

**RECREATION CENTER AUTHORITY BOARD**  
**Minutes – February 13, 2008**

The meeting was called to order by Theresa Bailey at 7:02 p.m. All members were present.

Motion was made by Justin Marcum, second by Shirley Chancellor, to approve and waive the reading of the minutes from the January 9th meeting. Motion carried 5-0.

Brian Zeleznik and Sally Enrietto discussed ideas on possible use of the recreational facility by the LeRoy School District relating to athletic teams, physical education classes, special events, and faculty/staff. Zeleznik will present a more detailed report concerning school use and compensation at a future meeting.

Project Manager, David Jenkins, discussed changes in the final contract which should be received on Thursday, February 14th. The contract will be sent to the Illinois Department of Public Health on Monday, February 18<sup>th</sup>. The tentative ground breaking date for the recreational facility is March 1.

Frank Lunn reported that he is in the process of lining up non-traditional media for sponsorship of the recreational facility. Fundraising efforts will increase after construction of the facility begins.

Jody Wood reported to the board that the Replex website is up and running. A narrative concerning the project along with photographs will be included in the near future. Additional information will be posted as it becomes available.

Motion was made by Shirley Chancellor, second by T.A. Whitsitt to pay the invoice to the Farnsworth Group in the amount of \$27,063.43 for services rendered. Motion carried 5-0.

The next meeting will take place on Wednesday, March 12th, 2008, at 7:00 p.m.

Motion was made by Justin Marcum, second by Shirley Chancellor, to adjourn the meeting. Motion carried 5-0. Meeting adjourned at 9:07 p.m.

Respectfully submitted,

Tom Morse