Mulch, Inc. was for mulch to spread on all playgrounds.

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

New Business

Budget/Appropriation put on file for 30 days prior to passage in July

Althoff presented the proposed 2023-2024 Budget and Appropriation Ordinance. The amount budgeted is \$4,361,868.78 and the total appropriation is \$8,109,669.59 for the fiscal year beginning May 1, 2023, and ending April 30, 2024. He said these figures are in line with last year's budget. The proposed budget for the Corporate fund is \$646,475.00. Proposed budget for the Recreation fund which includes the Kluthe pool is \$791,900.00.

A motion to approve the 2023-2024 Budget/Appropriation Ordinance as presented was made by Kronewitter; second Sehy; Five Ayes/No Nays.

Resolution 153 – Efficiency Committee

Althoff announced that Eric Kalber and Scott Moeller have agreed to be the two community members to serve on the park district efficiency committee along with the five park board commissioners. Committee chairman is Russ Sehy.

A motion to pass Resolution 153, forming a committee on local government efficiency, was made by Cunningham; second Dasenbrock; Five Ayes/No Nays.

Ordinance 304, 305, 306, 307, 308 Annexing Territory to the Effingham Park District
Board members reviewed the following parcels of land which will be annexed into the Effingham Park District after being annexed into the City: 304 – Stacey Durbin land plus another property on Airport Road, 305 – Quick Trip Gas Station, 306 – Heartland Steel off South Raney Street, 307 – Four Hawickhorst properties on Airport road, and 308 – Truck Center on Route 45 just north of Pilot.

A motion to adopt Annexation Ordinances 304, 305, 306, 307, 308 was made by Cunningham; second Kronewitter; Five Ayes/No Nays.

Public Comments

There were no comments from the public.

Rink Management Report

Leah Ritter, general manager, presented the following membership numbers which are considerably higher than in April and May last year.

Current Regular Memberships	1663	April 2023:	1605
SS/Prime Memberships:	356	April 2023:	350
Suspension (Frozen):	113	April 2023:	91
Total Members:	2132	April 2023:	2046

Fitness:

May class attendance breakdown as follows:

- Aqua - total weekly offerings 9 or 39 for the month
Attendance total for the month 504 versus 390 for April
- Studio 1 (cardio) – Land total weekly offerings 22 or 84 for the month
Attendance total for the month 805 versus 637 for April
- Studio 2 – Spin total weekly offerings 6 or 27 for the month
Attendance total for the month 127 versus 92 for April

Aquatics:

May lessons breakdown as follows: 5 parent tot, 19 level 1, 13 level 2, 8 level 3 - versus 6 parent tot, 26 level 1, 6 level 2, 6 level 3 for April. There are two new classes in June for a total of seven classes.

Red Tide Swim:

Red Tide season started on May 30th. Sixty five swimmers are registered this season versus 39 from the 2022 season.

In the Works:

Volleyball Techniques camp is going well
Water Polo Clinic (goals have been made)
June swim lessons

In the Works:

Girls shooting Camp
Boys shooting Camp
June Membership Incentive
Community Outreach

Jared Craig has been hired to help with community outreach. He has been a big help and is also working with other activities.

Director's Report – Update on Summer Programs and Facilities**Mini Golf**

The mini golf course is now under new management. Jordan Koerner, Jake Niebrugge, Blake Hilliard, Jeff Ungrund, and Brandon Weber have purchased the course from Adam Huston. They have been guaranteed a three year contract after which it will be on a year to year basis. Althoff noted that the district is still waiting on a payment from Huston that is due for last year's business.

Skate Park

Althoff said the skate park with its new big middle concrete section looks awesome. All the work should be completed in two or three days. It is attracting a lot of attention. Construction of the middle section is phase one of the project.

Baseball and softball leagues are in full swing and going well.

Adventure Camp is open. There will be 70 – 90 participants each week.

Work is getting started cleaning the Trec Trail.

Commissioners' Comments

Sehy said the Memorial Day Heater baseball tournament was a huge success. Seventy five teams participated at \$75.00 per team. The park district's share of concession sales was \$8,000.00.

There was a complaint that a lot of cars were parking near the sidewalk along Temple Avenue beside Gene Niccum Field and the tennis courts. Board members agreed that this area should not be used for parking. No parking signs will be posted for large activities at Community Park.

A motion for adjournment at 6:15 pm was made by Palmer; second Dasenbrock; All Ayes.