

Minutes from Vermilion County Metropolitan Exposition Auditorium and Office Building Authority Board
of Directors Meeting Tuesday, July 28, 2020.

Call to order at 4:30 pm by Chair John Spezia

Pledge of Allegiance

Roll Call was taken: Present were Tara Auter, Scott Dowers, Gil Saikley, John Spezia, Catlin Crozier, Dean Shore, Bob Iverson, Ken Salomon, Maruti Seth, William Townsley (Board Attorney)

Others present: Joe Dunagan, MaryEllen Baer, Steve McBee

Guests Recognized: Teri Gaffney, Bill Pickett, Greg Green, Ross Brown and Diane Short.

Approval of June 23, 2020 meeting minutes: Motion to approve Scott Dowers, second Dean Shore. Vote taken and passed unanimously with board members present.

Chair John Spezia presented Greg Green with a plaque thanking him for his many years of service on the board.

Public comments: None

Finance Committee Report: Dean Shore discussed proposed fiscal year 2021 budget.

Motion made by Dean Shore to approve finance committee report and 2021 budget with change on Hotel/Motel receiving, second by Maruti Seth. Vote taken and unanimously approved by board members present.

Buildings/Grounds/Security/Concessions Committee Report: Maruti Seth

Motion to accept Buildings/Grounds/Security/Concessions Report made by Maruti Seth, second Dean shore. Vote taken and passed unanimously with board members present.

Marketing Committee Report: Bob Iverson

Motion to accept marketing committee report Bob Iverson, second Catlin Crozier. Vote taken and passed unanimously with board members present.

Executive Sessions was not called.

Old Business:

Henton Sports (Dust Bowl) Paid in full as reported by Joe Dunagan (GM)

Ice System Work progressing as planned as reported by Steve McBee (Assistant Operations Mgr.)

New Business:

Robert's Rules of Order were handed out to board members.

Attempting to get Arena money back for the bull riding event as reported by Joe Dunagan (GM)

Waiting on a response from B32 regarding a future payment schedule reported by Joe Dunagan (GM)

Iroquois Federal Bank has been asked to make a presentation at the next finance committee meeting regarding a loan and providing banking services as reported by Joe Dunagan (GM)

State liquor commission has been contacted regarding social security numbers and dates of birth. As long as we have the same people listed with the Department of Revenue that we have listed with the liquor commission we are in good standing as reported by Joe Dunagan (GM). Mr. Dunagan recommended we list the chair, vice -chair and GM on both items. It was decided a vote was not necessary. Mr. Dunagan's recommendation was accepted.

Discussion to appoint Paulina Padjen as Human Resources Director (hourly, PRN) with referral back to finance committee to determine the number of hours for the position. Motion to approve Maruti Seth, second Catlin Crozier. Vote taken and passed unanimously with board members present.

Discussion to appoint Teri Gaffney as Board Secretary (hourly, PRN) to take the minutes at Board Meetings, Finance committee meetings and Events committee meetings. Motion to approve by Catlin Crozier, second by Bob Iverson. Vote taken and passed unanimously with board members present.

Discussion around board member attendance at board meetings and committee meetings was introduced. Motion to make an ad hoc committee to go over the attendance policy for board members was made by Dean Shore, second by Ken Salomon. Vote taken and passed unanimously with board members present.

Discussion Took place regarding the development of a Board or Arena Mission Statement and philosophy. Motion to form an ad hoc committee about this issue was made by Scott Dowers and second by Maruti Seth. Vote taken and passed unanimously with board members present.

Discussion took place regarding the advertising rates for Danville Dashers as reported by the marketing committee Chair Bob Iverson. Motion was introduced by Bob Iverson to approve the advertising rates for the Dashers as reported by the marketing committee, second by Dean Shore. Vote taken and passed unanimously with board members present.

Discussion took place regarding the implementation of background checks for current and potential new employees as reported by Bob Iverson, Chair of the marketing committee. Motion was by Bob Iverson to approve the implementation of background checks as submitted by the marketing committee, second by Dean Shore. Vote taken and passed unanimously with board members present.

Discussion took place regarding the rental fee for Danville Youth Hockey and Champaign Urbana Youth Hockey. The rate discussed was \$175 per hour for DYH and \$225 per hour for CUYH as reported by Bob Iverson from the marketing committee meeting. Motion to approve the rates was made by Bob Iverson, second by Catlin Crozier. Vote taken and passed unanimously with board members present.

Discussion took place surrounding the Fiscal year in the by-laws, committee changes and committee meeting dates and times changes. Motion was made by Tara Auter to table the discussion, second by Scott Dowers. Vote was taken and passed unanimously with board members present.

Motion to adjourn was made by Dean Shore and second my Catlin Crozier. Vote was taken and passed unanimously with board members present.