

Tri-Township Park District
Park Board Meeting
December 11, 2013

Meeting was called to order at 7:00pm by Kevin Woodring

The pledge of Allegiance was recited.

Nominations for vacant Commissioners chair:

Nomination of Mr. Toby Mitchell:

Newcombe/Vogt- roll call vote: 5 Ayes/0 Nays

Swearing in of new Commissioner Toby Mitchell.

Signing of the Oath of Office.

Commissioners present: Bud Adelhardt, Tim Flint, Toby Mitchell, James Newcombe, George Vogt, and Kevin Woodring.

Commissioners Absent: Dave Nonn.

Motion made to approve minutes of November 13, 2013 meeting:

Flint/Adelhardt 6 Ayes/0 Nay

Motion made to approve minutes of Special Board Meeting, December 5, 2013

Newcombe/Flint 6 Ayes/0 Nays

People requesting: None

Executive Committee –

Secretary/Treasure's Report and Bills:

Motion to approve Park/Spin City Treasures Report:

Newcombe/Adelhardt 6 Ayes/0 Nays

Bills to be paid in November 2013:

Motion made to approve the paying \$23,590.04, December 2013 bills:

Newcombe/Flint – roll call vote - 6 Ayes/0 Nays

Dates for Tri-Township Park District Board Meetings 2014

Motion to approve Tri-Township Park District Board Meetings 2014:

Adelhardt/Vogt 6 Ayes/0 Nays

Holiday Hours Observed by the Tri-Township Park District 2014

Motion to approve the Holiday Hours Observed by the Tri-Township District 2014:

Adelhardt/Newcombe 6 Ayes/0 Nays

Park Appreciation Dinner – Scheduled for February 8th, 2014

Motion to approve Park Appreciation Dinner 2/8/2014:

Vogt/Newcombe 6 Ayes/0 Nays

Operations Committee –

Spin City – Hosting “Business after Hours” with the Chamber of Commerce on Thursday December 12th 5-6:30pm.

There was an increase in the volume of skaters in November, which marker the 1 year anniversary of Spin City, the rink is busy 7 days a week – skating hours, roller derby/speed skating, 2 Christmas parties and there are 2 “New Year’s Eve” party’s planned.

Roads and Grounds – The chairman, Dave Nonn, was unable to make the meeting.

Madison PEP Grant – discuss of possibly purchasing a new batwing mower with the 2014 Grant. The current batwing mower is needing major repairs, the cost of a new mower of almost \$60,000.00. If the current mower can be repaired for less than \$10,000.00 then this mower could possibly last 5-8 more years. Need to look at purchasing at least one new diamond machine for the ball field and maybe another utility vehicle.

Still trying to get dirt for the ball fields as the company that was lined-up cancelled on the delivery. The athletics will need approx. 10 truckloads for all the fields that currently need dirt.

Athletic Committee – Baseball/softball had an athletic committee meeting Nov. 23rd, 2013. Umpires for all divisions except AA and AAA boys will be hired by the Park, those 2 divisions will be using SWIBL umpires again this year.

In January the Athletic Committee would like to request the additional purchase of the last 2 portable mounds under this year’s budget.

SISL was approved at the athletic meeting to use the soccer fields for a spring soccer league starting late February/early March going through the end of May.

The Troy Soccer Club for the park and they agree that this is a good thing to try, that the more people we can bring into the park the better. SISL will be playing up to 500 soccer games from first of March to end of May at \$25 per games. IL Fire

Soccer will be spear heading this and they will be working with maintenance on setting up the nets, marking the fields and they will be using the park concession stand and the equipment, they will provide product to sell.

Maintenance Supervisor/Office Manager:

Maintenance Supervisor – Santa’s Village is set-up and ready for the opening day of Santa coming into the park on Dec.14th thru Dec.22nd and the reindeer will be at Santa’s Village on Dec. 16th for pictures.

Office Manager - Written Communications/Thank You cards/Letters:

1. Jarvis Township Seniors request Upper Level for Feb 14-15
Trivia Night & Silent Auction Fundraiser
Motion to approve request of Community Ctr.
Newcombe/Adelhardt 6 Ayes/0 Nays
2. A.)Thank you letter from Anderson Hospital Auxiliary
B.)Request of Donation of the Upper Level for 2014 Fund
Raiser/Anderson Hospital Auxiliary
Motion to approve request of Community Ctr.
Newcombe/Flint 6 Ayes/0 Nays
3. VFW Thank You Note for use of the Park for Veteran’s Day
Parade 2013.

Comments from Community not on the agenda/before 9pm – None

Media Comments/Questions: On Mr. Mitchell’s term to the board is until the next election in 2015.

Closed session – None

Motion to adjourn at: 7:27pm
Newcombe/Adelhardt 6 Ayes/0 Nays