

RECREATION CENTER AUTHORITY BOARD
Minutes – April 14, 2010

The meeting was called to order by Theresa Bailey at 7:05 p.m. Members present included: Theresa Bailey, Shirley Chancellor, Tom Morse and T.A. Whitsitt. Justin Marcum was absent.

Replex director, Laura Spencer introduced new Replex Board member Dawn Thompson who will replace Shirley Chancellor. Chancellor's term expires on May 1, 2010.

Motion was made by Shirley Chancellor, second by T.A. Whitsitt, to approve and waive the reading of the minutes from the March 10 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 March, 2010.

Motion was made by T.A. Whitsitt, second Tom Morse, to approve the payment of the March invoices. Motion carried 4-0.

Motion was made by T.A. Whitsitt, second by Shirley Chancellor, to authorize Laura Spencer to transfer \$20,000.00 from the Flanagan State Bank to the Busey Bank to pay for the renewal of various contracts and bills. Motion carried 4-0.

Laura Spencer presented the Board with a list of lifeguards and concession workers to be used for the upcoming summer months.

Motion was made by Shirley Chancellor, second by Tom Morse, to approve hiring the concession workers on the list presented by Laura Spencer. Motion carried 4-0.

Motion was made by Shirley Chancellor, second by T.A. Whitsitt, to approve hiring the lifeguards on the list presented by Laura Spencer. Motion carried 4-0.

The Board of Directors approved paying new Replex employees \$7.75 per hour and returning employees \$8.50 per hour.

Laura Spencer presented the Board with list of the number of Replex members categorized by Family of Four (206), Senior Couple (111), Married Couple (110), Family of Five or More (88), Single Parent (77), Senior (64), Adult (60), High School/College (15), and Youth (11).

Motion made by T.A. Whitsitt, second by Shirley Chancellor, to approve Jeff Baker's mowing contract bid of \$60.00 for each mow. Motion carried 4-0.

Laura Spencer presented the Board with information concerning the purchase of a floor scrubber machine to be used for cleaning various areas of the Replex.

Motion made by T.A. Whitsitt, second by Shirley Chancellor, to purchase the Nobles floor scrubber with traction at a cost of \$177.00 per month for three years.

Laura Spencer presented a request from the Glacial Energy Company to buy electricity for the Replex facility while allowing the Replex to maintain the same relationship with Ameren IP concerning the use and maintenance of power lines. The Board of Directors requested that Spencer gather more information from the Glacial energy company before acting on the request.

The Board of Directors declined to purchase a telephone maintenance system contract request from the Midco Systems Company at an annual cost of \$600.00.

Laura Spencer presented information to the Board concerning the renewal of the elevator maintenance contract by the ThyssenKrupp Elevator Company.

Motion made by Shirley Chancellor, second by T.A. Whitsitt to purchase a maintenance service contract with the ThyssenKrupp Elevator Company at a cost of \$75.00 each month. Motion carried 4-0.

The Board discussed the rental of various areas of the Replex facility. Outside rental groups requesting the closing of various areas of the Replex to the public would be charged at a rate of \$25.00 per hour. The Board also approved a \$50.00 cleaning fee for groups renting the gym for weddings, receptions, parties, etc.

Motion was made by T.A. Whitsitt, second by Tom Morse, to adjourn the meeting. Motion carried 4-0. The meeting adjourned at 8:30 p.m.

The next meeting will take place on Wednesday, May 12, 2010 at 7:00 p.m.

Respectfully submitted,
Tom Morse