

**RECREATION CENTER AUTHORITY BOARD**  
**Minutes – February 10, 2010**

The meeting was called to order by Theresa Bailey at 7:00 p.m. Members present included: Theresa Bailey, Shirley Chancellor, Justin Marcum and Tom Morse. T.A. Whitsitt was absent.

Motion was made by Justin Marcum, second by Shirley Chancellor, to approve and waive the reading of the minutes from the January 13 meeting. Motion carried 4-0.

Replex director, Laura Spencer presented a detailed expenditure and ledger report for the Replex facility listing expenditures and incoming revenue through January, 2010.

The Board discussed the proposed annual 2010 budget which was presented at the last meeting by City Administrator, Jeff Clawson. The proposed budget would begin on May 1.

Motion was made by Justin Marcum, second by Tom Morse, to approve the proposed 2010 -2011 annual budget. Motion carried 4-0.

The Replex Board discussed a contract from the Farmer City Bank for the installation of an ATM at the Replex facility.

Motion was made by Justin Marcum, second by Shirley Chancellor, to approve the contract with the Farmer City Bank for the installation of an ATM in the Replex. Motion carried 4-0.

Lifeguard director, Katie Miller requested a change in the Ellis lifeguard training program at the Replex to the level of International Lifeguard Training Program. The change will save the Replex a substantial amount of revenue in the certification and recertification of lifeguards at the Replex.

Motion was made by Shirley Chancellor, second by Justin Marcum, to approve the Ellis International Lifeguard Training Program at the Replex facility. Motion carried 4-0.

Laura Spencer discussed the Dick Benson Memorial Fund of \$6,800 with the Board. Spencer mentioned the possibility of using the fund for the establishment of a Scholarship Fund and the purchase a bike rack. Spencer will present additional information at the next meeting.

Laura Spencer presented a proposal for a trial childcare program at the Replex. The program would be offered three times a week for a period of one hour in Activity Room #1 for children three years of age and up. The Board authorized Spencer to begin the trial childcare program in March.

Laura Spencer reported that a free pass for one Adult Fitness class will be offered to all adult Replex members as an incentive to join fitness programs. Spencer also reported that there will be a "3 vs 3" basketball tournament in March.

Laura Spencer presented information to the Board concerning Casino Night at the Replex facility. The event will take place on Saturday, February 20 from 7:00 to 11:00 p.m. Sign-up sheets for volunteers to help with event have been posted in Replex facility.

Laura Spencer reported that the tile display has been completed and the cages covering the lights in the Replex gym have been installed.

Laura Spencer presented the Board with a revised addition to the rental policy for various areas of the Replex. The addition included more specific information about the time allowance for the rented areas.

Motion was made by Justin Marcum, second by Shirley Chancellor, to approve the revised rental policy for the Replex facility. Motion carried 4-0.

The Board of Directors will advertise for mowing bids for the Replex facility in the upcoming months.

Laura Spencer presented a letter to the Board from Rachel Byro requesting an advertising donation for the 2010 ICA/Shriners All Star Football game program in which her son, Jason will be a participant.

Motion was made by Theresa Bailey, second by Justin Marcum, to approve a donation of \$50.00 for an advertisement recognizing Jason Byro in the 2010 ICA/Shriners All Star Football game program. Motion carried 4-0.

Laura Spencer presented the Board with several advertising proposals developed by Jenny Kehl from the Pantagraph Publishing Company promoting the Replex and the various programs offered at the facility.

Motion was made by Shirley Chancellor, second by Theresa Bailey, to purchase advertising option 1B at a cost of \$1,179.60. Motion carried 4-0.

Motion was made by Shirley Chancellor, second by Justin Marcum, to meet in Executive Session to discuss personnel. Motion carried 4-0. Members went into Executive Session at 8:45 p.m.

Motion was made by Shirley Chancellor, second by Tom Morse, to end the Executive Session. Motion carried 4-0. Executive Session ended at 9:22 p.m.

Motion was made by Shirley Chancellor, second by Justin Marcum, to adjourn the meeting. Motion carried 4-0. The meeting adjourned at 9:23 p.m.

The next meeting will take place on Wednesday, March 10, 2010 at 7:00 p.m.

Respectfully submitted,  
Tom Morse