

Tri-Township Park District
Park Board Meeting
March 14, 2011

Meeting was called to order at 7pm 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 February 8, 2012 meeting with a motion for approval.

Motion to approve minutes February 8, 2012

Adelhart/Newcombe: 5 Ayes 0 Nays

People requesting to be on the agenda: Tim Greenfield, Lin's Club request to speak to the Athletic committees about selling calendars as a way of making money for these organizations. This will help to raise funds for baseball/softball, soccer, and the Lion's Club.

Jan Rogers, Smiles4uPhotography did not show to speak to the committee.

Executive Committee – Secretary/Treasure's report & Bills to be paid for March 2012.

Secretary/Treasure's report: Motion to approve:

Adelhart/Flint 5 Ayes 0 Nays

Bills to be paid in March 2012

Motion to approve the paying of March bills:

Newcombe/Adelhart 5 Ayes 0 Nays

David Roady recommended that funds be transferred from the Athletic funds to the General funds to cover certain costs that Athletics has and

will continue to generate every year: portion of Lori Jenkins salary, percentage of the electric bill, some of the bills that the park has been paying 100% of during the year to be transferred once a year.

Motion made to transfer funds from athletic funds to general funds for \$50,695.72.

Motion made by Adelhart/Flint 5 Ayes 0 Nays

Ordinance 2012-02 Illinois Dept. of Natural Resources to allow fishing in the lake at the park with certain limitations. The limitations on fishing to be posted around the lake with 4 signs.

Motion made to pass the Ordinance 2012-02 Illinois Dept. of Natural Resources, to spend up to \$200 for signs to be posted around the lake: Newcombe/Adelhart 5 Ayes 0 Nays

Proposed Budget 2012-2013: This for board to go over for the next meeting to finalize next month. There are areas that will need to be cut.

7:32 Dave Nonn arrives for the meeting.

Prevailing Wage Ordinance No. 2012-01:

Motion to pay prevailing wage to outside contractors in the park:

Newcombe/Adelhart 6 Ayes 0 Nays

Purchasing a table at the Chamber Auction the Board buys every year to help support the Chamber. Motion to purchase a table for dinner and wrist bands for drinks: Newcombe/Flint 6 Ayes 0 Nays

Operations – Ordering Message Board for New Maps – Need to order a special board for the map with the rules attached for \$1220.00

Motion to purchase 3 boards with glass for \$1220.00 to hold the map with the rules:

Flint/Newcombe 6 Ayes 0 Nays

Trailnet's Bicycle Fun Club Race Request – they are looking to a park to start and end the race in the park, this is something totally different. This

is a group from St. Louis they are asking us to donate the pavilion #10 for the use of the race. Due to the fact that this is not a local group the board is not willing to donate this pavilion, is this ride to raise money for a charitable group. Until we find what this is for this will be tabled until next month.

Roads and Grounds – New parking lot is underway – materials are here should be starting within the next couple of days depending on the weather, cutting in the walking trail with 8 loads of ag-line to take care of that. When they work gets close to the south side the utility people want to be here at that time when the work will go over the gas pipeline. Dave Nonn will be using Nonster Concrete and the parks dump trucks to haul away the dirt and to haul the materials in. The township will loan the use of their grader to do the parking lot. He wants to do some pot holes in different parts of the park. The T-300 that we are renting, he wants to rent bump grinder, a machine that makes rodo-mill out of bumps coast about \$400.00. To do the bumps that are in different parts on the roads at the intersections. He bought the rest of the materials for the parking lot and the walking trails to get it on this months billing. Motion made to rent the bump grinder for about \$400.00:

Nonn/Adelhart 4 Ayes 0 Nays

Tennis Court black topping the old sport courting was torn up during the storm damage last year and this does need to be replace/fixed. To do rubberized black topping is close to the pricing of black topping the 4 tennis courts, 1 basketball court and the new construction.

Motion was made for placing an ad in the paper to seeking bids for resurfacing the tennis courts,

Motion was made for placing an ad in the paper to seeking bids for resurfacing the basketball court

Motion was made for placing an ad in the paper seeking bids for new construction area of 30x30

Motion to place for each of these Newcombe/Adelhart 6 ayes 0 Nays

New pavilion can replace the old pavilion in the same location of the old one.

Athletics – Baseball #'s are done a little, the older AAA kids haven't signed up yet, 3 of our other teams have gone select. The Jr. Grizzlies are scheduled to play, the dirt is ordered for the mounds is ordered. They are ordering the paint for the dug outs and the fence. The electrical is fixed at field's #'s 2 & 3. The score board on field#4 is still being worked on that. They will be selling 2 old pitching machines for surplus parts, list the machines as surplus property to sell them to try.

Motion was made that 2 Juggs pitching machines be put out for surplus property to be sold: Nonn/Newcombe 6 ayes 0 Nays

Fencing on baseball side is 8 ft. passed 1st base, it is done on the soccer side. They will be finishing fencing and the dug outs on field #1.

Soccer would like to do pay raises for the referee's, they are having a hard time hiring referee's for the games because others places pay more.

James Newcombe would like everyone to look over the proposed pay increase for the referee's and to look at it again next month, he had been hoping that Dave King would be here for the meeting but he wasn't able to make it tonight. Hats/shirts are ordered for baseball.

Titans has no updates at this time.

Maintenance Supervisor/Office Manager – the bathrooms are open and there is damage already at pavilion #10, the sink has been pulled off the wall and they spray painted the walls. The all the new playgrounds are in, new mulch is coming.

Office Manager – Open work orders updated with the new report that the commissioners will get each month, showed how the map for the memorial benches will be placed for a work order. Covered update for Bradley R. Smith 5K run starting & ending in the park. The military will be coming into the park to set up the sound system, bleachers, tents for photos for the silverstar ceremony to take place on field #4.

Written Communications/Thank You cards/Letters: Letter of thanks from the Jarvis Township Center for their auction.

Boy Scout Troop #91 requesting the use of Community Center for April 22, 2012. Ok'ed by the Board.

The Troy Community Band requested the use of the Gazebo on certain Friday night's to play for free to the public.

Motion was made for the Troy Community Band to use the Gazebo for free: Nonn/Adelhart 6 Ayes 0 Nays

Thank you note from the Woodring family on the passing of Kevin Woodring's father.

Requesting the use of the Community Center for Waterworks Swim Club out of Edwardsville....this was tabled until we get more information.

Motion was made to find out if this is a charitable donation organization then the committee will donate the Center on June 2, 2012 to them:

Owens/Newcombe 6 Ayes 0 Nays

United Church of God is requesting the use of Pavilion #2 at no charge:

Motion to donate Pav. #2 to United Church of God:

Nonn/Newcombe 6 Ayes 0 Nays

No comments from media or citizens not on the agenda before 9pm:

None

Media Comments/Questions: None

Motion was made to adjourn to close door session 8:25pm:

Owens/ Newcombe 6 Ayes/0 Nays

Adjourn back to open session 8:45pm.

Motion to vote on line item #G Resolution 2012-2 to purchase the property formerly known as "The Great Skate" from the FNB to sign the contract: Newcombe/Owens 6 Ayes 0 Nays

Motion to purchase the property 284 Riggin Road Troy, IL known as the "Great Skate" for \$380,000.00: Adelhart/Flint 6 Ayes/0 Nays

Hiring the part-time seasonal 3 grass cutters: Terry Taake, Tim Greenfield, Ron Richardson.

Motion to hire 3 gentleman at \$9.00 per hour:

Nonn/Adelhart 6 Ayes/0Nays

Motion to hire James Smith for regular/part-time help, he has a CDL license at \$9.00 per hour.

Motion to hire James Smith at \$9.00 per hour

Newcombe/Nonn 6 Ayes/0 Nays

Motion to pay raises for full-time employees at \$.50 per hour and part-time all year employees \$.25 per hour.

Motion pay raises Owens/Nonn 6 Ayes/0 Nays

Adjournment of the meeting at: 8:50pm

Owens/Newcombe 6 Ayes/0 Nays