

Tri-Township Park District
Park Board Meeting
March 11, 2009

Meeting was called to order at 7:00 pm.

The Pledge of Allegiance was recited.

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

Motion: To approve the minutes from February 11, 2009 meeting. Beck/Owens
5 Ayes

There were no communications.

People requesting to be on the agenda: Rob Kowalski representing Juventus Premier Futbol Club spoke to the board concerning the 3 on 3 soccer tournament to be held June 12 – 14, 2009. The board had previously approved the tournament for July 2009. He also requested to use the soccer fields for the month of June 2009 for practice. He also requested to be on the agenda in April to present the big picture for 40 acres.

Jeff Alford representing a girl's select softball team requested to use a field for practice till the end of April. He was advised to get with the scheduler for TBSL to see which field would be available.

Athletics

Shawn Gillam, President of TBSL was there and gave an update on the TBSL season. Practice starts the 1st week of April and games begin the 1st week of May. The draft will be held this Sat. in the Community Center from 10-3.

TSC board member, Chris Hall gave an update on their possible new concession/storage stand. He had an estimate from RP Lumber for the materials needed for new structure and it totaled \$10,000. They are asking the Park Board to loan TSC a total of \$16,000 with a 2-3 year payback. It would be 1,000 sq. ft. They are raising the fees \$10 per child to repay the loan. The Board took the estimates under advisement.

Titans: No one was present from Titans. Dave Nonn came in later.

There was discussion concerning many requests for usage of the soccer and baseball fields by select teams. Decision will be made at a special board meeting. At this time, unless previous arrangements had been made, no new requests will be granted.

President Tim Greenfield gave an update on the Lake Project. The Valley crew is done with the moving of earth and digging. The cost of the contract was \$123,500. There were \$30,675 in extras for a total of \$154,175 for the entire project. This amount was

still less than the next lowest bid. We are still waiting for AmerenIP for cost for moving culvert with conduit to complete project.

President Greenfield will be driving up to the May 5-6, 2009 IAPD at Springfield. Any board member is invited to ride along.

Master Plan 101 was handled out to the board. It will be discussed at the next board meeting. The 41 acre development plan will be discussed at the next board meeting. The board needs to develop a plan for the entire 41 acres.

The budget for 2009-2010 has not been developed yet. There will be a special board meeting to develop the budget.

Vice-President Wayne Brendel had nothing new to report concerning personnel issues. He did bring up the issues of vandalism. The board has a zero tolerance for vandalism. The police will be called for all incidents of vandalism.

Secretary/Treasurer Mary Kmetz was absent from this meeting so President Tim Greenfield presented the treasurer's report for February 2009.

Motion: To approve treasurer's report for February 2009. Woodring/Brendel 4 Ayes, 1 Abstain

Motion: To approve and pay bills for March, 2009. Owens/Woodring 4 Ayes, 1 Abstain

Insurance/Safety Committee Chairman, Kevin Woodring, reported that health insurance is available from Illinois Dept. of Central Management Services for the district's 3 full time employees. He gave rates and overall, the rates would save the Park District about \$500 per month. After discussion, a motion was made. CMS would be contacted for a book of benefits and enrollment forms.

Motion: To approve the changing of insurance carriers from GHP to CMS for the 3 full time park employees to be effective April 1, 2009. Woodring/Brendel 5 Ayes

Norm Beck brought up a discussion on TruGreen Lawn Service.

Motion: To approve TruGreen Lawn Service application of weed killer and fertilizer to Park grass. Beck/Brendel 5 Ayes

Buildings and Equipment Chairman, John Owens reported that there are 200 chairs from the Community Center, 1 old desk, 6 round tables, 2 tan file cabinets, 2 torpedo heaters, and 2 pieces of equipment that can be declared surplus equipment.

Motion: To declare the above mentioned equipment as surplus and advertise it for sale. Beck/Derby 5 Ayes

Motion: To remove fence on western property line and move to petting zoo area and purchase new posts. Owens/Brendel 5 Ayes

Commissioner Owens discussed the 7 utility poles that are rented from AmerenIP at a cost of approximately \$3000 per year. He will research cost and resolve rental agreement.

There were no comments from citizens not on the agenda and no questions or comments from the media.

The meeting was adjourned at 8:15 pm.

Respectfully submitted:
Fran Colter