

Tri-Township Park District
Park Board Meeting
June 13, 2011

Meeting was called to order at 7pm by Kevin Woodring, Park President.

The pledge of Allegiance was recited.

Commissioners present: Tim Flint, Dave Nonn, John Owens,
Kevin Woodring

Commissioners Absent: Bud Adelhart, James Newcombe, Roger
Tegmeyer

Minutes were presented on May 9, 2012 meeting with a motion for
approval. Change was made to read: Illinois Funds from the May 9
minutes.

Motion to approve minutes May 9, 2012:
Owens/Nonn 3 Ayes/1 abstain

People requesting to be on the agenda: None

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

Secretary/Treasure’s report: Motion to approve:
Flint/Nonn 4 Ayes/0 Nays

Bills to be paid in June 2012

Motion to approve the paying of June bills:
Nonn/Flint 4 Ayes/0 Nays

Update on 284 Riggin Rd property- scrape material has been removed
from the building by maintenance crew. Kevin Woodring wants to get a
crew in the building to start cleaning, checking the equipment to get the
facility up and running as a skating rink. Tim Flint questioned if it has
been decided what they were going to do on the building, Mr. Woodring

felt that since all the equipment was already in place to clean up the property get it opened as a skating rink, that once the parents see that the park is running the facility and will not allow the older kids to hang-out there to create the problems that was allowed in the past, that the skating rink will run successfully. Mr. Flint asked if there was a time table in place for when the facility will open, no one offered any ideas on a time table. Lori Jenkins had a list of organizations that would like to rent the facility for other thing uses. Mr. Flint questioned if having these other organizations.... football-speed camp, basketball-games, baseball-pitching camp, soccer-indoor training, hockey-roller blade tournaments and wrestling-practice...would interfere in running the skating rink on a weekend basis. The remaining board didn't think that would be a problem as the skating rink would operate mainly on the weekends, holidays and special events. Lori Jenkins had a list of possible equipment that she felt was needed for the skating rink and the concession stands. She had a concession stand wish list for both areas. She checked prices and events that "Fun Spot" from Belleville has as a comparison for us to look at. She has been talking to vendors about either leasing or buying equipment, she is trying to get the equipment from some vendors at no cost is we purchase products from them. Mr. Nonn feels that we should run the facility as a skating rink currently to see what the public response is. If it's possible allow these organizations to rent the facility at a later date, to see what's going to happen with the skating rink first, to take things slowly. Mr. Woodring and Mr. flint feels that the facility needs to be gotten up and running a couple of days a week on weekends & have the sporting teams in the building to generate income. Mr. Nonn would like to have someone go into the building to inspect to see what needs to be repaired on the building so that we'll have an idea what kind of cost we will be looking at to get the building weather proff. He has 2 different people in mind for this he will talk to them, he likes to barter one of these guys wants to have a football-speed camp and he will talk to him. They will have to bring on 1 more maintenance person to replace Steve Doyle and the board said that they would need to have 1 full time person for maintenance at the skating rink.

Appropriations Ordinance hearing 2012-04 states how the parks money will be spend in the fiscal year.

Motion to approve Appropriations Ordinance 2012-04 for Tri-Township Park district

Motion made by Owens/Flint 4 Ayes/0 Nays.

Update for overtime and holiday pay is on hold waiting to hear back from Peter Murphy with Illinois Park District.

Operations Committee – The old pavilion #10 is now the new pavilion #8, the concrete has been poured waiting for the new pavilion to be put in place. Ordering the new pavilion takes 8-10 weeks and the order can be placed around the 1st of July so that the baseball season is ended when the maintenance crew isn't so busy, if ordered around the 1st of July pavilion will be in about the 1st to the middle of Sept.

Skate Park on the west end of the park: Mr. Flint wanted to know if there was anything about the requirement of helmets & pads. He also questioned about fencing in that area and locking it down. The question was brought up having the fencing put up and having someone locking that area and all the bathrooms at 10pm. Vandalism has more than double in the park and in that area since school has let out. Highland had skate park has theirs locked at night. The board agreed that something has to be done to cut down on vandalism in the park. The question was raised on moving the skate park to a different area or fencing it in with a time lock to close it down at night and locking the bathrooms at night. Need to get pricing on putting a fence around the skate park area west of the main entrance. Mr. Flint will get the cost of putting a fence around that area. Mr. Nonn will measure that area and look at the cost of moving the skate park and putting up a fence. That area has been a problem since it was put in.

Concession stands update: cost and income from the stands.

Roads and Grounds – Mr. Nonn says that the mowing is looking really good, people have complimented the maintenance crew. The baseball fields are looking really good too. There is a gentleman in Collinsville

who will have about 90 loads of roto mill that he wants to get rid of for free if we get that Mr. Nonn would like to open up that area more. We've got everything else that we need and if we get the roto mill we can do that, he will know that within about 30 days. The trails are looking good. He is waiting on 2 bids on tar & chipping for the new parking lot. The new concrete pad for the pavilion on the south side need to put rock on that side concerned about the tree on that side of the pavilion.

Athletics – James Newcombe was not at the meeting. Baseball up & running and half finished. There is a young guy running maintenance in the evening, to check bathroom, empty trash cans, make safety run through the park to clock the bathrooms.

Maintenance Supervisor/Office Manager -

The dragon fly seesaw was damaged – getting replacement parts so it should be back out in the playground soon. Everything is going smoothly.

Update on previous business. Update on BRS 5K run where the run will be, silver star ceremony at 8am, run starts at 930am, the military will be putting a tents on field #4, did a walk through with Dawn from the Chamber on the Fall Festival & city wide yard sale.

Board okay the Irish Wolfhounds for Oct. ...Okay'd by the Board
The smoke damaged of the was cleaned by ServPro and got the final bill to be paid.

Kettle corn was approved to sell in the park again at the 4th of July fireworks.

Torches across America Motorcycle Group – this is on hold until we can talk to Gary Smith – the letter indicates that they know Mr. Smith. If there isn't any problem bring this before the board again for approval.

Written Communications/Thank You cards/Letters:

Media Comments/Questions – When was the skate park put in=2005
What was the incident that happened at the Community Ctr... explained that a renter had pulled a gas grill into the building to do the griller

filling the lower level with smoke which resulted in having to have ServPro come in to clean the property.

Motion was made to adjourn to closed door section meeting at:845pm
Nonn/Owens 4 Ayes/0 Nays

Back in Open session: 9:03pm

Motion made to promote Mark Miller to Site Supervisor position at a rate of \$15.50 per hour for 90 day probation then to increase to \$16.00 per hour.

Nonn/Owens 4 Ayes/0 Nays

Motion the put an ad in the paper to hire 2 part-time maintenance personnel.

Nonn/Flint 4 Ayes/ 0 Nays

Motion to adjourn at 9:10pm

Nonn/Owens 4 Ayes/0 Nays