

Effingham Park Board Meeting

April 3, 2024

5:30 pm

The regular meeting of the Effingham Park Board was held on Wednesday, April 3, 2024, at the Ron Diehl Center at 1906 South Fourth Street.

Present:

Russ Sehy, President

Angie Kronewitter, Commissioner

Kevin Palmer, Commissioner

Matt Dasenbrock, Commissioner

Jeff Althoff, Director

Carole McDevitt, Recording Secretary

Leah Ritter, General Manager

Workman Sports Complex

Absent: Mike Cunningham, Vice-President

Anita Broom, Treasurer

Secretary's Report

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

Workman Sports Complex Report

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

Current Regular Memberships:	1744	February 2024:	1794
SS/Prime Memberships:	502	February 2024:	498
Suspension(Frozen):	116	February 2024:	126
Total Members:	2362	February 2024:	2418

Ritter noted that there were 2156 total members at this time last year.

Fitness:

March class breakdown as follows:

Aqua – total weekly offerings 7 or 29 for the month

Attendance total for the month 470 versus 506 for February

Studio 1 – Land total weekly offerings 22 or 79 for the month

Attendance total for the month 850 versus 709 for February

Studio 2 – Spin total weekly offerings 5 or 18 for the month

Attendance total for the month 103 versus 128 for February

Aquatics:

March lessons breakdown as follows, 6 parent tot; 22 level 1; 12 level 2; 3 level 3, versus 3 parent tot; 8 Level 1; 10 Level 2; 8 Level 3 for February.

Basketball Clinic with Coach Reed:

K & 1st grade was held between March 5th -7th with 54 participants; 2nd & 3rd grade was held between March 12th - 14th with 27 participants.

Red Tide Swim Team:

Registration is open.

Transition Swim with Jodie:

Registration is open.

Weight Loss Challenge:

There were 24 participants in this 5 week challenge. It consisted of daily challenges involving fitness and nutrition. There was a men's and women's category. The top male lost 16 lbs. The top female lost 11 lbs. Many have requested another challenge.

In the Works:

- Spring Baseball Clinic
- Pool Closure (April 18th - 28th)
- April Swim Lessons
- April Incentive
- Toddler Playtime Class with Rachel (monthly)
- Summer Shred Challenge

Public Comments

There were no comments from the public

Treasurer's Report

In the absence of treasurer, Anita Broom, Althoff presented the treasurer's report. He noted that April is the last month of the district's fiscal year. He reviewed fund income statements for the month of December, 2023. Corporate fund net income was a negative \$54,199.98. Recreation fund total revenue for December was \$12,878.74 of which \$9,603.00 was for facility usage and program fees. Year to date income is significantly higher than at this time last year. Pool fund net income year to date is a negative \$69,352.26.

The following bills for the month of March were reviewed for payment.

Conserv FS	\$8,266.84	Delta Dental of IL.	\$651.32
Double D Signs Inc.	2,600.00	WEX Bank	899.20
Capital One Trade Credit	1,009.74	Kirby Risk Corporation	4.55
Gilmore & Bell, P.C.	5,000.00	Ameren Illinois	74.29
Ameren Illinois	1,700.90	Kirby Risk Corporation	6.90
Chase Credit Card	5,999.47	Kirby Risk corporation	118.84
Burford Electric, Inc.	3,259.29	Ameren	15.89
Blue Cross Blue Shield IL	6,644.67	Arab	30.00
Thoele Plumbing Inc.	1,120.00	John Deere Financial	330.25
Wabash Communications	231.95	O'Reilly Automotive, Inc.	78.87
City of Effingham Water Dept.	126.10	Verizon Wireless	179.49

City of Effingham Water Dept.	\$177.27	Bahrns Equipment, Inc.	\$109.01
Tucker Accounting Service	172.50	Encova Insurance	67.00
Interstate Billing Service, Inc.	68.04	Ameren	37.38
City of Effingham Water Dept.	63.89	Ameren	323.24
City of Effingham Water Dept.	103.47	Ameren	33.73
City of Effingham Water Dept.	135.72	Ameren	176.32
City of Effingham Water Dept.	63.89	Ameren	119.99
IGS Energy	19.35	Ameren	68.83
Ameren Illinois	71.32	Ameren Illinois	32.01
Interstate Batteries	62.95	Dust & Son LP	19.90
Bierman Welding, Inc.	50.00	Effingham Equity	28.03
Mutual of Omaha	113.58	Landfill 33, LTD	102.00
Great America Financial Services	124.09	Delta Dental of Illinois	651.32

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

Director's Report

Althoff said the draft for the Girls Prep League will be held tonight. Khoury League draft has been held. Draft times for other leagues are scheduled. Registrations for soccer leagues are higher than last year but registrations for other leagues are lower.

Althoff said 25 lifeguards are needed for the summer season. Flyers have been sent to area schools advertising the openings.

The big Evergreen Hollow Park sign at the corner of Evergreen and Maple Street has blown down. Althoff distributed information and a picture received from Double D Signs, Inc. of an electronic message board that could be installed at that location. The sign can be programmed to advertise programs, activities, ball games, and events at the park and at the sports complex. The HSHS St. Anthony Physical Rehabilitation and Wellness business in the sports complex could also display information for which they would pay their share of the cost.

The information provided listed the cost of one 102 inch x 116 inch Internally lit Sign Cabinet for \$16,500.00, and one Electronic Message Center for \$21,120.00. Total cost of the project would be \$37,620.00.

Audit Report – Doehring, Winders & Co.

Matt Cekander, CPA, presented and discussed a draft of the Independent Auditor's Report of the financial statements of the Effingham Park District for the year ended April 30, 2022. General fund balance at the beginning of the year was \$2,221,789.00. Fund balance, end of the year, was \$2,580,923.00. Total net position at the end of the 2022 fiscal year was \$22,132,029.00 compared with \$21,153,448.00 at the end of fiscal year 2021.

Commissioners' Comments

Dasenbrock said he would like to see information from an architect for a revamped city pool, outdoor lazy river, and charges for a splash pad.

A motion for adjournment at 6:40 pm was made by Kronewitter; second Dasenbrock; all ayes.



Director's

Date 5/1/24



President

Date 5/1/24