

RECREATION CENTER AUTHORITY BOARD
Minutes – February 25, 2009

The meeting was called to order by Theresa Bailey at 7:03 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 February 11 meeting. Motion carried 5-0.

Project Manager, David Jenkins, reported that the interior of the recreational facility, including the gym and locker rooms, should be completed by April 3. The indoor pool should be completed by May 1. Jeff Clawson added that he is currently negotiating with the P.J. Hoerr for a May 15 project completion date.

Jeff Clawson reported that \$1,300.00 has been paid for three individuals to attend the Ellis and Associates lifeguard training which will take place March 13-15. The three participants who complete the training will be certified to train all lifeguards hired for the recreational facility. Replex lifeguard training should take place after May 1 upon completion of the indoor pool.

Jeff Clawson reported that he has contacted the Pepsi and Coca Cola Companies concerning refreshment vending at the recreational facility. Clawson will present proposals from each company at the next meeting.

Jeff Clawson presented RCA board members with a draft of Swimming Pool Rules and Regulations to be considered for use at the Replex facility. The board will review these rules and make recommendations at the next meeting.

Jeff Clawson requested that a second computer for the Replex facility be purchased. Motion was made by Justin Marcum, second by T.A. Whitsitt, to purchase a second computer at a cost not to exceed \$1,500.00. Motion carried 5-0.

Jeff Clawson presented information concerning concession equipment from Gold Metal Products. The equipment included a three bowl frozen slush machine, a popcorn popper machine, a warming cabinet for nachos and pretzels, and a small cheese cup warmer. Motion was made by T.A. Whitsitt, second by Shirley Chancellor, to purchase the concession equipment from Gold Metal Products at a cost of \$4,417.87. Motion carried 5-0.

Jeff Clawson will advertise for the Replex position of assistant to the director in the LeRoy Journal newspaper, local television channel 13, on the internet and in various park district recreation publications. The board will hire a person to fill this position at the April 22 meeting.

Jeff Clawson informed the board that the fitness equipment for the Replex facility was ordered on February 16 and a deposit of \$6,000.00 was paid to Direct Fitness Solutions, LLC. The equipment should arrive in the first week of May.

Jeff Clawson presented information concerning lifeguard and pool equipment from the Lifeguard Store, Inc., Normal, Illinois. Motion was made by Shirley Chancellor, second by Justin Marcum, to purchase the equipment at a cost of \$9,227.70. Motion carried 5-0.

Jeff Clawson requested that an application for a swimming pool permit be submitted to the Illinois Department of Public Health. Motion was made by T.A. Whitsitt, second by Shirley Chancellor, for Jeff Clawson to submit an application for a swimming pool facility license to the Illinois Department of Public Health. Motion carried 5-0.

Motion was made by Shirley Chancellor, second by Theresa Bailey, to hire Ethan Bruning, Tyler Bruning, Haley Mitchell, Zach Morrison and Leigh Walls for lifeguard positions at the Replex facility. Motion carried 5-0.

Motion was made by Justin Marcum, second by Shirley Chancellor, to hire Lesley Borngasser, Kirsten Clawson, Drew Kline, Trent Moberly, Jennifer Schoenwetter, Ashley Segerstrom and Emily Whitsitt for positions in the concession area. Motion carried 4-0. T.A. Whitsitt abstained from voting.

Jeff Clawson will investigate and present information concerning towel and mat service at the next meeting. This service would include cleaning the locker rooms including showers, walls, lockers and floors. The company would provide the chemicals for the cleaning and then vacuum the residue from the area after cleaning completion.

The next meeting will take place Wednesday, March 11, 2009, at 7:00 p.m.

Motion was made by Justin Marcum, second by Shirley Chancellor, to adjourn the meeting. Motion carried 5-0. The meeting adjourned at 9:02 p.m.

Respectfully submitted,
Tom Morse