Sylvania Area Joint Recreation District Board of Trustees Minutes of the Regular Session May 27, 2025 7:30 a.m.

Board Present: Kevin Danzeisen, Greg Feller, Susie Felver, Dave France, George Hilfinger, Jamie Keblesh, Brian Kezur, Shawn Murphy, Casey Nowicki

Absent: Ryan Hacker, Rich MacMillan, Dave Simko

Others Present: John Plock, Mike McMahon, Tom Cline

The meeting was called to order at 7:31 a.m. The chairman requested additional items for the agenda; hearing none, the meeting proceeded.

The chairman presented the minutes of the April 22, 2025 regular meeting for approval. Ms. Keblesh moved, Mr. Hilfinger seconded, to approve the minutes of the April 22, 2025 regular meeting as presented. The vote being: Kevin Danzeisen, Greg Feller, Susie Felver, Dave France, George Hilfinger, Jamie Keblesh, Brian Kezur, Shawn Murphy, Casey Nowicki (9) ayes; (0) nays. The motion passed.

There were no visitors in attendance for this meeting.

The chairman presented the April 2025 financial report for approval. Mr. Murphy moved, Mr. Hilfinger seconded, to approve the April 2025 financial report as presented. The vote being: Greg Feller, Susie Felver, Dave France, George Hilfinger, Jamie Keblesh, Brian Kezur, Shawn Murphy, Casey Nowicki, Kevin Danzeisen (9) ayes; (0) nays. The motion passed.

The chairman presented the purchase order schedule for approval. Mr. Feller moved, Mr. Nowicki seconded, to approve the purchase order schedule as presented. The vote being: Susie Felver, Dave France, George Hilfinger, Jamie Keblesh, Brian Kezur, Shawn Murphy, Casey Nowicki, Kevin Danzeisen, Greg Feller (9) ayes; (0) nays. The motion passed.

Mike McMahon presented the Sylvania Recreation Corp. financial report for April. Following the financial report, Mr. McMahon provided information on other matters. A grand opening for the renovated Plummer Pool has been scheduled, the first national act at Centennial Terrace went well, bus service for the Memorial Day soccer tournament at SPP was a problem in that the bus company was not probably licensed to operate; so, a replacement bus service had to be hired, and plaintiffs in the pickleball lawsuit have been granted an extension in the case. Mr. Murphy inquired as to the status of the account receivable for the Pacesetter Soccer Club and Mr. McMahon replied that with a recent payment the club was current.

Tom Cline presented the Tam O'Shanter, Inc. financial report for April. Following the financial report, Tom related that camp activity is going well and plans are being made for a July tournament.

Mr. Feller presented the capital improvement committee report and advised that previously approved projects were either complete or in process.

Casey Nowicki presented the finance and audit committee report. Casey advised that the PACE loan application was still being worked on with the required energy audit taking place. The committee is recommending that SAJRD move forward with issuing tax anticipation notes in early 2026 in order to finance larger capital projects next year. Finally, proposals are being solicited for architectural and engineering services for upcoming capital improvements.

Mr. Kezur presented the chairman's report and informed the board members that he along with Messrs. Feller and McMahon have discussed the use of third parties, by architectural and engineering firms, submitting proposals to the District.

The roundtable took place during which Mr. Nowicki noted the improvements made to Plummer Pool. Mr. Kezur mentioned the new location for this year's art festival sponsored by the Sylvania Arts group. The festival will be a two-day event held at Olander Park.

There being no further business to conduct, Ms. Felver moved, Mr. Feller seconded, to adjourn the meeting. All present voting (9) ayes; (0) nays, the motion passed, and the meeting was adjourned at 8:07 a.m.

Respectfully submitted,

John Plock Recording Secretary