

Tri-Township Park District
Park Board Meeting
February 9th, 2011

Meeting was called to order at 7pm by President Kevin Woodring.

The pledge of Allegiance was recited.

Commissioners present: Bud Adelhart, Norm Beck, James Newcombe, Dave Nonn, John Owens, Chris Wasser, Kevin Woodring.

Minutes were presented or January 12th, 2011 meeting with a motion for approval.

Motion: To approve minutes January 12th, 2011

Wasser/Adelhart 7 Ayes 0 Nays

People requesting to be on agenda: None

Executive Committee - Secretary/Treasure's report & Bills to be paid for February 2011.

Secretary/Treasure's report – Motion to approve.

Adelhart/Newcombe 7 Ayes 0 Nays

Bills to be paid in February 2011. Motion to approve paying bills.

Motion: Nonn/Owens 7 Ayes 0 Nays

Accepting of the resignation of the Park Commissioner, Chris Wasser.

Fire Safety Proposal for the Community Center, the board decided to table this until more research can be done as to the putting an alarm in the building so that as in the case of a fire the police department will be notified & the fire department can be notified.

The board discussed that the PEP Grant had been filed with Madison County, they will go over them at the meeting in March & we will be notified at the 1st of April.

The Environmental Grant for 2011: The grant is for the purchase of equipment for the park that is made from recycled materials. We have pricing for 3 (three) different products for the grant this year.

The products that the Park District would like to purchase are:

SPEED BUMPS

Traffic Safety Store – 12 speed bumps & hardware - \$1,736.34

Barco Products – 12 speed bumps & hardware - \$1,859.00

ULine – 12 speed bumps & hardware - \$3,473.28

PICNIC TABLES

Barco Products – 18 walk thru tables - \$631.83 @ = \$11,372.94

Kirby Built – 18 walk thru tables - \$713.04 @ = \$12,834.72

Max-R – 18 walk thru tables - \$823.00 @ = \$14,814.00

TRASH RECEPTACLES

Barco Products – 14 Top Load Trash Receptacle \$322.26 @ = \$4,511.64

Kirby Built – 14 Top Load Receptacle \$277.91 @ = \$3890.74

Max-R – 14 Top Load Receptacle \$510.00 @ = \$7,140.00

The Board made the decision to purchase all the products from Barco Products, as they have the lowest price & that we can purchase all the products the park is wanting from the same company.

Motion was made to go with Barco Products for all 3 (three) products.

Motion was approved. Beck/Aldehart 7 Ayes 0 Nays

Operations Committee – We received the check from the insurance company for replacement of equipment that was destroyed due to a fire in November.

Motion was made to purchase 2 spring mounts, 2 spring animals & the replacement of the 2 swings for up to a total of \$2500.00 currently, with the remaining equipment to be purchased later.

Motion was approved: Beck/Adelhart 7 Ayes 0 Nays

Roads and Grounds Committee – A salt spreader was purchased to treat the roads & parking lots in the park. Dave Nonn has spoken to the county they have a spreader that needs some repair that they would be willing to donate to the park. The park can also purchase salt through the Jarvis Township for next season at \$42 per ton. The salt can be stored by the Jarvis Township for the park for next season.

We are currently waiting for the price from a contractor for the price of the railings for the park office for the replacement of the ramp. Dave Nonn will check with the Jarvis Township on the getting the spreader from Jarvis Township, the cost & storage of salt from the Jarvis Township. We will also get the bid paperwork for the price for the railing & concrete for the park office. Both of these will be placed on next month's agenda meeting.

Commissioner Norm Beck asks to have the lights for the sign at the main entrance to the park on Riggin Rd. checked.

Athletics Committee – Soccer decided to go with LifeTouch Photography to take they photos of the team & individuals. The Soccer Board will be looking to replacing any boards that need to be replaced on the kick board & then painting those to use them possibly for a back drop for the photos. The Soccer Club has a member that will check to see if he has enough paint at home, if not then all we'll need to provide them with a couple of gallons of paint and the Club will do all the work themselves. Soccer decided to raise the charge for registration from \$65 to \$70 for the fall season. The Core Training will be adjusting the number of trainers to the number of kids that we have signed up for the 3v3 league. So they will be having the spring league playing. They will still be making some money on this about \$1500. The Soccer League will be needing to replace some of the goals over the next couple of years. They will be getting a list of equipment that they will need for next year. Constant Contact that will contact all the kids/parents/coaches with scheduling we talked about at the last board meeting next year & agreed to \$180 per year, we discovered that the cost is \$306 (that's with a 15% discount if paid a year in advance). The system will be used by both baseball/softball & soccer and I still feel that this is a good idea as well as a good price for the service offered. Motion was made to amend the amount to increase the price & to put this system in place.

Motion to approve: Newcombe/Nonn 7 Ayes 0 Nays

They want to see to have Core Training to come out during regular season to do training with the coaches, it will cost a couple of hundred

dollars. Having Core Training come out to train the kids, no that's too expensive.

Baseball/softball wants to increase the budget for equipment to \$6000.00 They have a list of equipment that they want to purchase but did not have copies of the list for everyone. T-Ball bases, duffle bags, baseball, softballs, batting helmets, catcher's mask, chest protectors, leg guards, mitts, umpires equipment (counters, brushes, chest protectors, face mask, leg guards). Hollywood style bases, home plates, replacement pitching rubbers, rule books. Kevin Woodring felt that we needed to have a list of the equipment as well as prices from at least 3 vendors with bids before money is approved. Motion was made to increase the baseball/softball budget from \$3000 to \$6000 for this year's replacement of equipment. Motion made to increase budget up to \$6000.

Nonn/Newcombe 6 Ayes 1 Nays

Sports – Back ground checks made by the State Police currently paying them \$25 per check. James Newcombe wanted to know if this could be done by the Park Board. There is currently an ordinance on file that states the President of the Park Board can run a back ground check. Need to check with IPARKS to see who has to do the back ground checks, if we have to have the IL State Police to them or if we can do them ourselves. We will check the ordinance & with IAPD & IPARKS.

Motion to adjourn at 8:15pm Beck/Nonn