

Sylvania Area Joint Recreation District
Board of Trustees
Minutes of the Regular Session
May 26, 2026 7:30 a.m.

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

Absent: George Hilfinger, Rich MacMillan, Dave Simko

Others Present: John Plock, Mike McMahon, Mike Mankowski

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 28, 2026 regular meeting for approval. Mr. Feller moved, Ms. Felver seconded, to approve the minutes of the April 28, 2026 regular meeting as presented. The vote being: Kevin Danzeisen, Greg Feller, Susie Felver, Katie Fields, Dave France, 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 2026 financial report for approval. Mr. Danzeisen moved, Ms. Keblesh seconded, to approve the April 2026 financial report as presented. The vote being: Greg Feller, Susie Felver, Katie Fields, Dave France, 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. Murphy moved, Mr. Nowicki seconded, to approve the purchase order schedule as presented. The vote being: Susie Felver, Katie Fields, Dave France, 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.

Casey Nowicki presented the April financial report for TOS Sports, Inc. Casey also noted the reorganization which began on May 1st, whereby Mike Mankowski will assume the duties of general manager and Tom Cline will undertake financial responsibilities.

Mr. Mankowski proceeded to report on operations and programs for TOS. A new instructor has been hired for skating programs, the MidAm USA hockey camp will be starting shortly, interest in girls ice hockey continues to grow, and roller blading at the Ottawa Park rink is underway. Mr. Murphy inquired if there was any effort for TOS and SRC to utilize compatible computer software programs for various applications. Messrs. Mankowski and McMahon responded.

Casey Nowicki presented the finance and audit committee report. Casey advised that most of the committee's agenda had been covered earlier in this meeting.

Greg Feller, chairman of the capital improvement committee, reported on the bid opening for the Centennial project; there were four qualified bids received. After SRC staff review and concurring recommendation by The Collaborative + Acock, project consultants, the lowest and best bid was submitted by Midwest Construction Inc. at \$2,128,600. Mr. Feller moved, Ms. Fields seconded, to adopt RESOLUTION 4-2026 AUTHORIZATION FOR BOARD'S ACCEPTANCE AND APPROVAL TO EXECUTE A CONTRACT WITH "MIDWEST CONTRACTING INC." CONSTRUCTION COMPANY FOR THE REMOVAL OF THE "OLD CONCESSION STAND" AND THE "QUARRY BATH HOUSE" AND CONSTRUCTION OF NEW BUILDINGS AT THE PROPERTY KNOWN AS CENTENNIAL TERRACE. The vote being: Katie Fields, Dave France, Jamie Keblesh, Brian Kezur, Shawn Murphy, Casey Nowicki, Kevin Danzeisen, Greg Feller, Susie Felver (9) ayes; (0) nays. The motion passed.

Mr. Kezur presented the chairman's report and provided an update on board member Rich MacMillan. Mr. MacMillan expects to return to his position for committee and board meetings.

The roundtable took place during which Mr. Feller discussed the failed school levy which appeared on the May primary ballot. Greg informed the trustees that the Sylvania school board will analyze the results of the proposed operating levy and determine the best course of action to maintain the high standard of the school system.

There being no further business to conduct, Mr. Nowicki moved, Mr. Danzeisen seconded, to adjourn the meeting. All present voting (9) ayes; (0) nays, the motion passed, and the meeting was adjourned at 8:05 a.m.

Respectfully submitted,
John Plock, Recording Secretary