

Tri-Township Park District Park Board Meeting Minutes November 10, 2015

Meeting called to order 7:08 PM.

Pledge of Allegiance was recited.

Roll call: Present Tim Flint, James Newcombe, George Vogt, Kevin Woodring. Absent: Bud Adelhart, Dave Nonn, Toby Mitchell.

Approval of Minutes: October 14th, 2015 meeting minutes were read by the Commissioners. Commissioner Newcombe makes the motion to approve the minutes, Commissioner Woodring seconds the motion. 4 Ayes 0 Nays

Executive Committee:

Secretary/treasurers report: David Roady reports that the General fund is behind due to the grant project, we should see the money come back in the spring time and everything will be back in line again. Commissioners reviewed the Secretary/Treasurers report, Commissioner Newcombe makes the motion to approve the Secretary/Treasurers report, Commissioner Vogt seconds the motion. 4 Ayes 0 Nays.

Bills to be approved and paid: Commissioners reviewed the bills to be paid. Commissioner Woodring made the motion to approve the bills, Commissioner Vogt seconds the motion. Roll call vote was done 4 Ayes 0 Nays.

Real Estate Tax Levy: Commissioners looked at the proposed Tax Levy brought forth by David Roady. EAV should not change much from the last several years, we are restricted on some of the things that they set for us. IMRF, Social Security, Insurance, Audit, General Fund, Recreational fund have unlimited funds we can levy what we need. David suggests that we be practical on setting the amount for the funds. What we will need to pass this is to go over the numbers and make a decision that way we can vote on this on the December 9th meeting.

Operations committee;

Spin City: Bennie Parr reports that Spin City will have an all-day skate on November 11th for Veterans day, on December 5th from 1-5 they will hold a Jedi skate with special guests, and on December 12th will be the skate with Santa. Spin City is looking to have a non-competitive youth hockey league. October and November they have seen an increase in skaters from previous years.

Roads and Grounds:

Grant projects: Zoo is almost complete will be pouring concrete next week, and the fencing will also be started and almost complete in 2 weeks.

Pavilion update: Pavilion construction will be starting this month.

Athletics: All recreational sports have come to an end in the park until next year. Soccer fields will need to be seeded and shut down to keep people off so we can try to repair the fields for next year.

Maintenance manager: Mark Miller reports that last month Adventure night went very well, we had over 400 people and a lot of businesses that were involved to make everything a success. All of the

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crosswalks and speed bumps have been painted and all of the posts up by Titan's field have been installed and painted.

Consent for approval:

1. American Cancer Society request donation of pavilion 1, upper level and lower level of the community center and all walking trails.
2. Troy Spartans request donation of pavilion 1 on April 22nd and 23rd to hold a rummage sale.
3. Seniors requesting donation of upper level of community center on April 1st, October 28th, and December 3rd for fundraisers.
4. Troop 1038 pack 4038 request donation of pavilion 1 on November 20th and 21st for a campout and scouting for food headquarters.

Commissioner Vogt makes the motion to approve all requests of donations, commissioner Newcombe seconds the motion. 4 Ayes 0 Nays.

Comments from citizens not on the agenda: none

Media comments/questions: none

Closed door session: Personnel Issue, Commissioner Vogt makes the motion to go into closed door session, Commissioner Woodring seconds the motion. Roll call vote was taken. 4 Ayes 0 Nays.

Closed door session began at 7:40 PM

Closed door session ended at 8:05 PM went back into regular board meeting

Commissioner Newcombe makes the motion to approve the items talked about during closed door session, Commissioner Vogt seconds the motion. 4 Ayes 0 Nays.

Adjourn: Commissioner Newcombe makes the motion to adjourn the meeting, Commissioner Vogt seconds the motion. 4 Ayes 0 Nays.