

Tri-Township Park District
Park Board Meeting
January 14, 2009

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. Absent: Norm Beck

Motion: To approve the minutes from Dec. 10, 2008 meeting. Brendel/Derby
5 Ayes

Motion: To approve the minutes from Dec. 18, 2008 meeting. Brendel/Woodring
4 Ayes 1 Abstain.

Communications: Thank you from the Troy/Maryville Chamber of Commerce and American Red Cross.

People requesting to be on the agenda: None

Athletics

TBSL newly elected President, Shawn Gillam gave an update on the upcoming baseball/softball season. Sign-ups begin in February. They will be held Feb. 7, 14, 22, and 28 at the Community Center and Monday thru Friday at the Park Office. Forms can be down loaded from their website: www.tbsl.org

TSC board member, Chris Hall gave an update on their season. They are working on the election of TSC officers from the coming year. Also TSC would like some of the dirt to help level and upgrade several fields. President Greenfield said yes they would be receiving dirt and suggested closing 2 fields at a time to allow new grass to properly mature.

Titan President, Dave Nonn gave an update of their field and final grading this spring. They are now looking for goal posts and score board.

President Tim Greenfield gave an update on the Lake Project. The Valley crew is working 5 days a week from 7:00 AM to 3:00 PM. The cold weather has helped with the whole operation.

Motion: To open the gate on Riggin and allow traffic to use Wickliffe Drive and closing it as deemed necessary to the Lake project. Brendel/Woodring 2 Ayes and 3 Nays
Motion was defeated.

Motion: To proceed with the Madison County Pep Grant for the purchase of a foot bridge for the lake. Brendel/Derby 5 Ayes.

Motion: To proceed with the Madison County, Recycling Grant for the purchase of trash containers. Brendel/Woodring 5 Ayes

President Greenfield gave an estimate of 2,000 people visiting Santa Village in December. Many thanks to all that helped with the Santa Village. The cold weather was a problem this year. The Park will look into the purchase of large heaters to make the experience more comfortable. The reindeer were a big success.

Vice-President Wayne Brendel presented the holiday schedule for 2009 with 10 holidays to be observed by the park employees.

Secretary/Treasurer Mary Kmetz presented the Treasurer's report for December 2008.

Motion: To approve the Treasurer's report. Woodring/Derby 5 Ayes

Motion: To approve and pay bills as presented. Brendel/Kmetz 5 Ayes

Motion: To approve contractual progress payments to Valley Contractors after review. Owens/Woodring 5 Ayes

There will be a budget meeting for the 2009-2010 fiscal year in February.

Commissioner Woodring said he had received several quotes from Jim Lyons regarding employee health insurance and he will present them at the February meeting. He did speak with a number of police officers and indicated that they might be interested in security work at the Park. He will bring more information to the February meeting. It was noted that the new Titans building has been added to insurance coverage through IPARKS under the Tri-township Park District for a value of \$250,000. The electric bill for the Titans Building will be received in the Park Office but the Titans will pay for the electric.

Commissioner Norm Beck did not attend this meeting. There was no report on Grounds/Beautification.

Commissioner Owens reported on building and equipment that the Titan utilities are installed except for the sewer lines. He presented a proposal from Servpro to clean the kitchen at the Community Center. The quote was for \$1,181.63 and included the stove and exhaust fans.

Motion: To proceed with the cleaning of the kitchen by Servpro. Woodring/Kmetz 5 Ayes

Guidelines will be developed for the maintenance of the kitchen with the Park staff and caterer for Jarvis Township Senior Citizens.

Having no comments from citizens not on the agenda and no comments from the media, the meeting was adjourned at 8:15 pm.

Submitted by Fran Colter