

Tri-Township Park District
Park Board Meeting
September 14th, 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,
John Owens, Kevin Woodring
Absent: Dave Nonn, Roger Tegmeyer

Minutes were presented on August 10th, 2011 meeting
with a motion for approval.

Motion to approve minutes August 10th, 2011
Flint/Owens 5 Ayes 0 Nays

No one requesting to be on the agenda

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

Secretary/Treasure's report: Motion to approve:
Newcombe/Adelhart 5 Ayes 0 Nays

Bills to be paid in September 2011

Motion made to approve paying September 2011 bills:
Adelhart/Flint 5 Ayes 0 Nays

Audit/Auditor for the Park – The current is 2 years behind (this year &
last year). When he does those 2 years done Mr. Woodring feels that we
need to get a new auditor in place. Get a new auditor that can get our
audits done on a timely basis. We can have the current auditor to a
financial statement for last year and this year finances.

Operations Committee -

Concession stand updates, sales, the expenditures, payroll, deposits.

Fall baseball will be ending on the 18th of September, concession stand #4 will be closing and all the product will be moved over to the soccer concession stand for the soccer season. There have been an increase in sales over the summer from last year. We are expecting more sales in the soccer concession stand over last year as well. We are getting things ready to close the last of the concession stands on October 22 with the end of the soccer season and when we have Adventure Night in the park. The stands have been doing a profit of between \$300-\$400 every time they are open so they are making a profit.

The inventory that is left in the concession stands at the end of the season will be transferred to Adventure Night.

Updating the Park map by Southwestern Illinois Resource Conservation & Development, Allie McCreary is here to explain what they will be doing and what they have available to the park. This was the same company that did the original map 6 years ago. Tim Flint wanted to see about the possibility of placing maps on display in several places in the park. We will be making changes on the maps, pass them along to Allie to make the changes on the master.

The Optimist Club of O'Fallon wants to see about opening an Optimist Club in Troy. They want to get one started and to work with the Park to get the youth in the area involved in the Park. They will come in to talk to the Board at a later date.

Roads and Grounds Committee –

James Newcombe put the motion to replace the floor in the Park office, since the Board meeting will be held in the office. There are 3 bids in the packet to replace the flooring and going with the lowest bid. The bids are from: Floor Store \$3260.00, J. Sanders \$4533.08, McCullough's \$3254.33. James Newcombe made the motion for Dave Nonn to accept the bid from McCullough's to replace the office flooring.

Motion to accept the bid from McCullough's for \$3254.33.

Newcombe/Owens 5 Ayes 0 Nays

James Newcombe also recommended that we might do some new paint for the inside of the office as well.

Kevin Woodring has been asked about when the tennis courts are going to be fixed. He wants to get sealed bids to get the tennis courts asphalted. Also would like to get sealed bids on replacing the whole new roof for the Community Center building. The insurance only paid to replace half of the roof but the whole roof will need to be replaced. Motion made to accept sealed bids for asphalt on the tennis courts center by James Newcombe

Newcombe/Adelhart 5 Ayes 0 Nays

Motion was made to take seal bids for replacing the entire roof and gutters for the Community Center.

Newcombe/Owens 5 Ayes 0 Nays

Athletics Committee –

Baseball/Softball would like to introduce George Vogt to the Board, who will be taking over that committee for baseball/softball next season. There will be a baseball/softball athletic meeting next week.

Ground conditioner was purchased & fitted to the park's bobcat.

There is also the possibility of getting a large donation to baseball/softball for next year. Don't know much about this yet so there will be more on this later.

Soccer has been going great this last year they got sponsors this year which has been very successful. They want to look into replacing some goals for next year.

The baseball/softball and soccer volunteers have been doing a great job. Need to replacement of the tackle sled for the Titans that was damaged during the storm in February 2011. James Newcombe made a motion to approve up to \$3800.00 to replace the sled that was damaged.

Newcombe/Flint 5 Ayes 0 Nays

The soccer has been hanging banners up before each game & removing them after each game around the building at the concession stand.

Thank you notes & communications: VFW on using the Park for the Annual Veteran's Day Parade to be held on Sunday November 6th, 2011 1pm.

Thank you to Glenda for the 911 Memorial.

Once all the changes have been made to the new map, they will go before the board next month for approval. The map will be easier to read & locate, all the bathrooms will be numbers, all the playgrounds will be numbered.

No comments from media or citizens

Motion to go into close session: 7:40pm for Real Estate Acquisition 5ILCS120\c(5) purchase or lease of real property.

Motion to adjourn at 8:15pm
Owens/Adelhart 5 Ayes 0 Nays