

# **RECREATION CENTER AUTHORITY BOARD**

## **Minutes – May 16, 2007**

**This was the inaugural meeting of the Recreation Center Authority Board. This board initially is made up of the following:**

**Two Members from the Le Roy Park District Board**  
**Theresa Bailey**  
**Justin Marcum**

**Two Members from the Le Roy City Council**  
**Shirley Chancellor**  
**T. A. Whitsitt**

**Representatives were in attendance from the Farnsworth Group (Jennison and Giles) to discuss details of the design. The group evaluated various mechanical options and provided Farnsworth with the direction they needed.**

**The next agenda item for the board is to determine the fifth and final member (an at-large member) to serve. A motion was made by T. A. Whitsitt, second by Justin Marcum to appoint Tom Morse as the at-large member of the board. Motion carried 4-0.**

**A motion was made by Theresa Bailey, second by Justin Marcum to schedule the 2<sup>nd</sup> Wednesday of each month as the regular meeting time for the board at 7 p.m.**

**Jeff provided the board with a status report on the following:**

**Demolition, OSLAD Grant, Bond Financing and Design Engineering**

**The board reviewed the rate structure for membership to the facility, for in-district and out-of-district rates. Final consideration for the rate structure will be given at the next meeting.**

**Tom Morse was seated in his position as the 5<sup>th</sup> board member.**

**Officers for the board were discussed. The group agreed that each position (President, Vice-President and Secretary-Treasurer) will be determined at the next meeting.**

**A draft of the by-laws for the board was provided for board member review.**

**Motion was made by Theresa Bailey, second by Justin Marcum to adopt the formal mission statement for the entity. Motion passed 5-0.**

**The board discussed structuring the finances and accounting system for the organization. Bank bidding information was provided for board review. New bank accounts will need to be set up very soon. The board directed Jeff to research options in reference to accountants.**

**A report was given in reference to fundraising efforts. At this point, nothing has advanced since the referendum passed. Jeff will discuss the status of the fundraising with the committee.**

**A brief discussion was held in reference to the facility name and logo.**

**Respectfully submitted,**

**Jeff Clawson**