

Greater Toledo Pool Recreation District
Board of Directors
Meeting Minutes
August 3, 2020

Directors present: Melinda Baxter, Kay Chambers, Rachael Wallace, Peter Vince

Directors absent: Roy Kinion

Staff present: Paul Steenkolk

Visitors present:

1. **Call to Order:** The meeting was called to order at approximately 6:00 by Peter Vince. A quorum was established.
2. **CONSENT CALENDAR:**
 - A. It was moved and seconded (KChambers/MBaxter) that the Minutes of the July 20th meeting be approved. Motion passed unanimously.
3. **UNFINISHED BUSINESS/INFORMATION**
 - A. Financial Report The Balance Sheet for the new fiscal year was reviewed. Pool's bank account and LGIP total \$832,798.00. The LGIP interest rate has dropped to 1.21% for the month of July and will drop to 1% for the month of August. The budget was also reviewed and there was a comparison done between this year's monthly revenue and last year's monthly revenue. Both years were comparable.
 - B. Policy and Procedure Mindy had a discussion with SDAO and they be releasing a personnel policy template in early September. The District will use this template to create a new personnel policy for the pool.
4. **REPORTS AND COMMENTS**

District Manager

 - A. Construction – Still waiting on the coordination of the plumber and the concrete contractor. Official job estimates from both vendors are still pending. Construction on the office in the pool scheduled to begin next week and should take 2-3 days to complete.
5. **Visitors Comments** – None
6. **Board Comments** – None
7. **Adjourn:** Meeting adjourned at 6:53 p.m.

Respectfully submitted,
Paul Steenkolk, District Manager