

Mt. Hope-Funks Grove Park District
Board Meeting Minutes
Monday, September 14th, 2020 6:00PM

Members present: Jenny Denham, Carly Schultz, Linda Hawker, Grace Nichols
Others present: Stacey Reinhardt

Meeting called to order 6:00 p.m.

Public Comment

None

Minutes

Minutes were reviewed and approved. Moved to accept by Member Schultz. Second by Member Hawker. Motion passed.

Financial Reports

Financial reports were reviewed and approved. Moved to accept by Member Hawker. Second by Member Schultz. Motion passed.

Director's Report

Nothing to Report

Maintenance Agreement with XCell

Director Reinhardt shared a proposal with the board to have XCell do regular maintenance of the boilers once a year instead of twice. The fee would change from \$700 twice a year to \$987 once a year. Jay has learned how to maintain the boilers enough that once a year maintenance should suffice. Director Reinhardt also explained the problems the computer program that controls the temperatures in each room has been having. After several service calls, Director Reinhardt and XCell discussed taking rooms 110, 111, and 114 off of the computer program and adding a thermostat in each room to control the temperatures. The cost is \$1,688.00. The board approves both proposals. Moved to accept by Member Nichols. Second by Member Schultz. Motion passed.

Floor Cleaning Tools

Director Reinhardt discussed the purchased of a push behind floor scrubber for use in the gym, hallway, and rooms that have the vinyl flooring. The machine would clean much better than a mop and bucket and cause less water to gather beneath the floor boards of the gym. The board decided to purchase an automatic push behind floor scrubber for \$2,879.74. Moved to accept by Member Hawker. Second by Member Schultz. Motion passed.

Gazebo/Canopy for Baby Swings

Director Reinhardt gave the board 2 hard top gazebos to study. The gazebo would be build over the baby swings to allow shade for the babies that are in the swings and ensure the plastic of the swings doesn't get too hot. The board chose one of the gazebos for \$1,199. Moved to accept by Member Schultz. Second by Member Nichols. Motion passed.

Physical Therapy Table for Fitness Center

Director Reinhardt shared 3 different physical therapy tables with the board after requests from fitness center members to have a table they could use to do exercises on that would normally be done on the floor. The board reviewed each table and chose to purchase a table from Tiger Medical for \$370. Moved to accept by Member Hawker. Second by Member Schultz. Motion passed.

Halloween and Remaining Events

The board discussed Halloween and what we should do since we cannot have the usual Halloween party due to COVID-19 restrictions. The board decided to set up inflatable decorations and a table outside of the front doors and hand out pre-bagged candy to trick or treaters. No other events will be held in 2020.

Old/New Business

-Director Reinhardt gave each board member a candidate elect packet. Each board member must have their paperwork completed and turned in to McLean County Clerk by Dec. 21st to run in the April 6th, 2021 election.

-Director Reinhardt will gather quotes to purchase a portable lift to transfer the new floor cleaner from upstairs to the gym. This will also help Jay with numerous tasks in the building that are higher up.

Meeting adjourned at 6:24pm