

Tri-Township Park District
Park Board Meeting
October 12, 2011

Meeting was called to order at 7:02pm by President Kevin Woodring.

The pledge of Allegiance was recited.

Commissioners present: Bud Adelhart, Tim Flint, James Newcombe,
Dave Nonn, Roger Tegmeyer, Kevin Woodring.

Absent: John Owens

Minutes were presented on September 14th, 2011 meeting with a motion
for approval.

Motion to approve minutes September 14th, 2011

Adelhart/Newcombe, 6 Ayes 0 Nays

No one requesting to be on the agenda

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

The auditor will need a letter signed by an officer of the board to get the
final statement for the last 2 years.

Secretary/Treasure's report: Motion to approve:

Nonn/Adelhart 6 Ayes 0 Nays

Bills to be paid in October 2011

There were 2 additional bills to be added 1 for the flooring for \$3254.33
and the billing for the CXT \$42,056.89. The bill is to be submitted to the
county and the county will reimburse us about \$39,000.00 or there
about. The check for the flooring will be cut and held until the flooring
is finished. We will hold off paying the bill for the CXT until next
month. The total of the bills to be paid is \$27,062.00.

Motion made to approve paying September 2011 bills:

Newcombe/Nonn 6 Ayes 0 Nays

Operations Committee – Update on the concession stands...baseball has ended closing #4 field concession stand the remaining product has been moved to the soccer concession stand for sale. What doesn't sell will be either used at soccer awards lunch or at adventure night. There will be a breakdown of everything sold, moved to different areas, returned, with a final breakdown.

The new map for the park the new changes to update the map with all the new areas with the plans for the future. The new parking area will need to have a barrier between the new and older parking lot to keep the kids from speeding through there. All the bathrooms are numbers on the maps all the baseball/softball fields are clearly marked. Is this the time to renumber all the soccer fields, since we are currently updating everything would this not be a good time renumber the soccer fields.

This would also be a good time to renumbering the pavilions at the same time. The area where soccer field #19 is currently they would like to see that area fenced in and turned into a dog park. The board will look into getting a bucket truck for changing lights on the walking trails, tennis courts that Ameren will not do any lights that are not on the streets. The truck could be used for trimming trees, lights at tennis courts, walking trails, fencing at the ball diamonds and all kinds of things it could be used.

Having maps placed in different areas of the park with rules of the park with stands to hold both of these. Also, there is a list of rules for the park to be posted for us.

The rules for the park will need to be updated and placed in different places in the park.

Roads and Grounds Committee – Getting bids tarring and sealing roads will have those for next month meeting. Most of the roads look in good shape from last year there are a few problem spots that need to be addressed before winter sets in. Look at tarring the parking lots this time since they weren't done the last time, they weren't done the last several times. They would like to do those in the spring.

Athletics Committee – Soccer is almost done, working on getting ready for baseball/softball season next year. Looking at doing away with fall baseball is too many problems, kids don't show up to play, having to hold off on starting, there are too many problems in dealing with it. Look into having Marine kids join the Troy league or joining St. Jacob. The problem of the price increase of their shirts, the cost increase of using the fields in Marine it would be better for them to join Troy league or St. Jacob league.

There is a 3v3 league that wants to rent 6 of the soccer fields. This is not through our soccer club so we need to come up with a price to charge this people.

We need to look at the cost of putting up a fence up between the soccer fields 13/14 and the road to keep kidding from chasing a ball onto the road. We will need to increase the budget for baseball next year. They will need a pitching machine for next year.

Look at having the field #4 leveled by a professional company. Getting a price on putting up nets at field #4 to cut down on foul balls to keep people from getting hit.

The practice sled has been ordered for the Titan's

Things that have been approved will be placed of an "Old Business Update" on the agenda so that everyone will be made aware of the status.

Written Communications/Thank You cards/Letters: None

No comments from media or citizens

Motion to go into close session: 7:48pm for Real Estate Acquisition 5ILCS120(c)(5) purchase or lease of real property.

Newcombe/Adelhart 6 Ayes/ 0 Nays

8:10pm going back into open session

Motion to table purchase on the property until a date can be setup with the lawyer, property appraisal and David Roady can be here.

Motion to table until a later date:

Nonn/Flint 6 Ayes 0 Nays

Motion to adjourn at 8:15pm

Newcombe/ Nonn 6 Ayes 0 Nays