## October 12, 2021

The Lyons Recreation Commission Board of Commissioners will meet on Tuesday, October 12th at 12:00 noon. The meeting shall take place at the Lyons Recreation Commission, 1201 S. St. John in Lyons.

**AGENDA:**

1. Call to Order –
2. Additions to Agenda –
3. Approval of Agenda
4. Approval of Minutes
5. Financial Report
6. Reports
	1. Senior Center Report –
	2. Upcoming Events –
	3. Iron Works Update –
	4. Golf Course Update –
7. Business Items
	1. New Facility Update – (Informative)
		1. Battershell Project
		2. Golf Course Project
	2. Dan Wiens Update – (Informative)
	3. Board Concerns-
	4. Date of Next Meeting- November 9, 2021
	5. Meeting Adjourn-

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**MINUTES OF MEETING HELD – September 14, 2021**

(12:07) Kyle Johnson, Board President, called the meeting to order with the following members present:

 Audrey Edwards

 Katie Herrman

II. Additions to Agenda: No Additions

III. Approval of Agenda: MOTION: Audrey Edwards, second Katie Herrman unanimously approved the Approval of the Agenda

III. Approval of Minutes: MOTION: Kyle Johnson, second Katie Herrman unanimously approved the Approval of the Minutes from the previous meeting.

IV. Approval of Financial Report: MOTION: Katie Herrman, second Audrey Edwards unanimously approved the financials.

**REPORTS:**

1. Senior Center Report: The numbers for August were 25 unduplicated and 304 duplicated and there were 50 volunteer hours. They had bingo and coffees with one eat out this month. There have been some positive cases of COVID in Park Place, therefore not much has been happening at the senior center.
2. Upcoming Events: Clint Bieberle presented: That the Lyons Recreation Commission will have Nerf Wars for students in 1st through 5th grade on October 15, November 1, January 17 and February 21. Parents night out – October 29. Women’s Volleyball League will start on September 27 and we have 7 teams in the league. Open Gym Wednesdays will start on October 6th and run through February 23, 2022. The Par 3 Golf Tournament will be on October 16 and the Oktober Fun Run to the Brew will be held on October 15. Kids Day Out will be held on December 20 and the Holiday Hustle will take place on December 4. The LRC is also thinking of having a Recreation Night, Dodge Ball tournament and Corn Hole Winter League coming after the first of the year.
3. Iron Works Update: The fitness center has 151 current members. New elepticals came in and are working good.
4. Golf Course Update: Clint Bieberle mentioned that the grass seed got planted and is getting watered and the two day golf tournament is coming up on September 25, 26 and we have 31 teams registered right now.

**BUSINESS ITEMS:**

 A. Bills

 i. City of Lyons $3,684.63 – (Action) – Clint Bieberle mentioned that over $900 was because of the

 water leak and he has not heard back from Chad Buckley about if there will be reimbursement for that.

 Katie Herrman moved to pay the City Bill and Audrey Edwards seconded the motion. Motion passed.

 B. New Facility Update – (Informative) – YES (Yoder Engineered Structures) gave the LRC a quote for a 200 foot long building that will contain a 40 x 40 Club House and a 40 x 60 Shop with the rest of the building used for cart storage. The quote was $188,007.00 for all items listed on the Proposal Document. Clint

 Bieberle talked to our attorney to find out what kind of permit the Recreation Commission would need to

 build this building. The city has not got back with our attorney, so it was suggested by our board to have

Clint just go to the city to see if we can get a regular building permit to build the new facility.

C. Board Concerns – None

 D. Date of Next Meeting – October 12, 2021

 E. Meeting Adjourn: MOTION: Audrey Edwards and Katie Herrman seconded unanimously approve to

 adjourn meeting.

These minutes were prepared by the Assistant Recreation/Fitness Director and stand to be approved by the Chairman upon consent from the Board of Commissioners at the next meeting

ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_