

Tri-Township Park District
Park Board Meeting
November 12, 2009

Meeting was called to order at 7:00 pm by President Tim Greenfield.

The Pledge of Allegiance was recited.

Commissioners present: Norm Beck, Wayne Brendel, Tim Greenfield, Dave Nonn, John Owens, and Kevin Woodring. Bud Adelhardt was not present.

Motion: To approve the minutes from Oct. 14, 2009 meeting as presented. Woodring/Owens 5 Ayes

Communications - Thank you from Anderson Hospital Auxiliary and \$100 donation and thank you from NAMI.

No one requested to be on the agenda.

President Greenfield presented the tax levy for 2009 property tax. It included a increase of 4.93% based on a projected 2009 EAV of \$331,218.618. The new assumed tax rate is .1740 per \$100 of assessed value. The total amount levied is \$576,100.

Motion: To approve Ordinance 2009-5 levy of taxes as presented. Woodring/Brendel 5 Ayes

The Treasurer's Report was presented for October 2009.

Motion: To approve Treasurer's Report as presented. Brendel/Beck 5 Ayes

The bills were presented to be paid in November 2009.

Motion: To approve bill list for payment for November 2009. Woodring/Nonn 5 Ayes

President Greenfield presented the IAPD convention in Chicago for Jan. 28-30, 2010. If any commissioners is interested they should call the Park Office.

Under special events, President Greenfield announced a Christmas Dinner to be held Dec. 11,2009 at 7 pm at Lotawata Creek Restaurant in Fairview Heights for the Commissioners and significant others. Russ Wiesemeyer had started this tradition many years ago.

Chair of Operations Committee, John Owens gave an update on the new playground. It is assembled and the barrier and mulch need to be put down for completion.

He also reported that a temporary sidewalk was in place so the bridge is open to pedestrian traffic.

It was reported that the dirt mixture on Field #4 and any other baseball/softball field needed to be checked. There was a request to put in the budget for next year money for re-sodding both baseball/softball fields and soccer fields. There will be a special meeting with the TBSL Board and Park Board to discuss issues with the Illinois Dept. of Labor ongoing investigation. There will be a phone conference on December 9 at 9:00 am with Judge Cyrus to discuss settlement of charges. There will be a closed session meeting by the Park Board with attorney Steve Giacometto on Mon. Nov. 17. On advice

of our attorney, Steve Giacometto cannot represent the Park Board and TBSL. Shawn Gillam requested that the Athletic Committee of Norm Beck, Bud Adelhardt, and Kevin Woodring be at the December 9th conference call. Shawn Gillam would like to work together with the Park Board. He said the cooperation would be for the betterment of the community and kids. Mr. Gillam requested a new phone for the conference call. President Greenfield said the phone had already been changed.

No one from TSC was present at the meeting so no report.

Dave Nonn gave an update on the Titan Football program. The fencing project will be completed in December. The season is almost over and was considered successful. After the first of the year, Ameren will come out and install poles for lights on the practice field.

There were no questions or comments from the media. There were no questions/comments from the public.

Motion: To adjourn Beck/Woodring 5 Ayes

Meeting was adjourned at 7:35 pm

Submitted by Fran Colter