

# 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 Board Meeting Special Meeting Park Office May 17, 2007

7:00 PM Meeting called to order.

The Pledge of Allegiance was recited.

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

Wayne Brendel held a discussion on election of the board positions. He told history of elections in previous years. In 2001, 2002, 2003, and 2005, elections were held in May. In 2004 and 2006, elections were held in April. Therefore he is requesting a retraction of the use of elections being "traditionally held in April" from the Times-Tribune.

Tim Greenfield told history of current alignment of offices and proposed alignment of offices. Tim requested the number of offices be consolidated from 11 to 7.

Discussion followed.

Motion: To accept proposed alignment of officers. Wayne/Mary  
5-0 Ayes Roll Call vote.

Motion: To nominate Tim Greenfield for President/Legal/Special Events of Park Board. Wayne/Mary  
4-1 Roll Call vote J Derby voted against

Mary Kmetz was appointed for Legal and Special Events Committee

Motion: To nominate Wayne Brendel for Vice-President/Personnel. Mary/John  
5-0 Roll Call vote

Kevin Woodring was appointed for Personnel Committee

Motion: To nominate Mary Kmetz for Secretary/Treasurer/Financial. Tim/Wayne  
5-0 Roll Call Vote

John Owens appointed for Finance Committee

Kevin Woodring appointed for Insurance/Safety.

Wayne Brendel appointed for Safety committee.

Jim Derby for Grounds/Beautification

Norm Beck appointed for Grounds/Beautification committee

John Owens appointed for Buildings/Equipment.

Jim appointed for Equipment committee

Norm Beck appointed for Athletics

John appointed for Athletics committee

Motion: Proceed with audit for years 2001-2007 including TBSL and TSC using same auditor that we are using currently. Wayne/John No action. Mary Kmetz to get estimate.

Motion: Across the board expenditure freeze of all major expenditures for equipment, shelters(Pavilions), travel expenses, continuing education funds, even if items such as pavilions, bobcat or trucks were previously approved or appear in the next Park District budget which is scheduled for review and approval on May 24, 2007. Excluded from the freeze is the current TBSL project, the new playground from the Madison County grant, utilities, diesel, gasoline, equipment maintenance, employee wages/benefits, insurance and any emergency repairs that may occur. The freeze is to remain in effect for a period of 90 days or if the board of commissioners vote to change the freeze.

5-0 ayes Wayne/Mary Roll call vote

Motion: To reduce the spending authority of the Park Director to \$1,000 per month.

5-0 ayes Mary/Jim Roll call vote

Motion: All employees will report to the Vice-President/Personnel committee as their main point of contact. This includes the Park Director. So as to clear up any questions, the Park's elected commissioners have the authority to make reasonable requests of the Park Director at anytime and he will meet their requests. Any commissioner that deems any immediate issue in the Park as an emergency may approach any employee and that employee will meet that commissioner's request. The Board Vice-President will contact the Park Director immediately following their action.

4-1 Wayne/John Roll call vote. Jim Derby voted against motion.

Motion: Complete re-key of the park and issuance of master key to all commissioners including key to Park office, Park Director's office, and Secretary's office. TBSL, TSC, Jarvis Seniors, Titans, and Lions Club would sign out keys.

No action Park Director to get cost estimate.

Motion: Bid level set at \$15,000 and all bid packages to prepared and reviewed by the appropriate committee chairs and bid openings will be opened by the board at board meetings.  
5-0 ayes Wayne/Mary Roll call vote

Motion: All hiring of new employees and termination of current employees will be reviewed by the Vice-President prior to action.  
5-0 ayes Wayne/Mary Roll call vote

Motion: Adjourn the meeting  
5-0 ayes Jim/Wayne

Meeting adjourned at 8:31 PM

Submitted by  
Fran Colter, Park Secretary