

RECREATION CENTER AUTHORITY BOARD
Minutes – October 8, 2008

The meeting was called to order by Theresa Bailey at 7:01 p.m. All members were present.

Motion was made by T.A. Whitsitt, second by Shirley Chancellor, to approve and waive the reading of the minutes from the September 10th meeting. Motion carried 5-0.

Motion was made by Shirley Chancellor, second by Justin Marcum, to re-elect Theresa Bailey as the RCA President. The length of term will be for two years. Motion carried 5-0.

Motion was made by Justin Marcum, second by T.A. Whitsitt, to re-elect Tom Morse as the RCA Secretary-Treasurer. The length of term will be for two years. Motion carried 5-0.

Project Manager, David Jenkins, reported that the Illinois Department of Public Health has approved the Replex Project. He also reported that footing for the outdoor and indoor pools will begin next week. Jenkins also presented the October monthly application for payment request in the amount of \$201,553.58.

Motion was made by Shirley Chancellor, second by Tom Morse, to approve the October monthly payment request of \$201,553.58. Motion carried 5-0.

Jeff Clawson reported that the concrete work has been completed for the basketball and tennis courts. Fencing, lines for the courts along with basketball standards, backboards, rims and tennis nets still need to be installed. Electrical work for the lighting pends completion. Clawson added that the city has received all the material and equipment and the project should be completed by winter.

Theresa Bailey reported that photos, updates for the Replex facility and RCA minutes have been posted on the web site. Tom Morse will contact the LeRoy School District technology director to request that a link to the Replex web site be posted on the school district's home web site page.

Fundraising efforts were discussed by the RCA members. Items discussed included advertising at the Princess Theater, creating a professionally produced television advertisement on a local station and developing a Replex slogan or phrase.

Jeff Clawson received a contract proposal from Myerberg and Shain for the purpose of handling individual and corporate fundraising. Clawson reported that Ben Rhodes, an employee of Illinois Wesleyan University, will review the contract and two additional companies will be contacted and requested to present contract proposals.

Jeff Clawson presented information concerning LeRoy sales tax revenue from May through September, 2008, bond payment and the overall financial report concerning the Replex Facility. Clawson also reported that certificates of deposit have been transferred from the LeRoy Busey Bank to the LeRoy Flanagan State Bank. The difference in rates being 2.25% at Busey Bank and 2.61% at Flanagan State Bank will result in a profit increase of \$1,000 over a sixty -day period.

Jeff Clawson reported that he will be contacting Jeff Ellis and Associates for information concerning a lifeguard training program. More information will be presented at a future meeting.

Jeff Clawson will be drafting contract agreements for potential investors for the Annex to the Replex Facility.

The next official walk through and business RCA meeting will take place at the construction site on Wednesday, October 22, 2008, at 7:00 p.m.

Motion was made by Shirley Chancellor, second by Justin Marcum, to adjourn the meeting. Motion carried 5-0. The meeting adjourned at 7:56 p.m.

Respectfully submitted,
Tom Morse