**MINUTES**

Willow Creek Park District

**Regular Board Meeting**

May 28, 2025 - Innovation Hub – 5:30 pm

Meeting ID: 714 554 2843

Passcode: 1887

**Present/Introductions:** Joe Armato, Kayla Haguewood, Julie Baker, Katie Murray, Donald Matthews

**Call meeting to order:** The meeting was called to order at 5:45pm by Joe Armato.

**Minutes: April Regular Board Meeting Minutes**: The board reviewed the minutes as presented. Kayla moved to approve the minutes, Meghan seconded the motion, all in favor, motion carried.

**Financial Report:** Katie asked the board if they had any questions about the current financials. Katie relayed that the park district will begin to see the usual uptick in revenues with the start of the pool and rv park season, along with increase in payroll and maintenance expenses as expected.

**Staff Reports:** Katie relayed to the board that Irelynn Kollman is doing a great job getting the pool ready for the 2025 season and expects a smooth season with her leadership.

**Old Business:**

**New Business:**

**City Contract Approval for 2025-28:** The board reviewed the new contract with a $5,000 increase per year and a clause including ability to negotiate rate each year. Kayla moves to approve the contract, Julie seconded the motion, all in favor, motion carried.

**Authorization to Invest Funds:** Joe read aloud the authorization to invest funds of the Willow Creek Park District in Morrow County’s Local Government Investment Pool for the fiscal year of 2025-2026, so ordered on this day, May 28. 2025. All board members were in favor and signed the order, a copy to be given to the county treasurer and held at the Willow Creek Park District office.

**Therapy Pool Discussion**: The board discussed different options for the therapy pool situation. The pool door lock is still having issues and needs replacement. Donald suggested the park district put a system on the main pool doors to avoid the humidity issue. The board agreed to move forward with this suggestion. Meghan also suggested that the pool get new speakers, router, and booster to help with wifi.

**Adjourn:** The meeting was adjourned at 6:14pm by Joe Armato.

**Next Meeting: June 18, 2025**