

Emporia Recreation Commission

Agenda

Regular Board Meeting
Monday, June 20, 2022
Lee Beran Recreation Center
5:30 p.m.

I. Call Meeting To Order

- Time Meeting Began _____
- Roll Call

Jeremy Dorsey _____, Danny Giefer _____, Dave Harding _____, Mike Helbert _____,
Ryan Karjala _____, Rob Scheib _____

II. Consent Agenda *(Motion Required)*

The items listed on the Consent Agenda are considered to be routine business items. Approval of the items may be made by a single motion, second, and majority vote with no separate discussion of any item listed. Should a member of the Board desire to discuss any item at his/her request, the item will be removed from the Consent Agenda and shall be considered separately.

- A. Approval of Minutes of Board Meeting Dated:
 - Regular Meeting - May 16, 2022
- B. Approval of Financial Statements
 - Approval of Treasurer's Report
 - Approval of Bills #22891 to #22917
- C. Pre-Approval of Part-Time Personnel Checks
 - July 1, 2022
 - July 15, 2022

Motion: _____ Seconded: _____ VOTE: _____

III. Public Comment

Public comments on recreation commission issues are welcome by residents of USD #253, but are limited to 3 minutes (to be timed by the Board Clerk) and may not include reference to names of specific people and/or personnel to protect the privacy interests of the individual(s). The board will not engage in discussion at this time except to gain clarification.

- A. No Items

IV. Leadership Team Updates

- A. Sports Supervisor Report - *Rick Cunningham*
- B. Aquatic Supervisor Report - *Jennifer Wegener*

V. Director's Items

- A. Discuss Proposal From IT Solutions for Staff Networking and Document Storage
- B. Board Elections Coming Up in July's Meeting
- C. Review Current Budget Estimates for FY2022/2023
- D. Discuss 5 Year Capital Improvement Outline

VI. New Business (*Motion Required*)

- A. Approve Project Estimate for Kansas Security, LLC to Install Key Fob Locks in the Hallway Doors at the Recreation Center

Motion: _____ *Seconded:* _____ *VOTE:* _____

- B. Approve Notification to the County Clerk to Exceed Revenue Neutral Rate

Motion: _____ *Seconded:* _____ *VOTE:* _____

VII. Old Business

- A. No Items

VIII. Executive Session

- A. Non-Elected Personnel

IX. Future Agenda Items/Meeting Dates

- A. Next Regular Board Meeting, July 18 @ 5:30 pm
- B. ERC Board Elections

X. Adjournment (*Motion Required*)

Motion: _____ *Seconded:* _____ *VOTE:* _____