

**Village of Annawan
Special Board Meeting
December 29, 2015**

Attendance

Mayor Smith called the meeting to order with Ashley, Miller, and Heitzler present.

Reason for Meeting

The purpose of the meeting was to discuss and take possible action on the purchase of fitness equipment from Top Tier Fitness, a possibility that had been passed by in December due to lack of donations. Much of that equipment has been sold by Top Tier but there are 11 pieces of equipment available with a response time of December 31st at a total cost of \$17,200. This won't fill the room, but it will be a start. If a purchase is made then a commitment is also being made to finish the room...carpet, keys, etc.

Concerns

Who will move the equipment from Kewanee to Annawan? Answer-village employees.

When does the equipment need to be moved? Answer-Top Tier Fitness has been sold and they need to clear out the building immediately.

What about the money the CC account owes the General account? Answer-nothing will happen at this point. The "loan" from the general account was made due to the fact that the CC needed money to pay bills. The money is still needed.

What type of donations have been received? Answer-To date \$13,200 has been donated by doctors (Annawan graduates), specifically for equipping the fitness center. \$4000 of general donations would be added to the money from doctors for this purchase.

What about getting the room ready before equipment is purchased? Answer-This is top quality equipment being sold at a very reasonable price, the opportunity may not lend itself again, and there is room now for the equipment while decisions are being made about the flooring, etc.

What type of flooring is best? Answer-no decision has been made. Board members may attend the CC committee meetings. The committee will give their final decision for board approval. Discussion centered on anti-bacterial carpet squares; rubber floor; having mats available; cost of flooring; suggestions of getting bids from other sources (To Mayor Smith's knowledge we may have already paid Chicago Street for the installation of whatever is decided upon); members providing their own mats; Rubber may only be needed if the room has free weights which is not in the plan.

Motion Made

Miller, seconded by Heitzler, made a motion to purchase 11 pieces of equipment from Top Tier Fitness in Kewanee, for a purchase price of \$17,200. Motion carried.

Future Plans for the Fitness Center

Type of flooring

Key badge design

Do rental rates need to be changed (Current rates decided on: \$100 per year, single; \$150 per year, family; \$10 per month/single; \$15 per month/family)

What constitutes a "family"?

Liability-do members need a training experience prior to using the facility

And many other plans

Adjournment

There being no further business, Heitzler, seconded by Miller, made a motion to adjourn. Motion carried.

Julie DeSplinter
Village Clerk