

Tri-Township Park District



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TRI-TOWNSHIP PARK DISTRICT
Park Board Meeting
Tri-Township Park District Community Center
410 Wickliffe
Troy, Illinois
February 13, 2008 – 7 pm.

Meeting was called to order at 7:00 p.m.

The Pledge of Allegiance was recited.

Commissioners present: Wayne Brendel, Jim Derby, Tim Greenfield, Mary Kmetz, John Owens, and Kevin Woodring.

Not present: Norm Beck

Motion: To approve the minutes from January 9, 2008 meeting. Brendel/Woodring
5 Ayes, 1 abstain

Communication – Letter from Grace Cottingham requesting donation of free rental for Jarvis Senior Trivia Night.

People requesting to be on the Agenda - None

TBSL – No one was present except Jim Derby. He gave update on TBSL. Minutes from the previous board meeting were furnished to Park Board.

Motion: To ban usage of concession area as rental at all times. Concession area is only available to TBSL Pavilion #14 would be available for rental during the TBSL season after 6 pm on Sat. and before 5 pm on weekdays. Brendel/Kmetz

5 Ayes 0 Nays

TBSL will give up their coolers and purchase new ones for their use.

TSC – Bob Magrath, Treasurer for the TSC attended the meeting. He brought a financial statement and presented it to the Park Board. (See attached)

TSC will keep their coolers

President Greenfield gave a brief summary on the following projects:

1. The Jan 24-26, 2008 IAPD convention in Chicago. Tim Greenfield, Kevin Woodring, and Dale Myers attended the conference. Much useful information was gleaned from the sessions.
2. Current grant projects were reviewed. The OSLAND Grant application was postponed until the 2009 year due to time constraints. The Pep Grant and Madison County Grants were submitted in timely manner.
3. The 24 Hour Surveillance Towers project is progressing but bid package has not been written.
4. The Art under the Stars series will be supported by the Park District.

Motion: To prepay the movie rental screen of \$1,250 in order to obtain a larger screen for the same price of previously rented screen for small price. Brendel/Woodring - 5 Ayes 0 Nays

Motion: To authorize the payment of \$650 to the Cahokia Songwriters Association for the performances of Artists at the gazebo on Monday nights during the summer. Brendel/Kmetz – 5 Ayes 0 Nays

5. Discussion was held on the acceptance of Resolution 2008-2 changing the length of the terms for future elected Park Commissioners from 6 years to 4 year.

Motion: To adopt Resolution 2008-2 establishing the length of an elected Park Board Commissioner

from 6 years to 4 years. Brendel/Kmetz – 5 Ayes 0 Nays

6. Motion: To purchase table for 8 at the Chamber of Commerce Mardi Gras fundraiser for \$350.
Brendel/Kmetz – 5 Ayes 0 Nays

Vice-President Wayne Brendel held a discussion for the following projects:

1. The purchase of stackable washer/dryer for the furnace room of the Community Center. He will present prices at the next board meeting.
2. Dale Myers will contact stove repair person to access gas stove at the Community Building. There is a gas odor coming from stove,
3. There was a discussion on the Jarvis Senior Citizen trivia night fundraiser on Feb 16.

Motion to purchase table for 6 at Jarvis Senior Citizen trivia night fundraiser for \$60 and donate 2 gift certificates for rental of the upper and lower levels for the Community Center. Woodring/Kmetz
5 Ayes 0 Nays

4. There was discussion on honorary street for Owen Brendel. The street would be Wickliffe as it enters the Park on the East and continues to Pavilion #14. Wayne Brendel will check with the City of Troy for Ordinance language to establish this honorary street and he will get prices for plaque..

Secretary/ Treasurer Mary Kmetz presented:

1. Treasurer's report and balance sheet. were presented.

Motion: To accept Treasurer's report as presented. Woodring/Brendel
5 Ayes and 0 Nays

2. Bills were presented for payment for January 2008

Motion: To approved bills for January 2008. Brendel/Woodring
5 Ayes and 0 Nays

3. Tentative budget for 2008/2009 will be presented at March 2008 meeting.
4. Discussion was held on Credit card procession through Illinois Funds. Discussion will be revisited at March meeting.
5. Ordinance for reimbursement procedure was discussed.

Motion: To accept Ordinance 2008-1 for establishing the reimbursement for expenses incurred for Park business. Brendel/Owens 5 Ayes 0 Nays

Kevin Woodring discussed:

1. The meeting with Jack Quigley was discussed and further discussion will follow as to the establishment of a shelter or a cooling/warming center.
2. Purchase of a new generator for the Community Center was discussed. Issue will be addressed in 2008-2009 budget.
3. CPR-First Aid Training was updated and W. S. Meyers will be notified that the Park District has started the In district training.

Grounds and beautification was updated and President Greenfield indicated that he is working on a bid package Lake project will be addressed in 2008-2009 budget. President Greenfield indicated that approximately 50,000 cubic yard of dirt would be removed from lake bed. 1 cubic yard of dirt is equal to 1 ton. A special meeting will be called for the lake project.

John Owens gave an update on the following projects:

1. The bids were opened for the restrooms. Attached is a recap of the bids. Review and awarding of the winning bid is subject to receipt of the PEP Grant. No award has been made at this time.
2. At present, the Community Center, Park Office, and Maintenance Buildings re-keying project is done. No new buildings have been started.
3. The new dump truck has been received and added to the insurance.
4. The purchase of Chevy 2004 Truck from Jason Albert is complete.

Motion: To accept Resolution 2008-3 for the purchase of 2004 Chevy Truck from Jason Albert and use trade in the 1999 Ford Truck for the purchase price of \$10,500. Owens/Derby
5 Ayes 0 Nays

As no citizens requested to be on the agenda, the meeting was adjourned.

Submitted by
Fran Colter