

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 DISTRICT
Park Board Meeting
Tri-Township Park District Community Center
410 Wickliffe
Troy, IL 62294
Oct 10, 2007 – 7 p.m.

The meeting was called to order at 7:00 p.m.

The Please of Allegiance was recited.

Commissioners present: Wayne Brendel, Jim Derby, Tim Greenfield, Mary Kmetz, and John Owens
Not present: Norm Beck and Kevin Woodring

Motion: To approve minutes from Sept 12, 2007 meeting. Owens/Kmetz
Roll call vote. 4 ayes

There were no communications.

People of Agenda: James Long gave a rap-up of the fall AAA league.

Board approved moving line item 13, Athletics to line item 7.

Athletics:

TBSL report by Scott Howard presented the Park Board with TBSL Board list and new members. See attached list.

Motion: To approve 2008 TBSL Board. Derby/Owens
Roll call vote. 3 ayes, 1abstain

Scott e-mailed registrations date requests to Park Office.

Scott Howard agreed to sign audit review forms.

TSC report by Ernie Walker presented the Park Board with TSC Board list and new member Ann Byrd. See attached list.

Motion: To approve 2008 TSC Board and new members. Derby/Kmetz
Roll call vote: 4 ayes

Ernie Walker agreed to sign audit review forms.

2006/2007 fiscal audit briefly reviewed with TSC and TBSL.

President Tim Greenfield reports:

- A. EPS – 24 surveillance presented an overview of system. Duane Fontana will provide cost and board Will review and set-up special meeting to approve.
- B. Adventure Night – Oct 27, 2007
- C. Volunteer appreciation Bar-B-Que - Oct 27, 2007

D. Rental Agreements are not type yet for 2008 year.

E. Master Plan committee – not formed yet.

8. Vice President Wayne Brendel reports – no action at this time.

9. Insurance – no action

10. Grounds: Lake discussed but no action taken at this time.

11. Buildings and grounds:

- A. Park keying up-date
- B. Wiesemeyer Center gas leak update
- C. New Park Truck ordered – November delivery
- D. New Skid Loader delivered
- E. Cascade Boulder purchase

Motion: To approve purchase of damaged boulder for \$3,800. Brendel/Derby
Roll call vote: 4 ayes.

F. FS services discussion – no action. John Owens will review options. Will check with Fedder's.

13. Citizens: David Roady suggested petty cash account for small purchases. Mary will meet with Fran

14. Media: No comments

15. Adjourn at 8:25 PM

Submitted by Fran Colter