### **Effingham Park Board Meeting**

March 5, 2025 5:30 pm

The regular meeting of the Effingham Park Board was held on Wednesday, March 5, 2025, at 5:30 pm at the Ron Diehl Center at 1906 South Fourth Street.

#### Present:

Mike Cunningham, Vice-President Angie Kronewitter, Commissioner Matt Dasenbrock, Commissioner Anita Broom, Treasurer
Carole McDevitt, Recording Secretary

**Absent:** Jeff Althoff, Director Russ Sehy, President

Kevin Palmer, Commissioner

# Secretary's Report

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

### Treasurer's Report

Treasurer, Anita Broom, reviewed fund income statements for the six months ending October 31, 2024. Corporate fund total income for October was \$380,584.90 of which \$361,525.34 was from property taxes and \$18,781.29 was from PPRT money. Expenses for October were \$61,813.88. Net income for October was \$318,771.02.

Recreation fund total income for October was \$297,779.77 of which \$289,220.27 was from property taxes. Expenses were \$46,050.25. Net income for October was \$251,729.52.

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

Stillwater Mulch	\$1,105.00	Fastenal	\$103.00
J & R Collision Centers	1,131.53	Northside Ford Lincoln	105.31
RentX	1,209.00	Interstate Batteries	143.95
Doehring, Winters & Co. LLP	1,500.00	Rumpke Waste Serv of IL	150.00
South Central FS, Inc.	1,530.75	Rumpke Waste Serv of IL	150.00
Siemer	1,595.00	Menards	158.32
Rock's Advanced Auto Care LLC	2,161.71	WEX Bank	554.00
Chase Credit Card	2,183.61	Rural King	558.35
Chase Credit Card	3,079.46	V Three Studios LLC	720.00
Gilmore & Bell, P.C.	5,000.00	CEP America	175.86

WSC Trophy Fitness Management	\$12,000.00
Trophy Fitness Management	8,000.00
Adhatters Screen Printing & Embr	1,683.00
Adhatters Screen Printing & Embr	683.25
Tucker Accounting Service, Inc.	193.50
Great America Financial Services	162.18
Great America Financial Services	166.30

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

#### Comments from the Public

There were no comments from the public.

### **Report from Trophy Fitness on Sports Complex**

Leah Ritter, general manager, reported a record sales total of \$95,555.48 in January and \$96,631.05 in February. Current memberships are 1783 compared with 1530 in September, 2024, when Trophy Fitness took over operation of the facility.

Ritter noted ongoing exciting changes and upgrades at the complex.

Due to the shortage of lifeguards a sign-on bonus is being offered. As a result two new lifeguards have been hired and four are taking a certification test.

In order to attract new members, a three consecutive day pass is being offered to anyone who has never been a member. If a person signs up for membership on the first day of the pass, the enrollment fee of \$30.00 will be waived. This offer is ongoing.

The complex is partnering with Unit 40 to offer employees a \$5.00 individual monthly membership rate or a \$21.00 family monthly membership rate. The school board will reimburse the complex for the difference with the regular rate charged to the public.

Registration is open now for a basketball clinic in March for K - 6<sup>th</sup> grade. So far 45 participants have signed up.

A new website is up with a calendar of events An instagram page is up and growing A lot of group swim lessons are being held

# **Director's Report**

Due to the absence of Director Althoff, the director's report is tabled until the next meeting

# **Commissioners' Comments**

There were no comments from commissioners.

A motion for adjournment at 6:00 pm was made by Cunningham' second Dasenbrock; All Ayes.

Directoris )	Date	5-8-25
President President	Date	6-8-25