

Tri-Township Park District



Tri-Township Park District ♦ 409 Collinsville Road ♦ Troy, Illinois 62294
Phone 618-667-6887 ♦ Fax 618-667-7355

TRI-TOWNSHIP PARK DISTRICT
Park Board Meeting
Tri-Township Park District Community Center
410 Wickliffe
Troy, Illinois
March 12, 2008 – 7 pm.

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

The Pledge of Allegiance was recited.

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

Motion: To approve the minutes from March 12, 2008 meeting. Derby/Kmetz
5 Ayes, 1 abstain

Communication – None

People requesting to be on the Agenda – Jeff Weinacht – Boot Camp

Jeff Weinacht gave a brief history on his company – Pure Home Fitness. He outlined his program offerings and asked to operate his “Boot Camp”. After much discussion of needs, location, potential customers, the Park Board agreed to allow Jeff Weinacht to operate his “Boot Camp” in the Park for a fee of \$75 for a 4 month period from March 13 through July 13, 2008. He will operate Tues. Thur. evenings from 6-7 Sat. AM. His clients will be adults over 18. He will provide the Park with a current certificate of insurance with a minimum limit of \$1,000,000 in liability coverage naming Tri-Township Park, it’s elected officials, and employees as insured. The fee or permit to operate will be revisited in July.

No one from TBSL was present so Jim Derby gave a brief update. TBSL is requesting a new backstop for field #1 so the field can be utilized for softball. The Board will take this under advisement.

3 Coolers were given up by the TBSL and 1 by Park office. Pepsi came and took their coolers.

TSC, Bob Magrath gave a financial statement of the TSC. It was very detailed and pertinent to their operation. The board thanked him for coming and for presenting the information.

President Greenfield discussed the special events and current projects:

1. Sam’s Cards – Currently John & Diane Brockman, George Bryant, Dale Myers. TSC has their own membership. Park membership renews in June 2008.
2. The Easter Egg Hunt presented by the Troy Assembly of God is on March 15
3. Tim Greenfield secured 2 new mini-donkeys for the petting zoo. They have been named Hannah & Montanna. Both are females.
4. The Legislative Conference will be held April 1 & 2 in Springfield if anyone is interested in attending.
5. The Boot Camp proposal was discussed earlier.

Vice-President Wayne Brendel discussed a proposal for honorary street for Owen Brendel.

Motion: To approve Resolution 2008-5 naming Wickliffe as it enters Park property on east end and continues across Riggin Road and ends at Pavilion #14 “Honorary Owen Brendel Way” Brendel/Owens 6 Ayes

Motion: To approve memorial expenditure up to \$500 honoring Owen Brendel. The family will contribute the remainder. Beck/Woodring 6 Ayes 0 Nays

1. Boulder was purchased for \$221.00 to be placed in area of PA system. Wayne is checking on the

- Plaque to be placed on boulder. He is also checking on the printing of honorary street signs.
- Wayne has priced quotes for a stackable washer & dryer for the Community Center.
- Motion: To purchase stackable washer/dryer units from Terry's Appliance for \$869 delivered price.
Brendel/Owens 5 Ayes 1 Abstain.
- The stove in Community Center will be repaired as there is a gas leak.
 - New time sheets were discussed but it was decided to stay with same time clock and system.
 - The new application was reviewed and approved. Will start using immediately.

Mary Kmetz secretary/treasurer presented the following:

- Treasurer's report for February and approved
 - Bills were approved as presented.
 - Discussion was held on the tentative budget for fiscal year 2008-2009.
- Motion: To approve tentative budget as presented. 6 Ayes 0 Nays
- Credit card discussion was tabled at this time. To be revisited at a later date.

Kevin Woodring, insurance/safety committee chair discussed the following:

- The generator will be pursued in next fiscal year budget.
- CPR – First Aid Training will be offered to Park Commissions and new seasonal staff.

Norm Beck was going to contact Fetter's for beautification projects.

John Owens submitted a quote from Kurt's Carstar for the 2004 Chevy Truck repair. The estimate was for \$2,249.54.

Motion: To repair 2004 truck repair. 6 Ayes

- No new progress on the park keying system. The buildings completed are the Community Center, Maintenance Building and Park Office.
- Tim presented 3 pictures showing a lake proposal with walk bridge, 4 shelters moved to TBSL ball diamond area at 14, and the intersection at park roads to be constructed of concrete.

Meeting adjourned 9:10

Submitted by Fran Colter

