

**Tri-Township Park District
Park Board Meeting
April 8, 2015**

Meeting was called to order at 7:03pm

The pledge of Allegiance was recited.

Commissioners present: Tim Flint, Toby Mitchell, James Newcombe, and Kevin Woodring.

Commissioners Absent: Bud Adelhardt, Dave Nonn, George Vogt

Election of Officers – Tabled until May board meeting.

Motion made to approve minutes of March 11, 2015 meeting:
Mitchell/Newcombe 4 Ayes/0 Nays

People requesting to be on the agenda:

Troy Fire Dept. Fund Raiser BBQ in the Park Oct. 9th & 10th, 2015: They will be setting up on fields #2 & 3 on Oct. 9th, several (6-8) port-a-potty will be brought in, and generators will be set-up as an additional power source behind Pavilion #1. They have a beer sponsor and will provide the Park with Dram Shop Insurance for the sale of beer at the fund raiser. The fund raising committee will keep the park updated on the progress. The event will start about 9am ending at the latest at 7-8pm.

Motion to approve Troy Fire Dept. Fund Raiser in the park on Oct 9th and 10th, 2015:
Mitchell/Woodring 4 Ayes/0 Nays

Executive Committee –

Secretary/Treasure's Report:

Motion to approve Park/Spin City Treasures Report:

Woodring/Newcombe – 4 Ayes/0 Nays

Prevailing Wage Ordinance 2015-02

Motion to approve the passing of the Prevailing Wage Ordinance No. 2015-02:

Newcombe/Mitchell – 4 Ayes/0 Nays

Lease for Senior Community Center – The park lawyer is looking over the lease and will email recommendations. The Jarvis Senior Citizens has hired a new Community Directory

Lease for Troy Titans Football – A copy of the new proposed lease will be sent to the lawyer for review.

Employee Handbook and Policies – Will research to put together an employee handbook, check to see what other parks have in place and bring back to the board for review. The board would

like to have something that has vacation time, sick time, funeral leave, family emergency so that the park has guidelines for the park employees.

Operations Committee –

Spin City – Manager Bennie Parr reported that the number of skaters are up over this time last year, the indoor sports season is now over. He is talking to a larger derby team about using the rink. During the storms that we had last week Spin City had some 20 ft. of siding blown off but the maintenance crew repaired the damage.

Roads and Grounds – Construction of new pavilion at location #8 will be proceeding as weather permits, the pins for the construction have been put in place. We are waiting to hear from the Madison County PEP Grant to proceed with the plans to improve the lake retaining wall and to work on the expanding the petting zoo.

Athletic Committee – Baseball/softball is up and running with over 500 kids registered to play this year, baseball/softball practice has started. The AAA baseball is still open at this time. The Dominick Luchesi Tournament is scheduled for this upcoming weekend, there will be 30 teams playing in the tournament this year. Soccer registration started this week. The Athletic Committee will be looking at making some changes to the soccer board, these changes will improve the soccer program for the kids in the park. Mr. Newcombe will have more information on that at the next board meeting.

Maintenance Supervisor/Office Manager Updates:

Maintenance Supervisor – The dugout on field #2 is being put back together after work was done on the pipeline. Site Supervisor, Mark Miller has spoken to the representative, Dustin Laurent, from Pro Track and Tennis that installed the tennis/basketball covering and he came out to the park to inspect the courts but was unable to do that because of the rain. Mr. Lauren ask to have photos of the damaged courts emailed to him and he will set-up an appoint for someone to do an on-site inspection.

The concrete for the replacement in dug out on field #2 is poured, Anthony Fencing will be out to finish the job when the weather permits. A new small John Deere mower was purchased from Nobbe, they gave us the best price.

The new parking signs are currently on hold until the Lake/Road Project is started.

Bills to be paid in April 2015:

Motion made to approve and pay the March bills - total \$ 23,597.36

Woodring/Newcombe– Roll Call vote – 4 ayes/0 Nays

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

1. Relay for Life request the donation of the Upper Level of the Community Center may 16, 2015.
Motion approved: Woodring/Newcombe 4 Ayes/0 Nays
2. Thank You letter from Children's Ministry Day-Gateway Baptist Association
3. Troop #226 request the donation of pavilion #9 Monday's from May 1st through September 28th.
Motion to approve: Newcombe/Woodring 4 Ayes/0 Nays
4. Troy Christian Church request the donation of Upper Level on May 17th, 2015.
Motion to approve: Woodring/Newcombe 4 Ayes/0 Nays

5. Pack #38 & #91 request the donation of Pav. #10 Tuesday April 28, 2015 6-7:30pm.
Motion to approve: Newcombe/Mitchell 4 Ayes/0 Nays
 6. Girl Scout Troop #539 request the Upper Level 5/22/15 for Ending Ceremony.
Motion to approve: Mitchell/Newcombe 4 ayes/0 Nays
 7. Pentecostals of Troy request donation of Pav. #1 5/16/15 for Church picnic.
Motion to approve: Newcombe/Mitchell 4 Ayes/0 Nays
 8. Triad "Foundations for Success: Birth-to-Five program donation of Pav. #10 5/22/15.
Motion to approve: Newcombe/Mitchell 4 ayes/0 Nays
 9. Titan's Football Club Cheerleading Club request the Upper Level/Lower Level overnight lock-in June 12th.
Motion to approve: Newcombe/Woodring 4 Ayes/0 Nays
 10. Triad Polar Bear Club request the use of the Park Lake Sunday May 3rd 3pm (rain date May 5th)
Motion to approve: Newcombe/Mitchell 4 Ayes/0 Nays
- Not listed on the agenda but I was notified today that the Whiffle Ball Tournament that was scheduled for April 18th has been cancelled.

Executive Committee Budget for the Park and Spin City meeting will be set-up for April 24, 2015 at 12pm at the Park Office.

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

Media Comments/Questions: What will the Titan's be leasing: The Titan's are leasing the property where the building and playing fields are located.

Closed session: Annual Employee Raises, 820 ILCS 115/1

Motion to adjourn from Open Session to Closed Session to discuss
Annual Employee Raises at 8:16pm
Woodring/Newcombe – Roll Call Vote 4 Ayes/0 Nays

Present for closed door session: Commissioners Tim Flint, Toby Mitchell, James Newcombe, Kevin Woodring, Site Supervisor Mark Miller, Office Manager Glenda Polston, and Bookkeeper David Roady.

Motion to adjourn from Closed Session to Open Session at 8:44pm
Newcombe/Mitchell - Roll Call Vote 4 Ayes/0 Nays

Motion to accept to raises that was discussed in Closed Session:
Newcombe/Mitchell – Roll Call Vote 4 Ayes/0 Nays

Motion to adjourn: 8:47pm Newcombe/Mitchell 4 Ayes/0 Nays