

Tri-Township Park District



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TRI-TOWNSHIP PARK DISTRICT
Park Board Meeting
Tri-Township Park District Community Center
410 Wickliffe
Troy, Illinois
Sept 12, 2007 – 7 p.m.

Meeting was called to order at 7:00 p.m.

The Pledge of Allegiance was recited.

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

Motion: To approve minutes from Aug 8, 2007 meeting. Owens/Woodring
Roll call vote. 5 ayes 1 abstain

Andy Hoerner presented his Eagle Scout Project consisting of replacing flag poles at the Veterans Memorial. He will let us know the price for the project consisting of concrete and new poles.

Motion: To approve Eagle Scout Project of Andy Hoerner. Woodring/Derby
Roll call vote. 6 ayes

Pam Brannon presented tree planting project to be completed by Pack 38. Propose to plant 8 to 10 trees of 10-15 feet in height.

Motion: To approve Pack 38 project of tree planting as outlined. Beck/Woodring
Roll call vote. 6 ayes

Amy Slauson with the American Cancer Society Relay for Life presented the Park District with a certificate recognizing sponsorship and support to the Relay for Life.
The Relay for Life Walk in Troy raised over \$150,000. She asked for support for July 13 & 14, 2008 to hold the event in the park for 2008.

Motion: To approve use of the Tri-Township Park for a Relay for Life event on July 13
And 14, 2008 with the fees waived. Brendel/Beck
Roll call vote. 6 ayes

James Long invited the Park Commissioners to the first playing of the National Anthem on the new PA systems on Sept 15, 2007 at 9:45 am.

Sam Italiano presented a proposal for implementing a new key system in the Park. The total cost for the project is \$5,663. It would take approximately 2 weeks to complete the total re-keying project.

Motion: To approve and proceed with the re-keying project not to exceed amount stated in proposal. Brendel/Kmetz
Roll call vote. 4 ayes 1 nay

Norm Beck and Jim Derby to work with Dale Myers, Park Foreman and Sam Italiano for project.

Sam also presented estimate to repair door closer at Community Center for over \$1,000.

Motion: To authorize and approve repair of front door closer. Beck/Brendel
Roll call vote 6 ayes

President Greenfield presented information on the surveillance camera system by EPS. The systems would cost approximately over \$13,000 but would enable park and police personnel to better monitor activity in the skate board area and a large area around Pavilion #14. Tim Greenfield and Norm Beck will check into this system and anything similar.

The rental agreements and fee structure were discussed. Due to recent problems with renters at the Community Center, there is a need to "spell out" terms of deposit and also raise the rental rates and deposits. Tim Greenfield and Fran Colter will work on rental agreements.

Motion: To approve Treasurers report as presented. Woodring/Beck
Roll call vote. 6 ayes.

Motion: To approve accounts payable to pay monthly bills. Derby/Woodring
Roll call vote. 6 ayes

Motion: To approve and release check for expenses for George Bryant. Beck/Derby
Roll call vote 6 ayes

There was a suggestion for Ordinance to establish future agreements/contracts for expenses with 30 days maximum.

Motion: To accept Ordinance 2007-13 to schedule meeting dates for 2008
Brendel/Kmetz Roll call vote 6 ayes

President Greenfield gave an audit update and should have final paperwork by October meeting.

Health insurance available to 3 full time employees was discussed. There is no dental or eye coverage included with proposal but is available for purchase by the employees.

Motion: To provide health insurance to full time employees at no cost to employee and 60/40 split for dependents. 60% would be paid by the Park District and 40% would be paid by the employee.

Woodring/Derby
Roll call vote. 5 ayes 1 abstain

Bid opening: There were several bidders for both the dump truck and skid loader.

Skid Loader: Edwards \$33,248
Erb \$29,300
Fabick \$42,167
Bobcat \$30,142
Sievers \$29,434
Sievers \$37,608/\$39,335

Dump truck: Gateway Volvo \$34,560/\$37,410
Jack Schmitt Ford \$37,731
Joe Hotze Ford \$32,565/\$42,150
Jack Schmitt Ford \$43,213/\$42,150

Motion: To purchase a 450 diesel Ford from Hotze Ford from Salem on a municipal lease. The bid price was \$37,879. Owens/Woodring
Roll call vote 6 ayes

Motion: To purchase a Bobcat with 9' bucket from Bobcat of St. Louis for \$30,142.
Owens/Beck 6 ayes.

President Greenfield gave an update on the Brase property. A survey has already been done and the Park Board needs to pursue this new property. It was suggested that the new playground and pavilion should be located on the Brase property.

Norm Beck discussed some issues with the fall baseball program concerning the exclusion of Legion players. Also discussed was the hitting of the female player by out of town teams. James Long has discussed this issue with the umpire. TBSL will handle the situation.

TSC was represented but had to leave due to length of the meeting. They did give the Park Board a copy of their unapproved meeting from Sept 11, 2007 meeting.

It is suggested to move TBSL and TSC up on the agenda due to length of meeting.

Motion: To adjourn. Woodring/Derby

Meeting ended at 10:05

Submitted by
Fran Colter