

Tri-Township Park District  
Park Board Meeting  
June 8th, 2011

Meeting was called to order at 7:10pm by President Kevin Woodring.

The pledge of Allegiance was recited.

Dave Nonn came in at 7:12pm

The swearing in of new commissioner: Roger Tegmeyer

Oath of office for newly re-elected to the commissioner:  
Roger Tegmeyer

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

James Newcombe came into the meeting at 7:32pm

Minutes were presented on May 11<sup>th</sup>, 2011 meeting with a motion for approval.

Motion to approve minutes May 11th, 2011

Owens/Nonn 5 Ayes 0 Nays

People requesting to be on: Tim Greenfield, Lions Club work on Pav. #1. The Lion's Club removed the roofing nails & replaced them with screws, that has been completed on the entire roof & the screws have been calked, they will seal the roof of Pav.#1 after the Home Coming July 22 & 23<sup>rd</sup>.

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

Secretary/Treasurer's report: Motion to approve: Nonn/Tegmeyer  
5 Ayes 0 Nays

Bills to be paid in June 2011

Motion to approve paying bills: Nonn/Flint 5 Ayes 0 Nays

Realignments of Committees is not ready at this time.

Insurance Evaluation of area of the park had been copied incorrectly & will be available for the next board meeting.

The park was notified from the insurance company the final payments that the park will be receiving on the storm damage from

February 2011.....\$8,370.00/Pav's 8&15....\$49,644.00/Tennis Courts  
Final total payments for storm damage \$58,014.00.

Illinois Department of Natural Resources shocked the lake on May 19, 2011. They collected several types & sizes of fish, the lake was judged to be doing very well. The Ill Dept. of Natural Resources feels that by April 1,2011 the should be able to from a catch & release lake.

The Board decided not to accept the proposal from Dairy Queen to sponsor signage at the entrances of the park, not at this time. The board feels that if they make the offer to one company in Troy the same opportunity would have to be made to all others, which could lead to the entrances to looking congested. The board will be looking at making it possible to have signage used for the fences & possible backstops on the baseball fields for next season.

**Operations Committee** – The need was discussed to have the Park rules & regulations reposted back in the park.

The commissioners received an update on the concession stands.... sales, expenditures, income reports for the month May.

During baseball/softball sign ups the office experienced a problem being about to take the credit card machine to the Community Center for the parents to use for payments. This problem can be addressed by switching to Verizon for our for our phones system/computers in the office & the shed. With a package deal combining the phone, computers (connecting the office & the shed) & different credit card machine will not only allow us to use the credit card machine anywhere in the park but it will as reduce the amount that we're currently paying AT&T.

James Newcombe expressed a concern of the system that we'll be looking at getting would be secure for the park. This will be tabled until the Verizon Company can be called & this information can be found out. This will be table until either executive meeting or next month board meeting.

John Owens left the meeting at 7:45pm.

**Roads and Grounds Committee** – Dave Nonn has been looking at locating an additional parking lot at the end of Heche St....the location would be in located close to the corner of Riggin Rd & Heche St. that would located the additional parking lot in what is the north-east corner of the corn field that Dale Grapperhaus is currently farming.

The bid to replace the ramp at the office from Larry Ulrich was opened, reviewed & tabled until an executive meeting can be called later in the month, to be reviewed & voted on.

The possibility of purchasing an soil conditioner will as be tabled for the executive meeting at the same time.

**Athletics Committee** – 10 loads of soil to be ordered to have on hand to repair the ball fields at the end of the season or when time is allowed. The need was discussed of adding a bar at field #3 to keep the kids from reaching through the fencing.

Soccer decided that they don't need any additional soil.

James reviewed the copy machine proposals for the board & it was decided to go with a rental 60 month agreement with Xerox 7120 for the front office. The rental agreement covers everything on the copier, ink, parts, servicing of machine, everything but the paper.

The camera at the skate park area, to be replaced with a different type of camera, to allow a larger area to be seen... from the parking lot, the skate park area, including the front of pavilion #14 to the Titans parking lot. The board agreed to spend up to \$2000.00 for the replacement camera. Will have to check the with Workman Communications to see if this bid they gave included the installation of the pole, if it doesn't what would be the additional cost.

Motion was made to approve the spending of up to \$2000.00 to replace camera in the skate park area. Newcombe/Flint 5 Ayes/0 Nays.

Thank You Notes: The Thompson Family

Comments from citizens: None

Media Comments: The media questioned if there were so many problems in the skate park area that the board felt the need for more & better camera in that area. Mr. Newcombe explained that no there weren't a lot problems in that area but there have been some incidents in that area that happened off camera, showing us that with a different camera coverage we could have had a better understanding of what had happened. The board felt that it was in the best interest of the kids that use the skate park to make sure that they are safe & with this new camera we can insure that.

Motion to adjourn at 8:10pm Flint/Newcombe 5 Ayes/0 Nays