

Effingham Park Board Meeting

July 10, 2024

5:30 pm

The regular meeting of the Effingham Park Board was held on Wednesday, July 10, 2024, at 5:30 pm 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

Absent: Anita Broom, Treasurer

Mike Cunningham, Commissioner

Leah Ritter, General Manager, Workman Sports Complex

Secretary's Report

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

Treasurer's Report

In the absence of treasurer, Anita Broom, Althoff reviewed fund income statements for the month of May 2024. Recreation fund revenue was \$91,086.74 of which \$63,896.00 was for program fees. This amount is \$18,503.00 higher than was received in May last year. Pool fund net income for May was \$5,185.87. Althoff said that since chemicals for the pool did not need to be purchased this year, revenue is better. He noted that concessions are now available at the pool which helps boost revenue.

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

Lorenz Supply Co.	\$1,004.08	KCH Mechanical	\$105.0)
chase Credit Card	1,027.69	Effingham Equity	112.09
John Deere Financial	1,030.09	Lorenz Supply Co.	139.84
Bahrns Equipment, Inc.	1,063.98	Rumpke of Illinois, Inc.	145.00
Capital One	1,072.99	Siemer	145.00
WEX Bank	1,085.60	Lake Land College	158.96
WEX Bank	1,148.80	Effingham Equity	205.62
Burford Electric, Inc.	1,240.00	Rumpke of Illinois, Inc.	228.82
Thoele Plumbing, Inc.	1,925.00	Fastenal	256.66
Capital One Trade Credit	1,943.73	J D Enterprise	260.00
Designs Unlimited	2,561.23	Interstate Batteries	269.85
South Central FS, Inc.	2,923.85	Rumpke of Illinois, Inc.	275.00
Doehring, Winders & Co. LLP	3,000.00	Rumpke of Illinois, Inc.	275.00
Chase Credit Card	9,000.00	Fastenal	329.64

Effingham Builders Supply	\$337.79	Rumpke of Illinois, Inc.	\$435.00
Burford Electric, Inc.	461.47	JEDCO Sales, Inc.	589.68
Trophies Unlimited	665.86	Burford Electric, Inc.	677.02
John Deere Financial	739.97	Lake Land College	759.80
Tucker Accounting Service, Inc.	216.00	Designs Unlimited	910.15
Great America Financial Services	174.97	Great America Financial Services	216.41
Rink Management Services	\$70,895.71		

Transfer of \$50,000.00 from the corporate account to the Rink Management – Workman Sports Complex checking account.

A motion to accept the treasurer's report, pay the bills, and approve the transfer of \$50,000.00 from corporate to Rink Management Workman Sports Complex checking was made by Dasenbrock; second Sehy; Four Ayes/No Nays.

Public Comments

There were no comments from the public.

A Resolution Authorizing the Dedication of Right of Way and Easement in Connection with the City of Effingham Santa Maria Avenue Extension Project

Althoff said the City had previously given the park district 22 acres for construction of the Workman Sports and Wellness Complex. The City now needs the park district to approve dedicating Right of Way and Easement across park district property for construction of a road that would extend Santa Maria Avenue from the intersection with North Fourth Street to Maple Street.

A motion to approve this resolution with the City of Effingham was made by Sehy; second Palmer; Four Ayes/No Nays.

Passage of Budget/Appropriation Ordinance 314

A motion to adopt Ordinance 314, the 2024-2025 Budget/Appropriation Ordinance of the Effingham Park District for the fiscal year beginning May 1st, 2024, and ending April 30th, 2025, was made by Palmer; second Kronewitter; Four Ayes/No Nays.

The amount budgeted is \$4,570,779.68. The total appropriation is \$8,693,931.00.

Director's Report

Trophy Fitness

Board members reviewed the proposed contract for operation of the Workman Sports Complex with Trophy Fitness, which Althoff said is much the same as the current one with Rink Management.

The contract includes the two changes suggested by Attorney Q. Anthony Siemer. The contract will begin when the one with Rink Management ends September 15, 2024.

A representative of Trophy Fitness is on site now meeting with staff about things they would like to see changed. At the August board meeting he will present a list of things Trophy Fitness would like to do to improve the quality of the sports complex and generate new membership.

Althoff suggested doing a radio spot after September 15th announcing the new management of the sports complex by Trophy Fitness.

A motion to approve the contract with Trophy Fitness beginning September 15, 2024, was made by Sehy; second Dasenbrock; Four Ayes/No Nays.

Summer Programs

Baseball and softball leagues are over. Althoff said it was a good season. Dasenbrock remarked that the Banana Bash baseball tournament was a lot of fun and a big success.

The donor sign, created by Hillary Kopplin and Imagine This and made by Double D Signs, is in place at the Harmony Playground. It is a very colorful and attractive addition to the area.

Adventure Camp Income/Payroll

Althoff is happy with the numbers for Adventure Camp so far this summer. For the weeks May 28th through July 3rd total enrollment was 637. After figuring revenue, payroll, extras (snacks, special events, supplies, ice, etc.) the total revenue for this time period was \$27,385.91. Althoff said Sara Mette is doing a good job collecting payment before campers can participate.

The Adventure Camp staff has asked if a bus could be purchased to transport campers to destinations away from Evergreen Hollow Park. They said they would like to take campers somewhere like bowling, the beach, skating at Mattoon, etc. A bus could hold 70 passengers. A bus used to be rented but was too expensive.

Palmer said the St. Anthony Booster Club might have a bus to sell. The club has a 2005 bus with 150,000 – 175,000 miles that they might sell for \$5,000.00. He will check it out. He noted that it is hard now to get licenses for bus drivers. Kopplin has said she could get certified as a driver.

Althoff said he will check with IPARKS on the liability of transporting these campers.

Laptops

Althoff said he has been looking for a way to share park board information back and forth with commissioners which would also save a lot of paperwork. To access emails each commissioner could be provided with a personal laptop for about \$300.00 which they could bring to each board meeting. After discussion Althoff said he will order one for each commissioner.

Commissioners' Comments

There were no comments from commissioners.

A motion for adjournment at 6:20 pm was made by Palmer: second Kronewitter; all ayes.

Jeff Althoff

Director's

Date *8/7/24*

Russ Adams

President

Date *8/7/24*
