

Tri-Township Park District
Park Board Meeting
May 20, 2015
(May 13th meeting rescheduled)

Meeting was called to order at 7:00pm

The pledge of Allegiance was recited.

Swearing in of New/Re-elected Commissioners: Toby Mitchell, George Vogt, James Newcombe, and Dave Nonn.

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

Commissioners Absent: None

Election of Officers –

Motion to appoint Tim Flint Park President:

James Newcombe/Dave Nonn – 7 Ayes/0 Nays

Motion to appoint Dave Nonn Vice President:

Tim Flint/George Vogt – 7 Ayes/0 Nays

Motion to appoint Kevin Woodring Secretary/Treasurer:

James Newcombe/Toby Mitchell - 7 Ayes/0 Nays

Verify Results of April 7, 2015 Consolidated Election:

Mitchell/Newcombe 7 Ayes/0 Nays

Motion made to approve minutes of:

Board Meeting April 8, 2015 meeting: Woodring/Newcombe - 7 Ayes/0 Nays

Athletic Committee Meeting April 16, 2015: Newcombe/Vogt – 7 Ayes/0 Nays

Executive Committee Meeting April 24, 2015: Newcombe/Adelhardt – 7 Ayes/0 Nays

Troy Soccer Club Meeting April 27, 2015: Newcombe/Adelhardt – 7 Ayes/0 Nays

People requesting to be on the agenda: None

Executive Committee –

Secretary/Treasurer's Report: No treasure report due to the approval of budget report

Bills paid in May 2015:

Motion made to approve and pay the May bills - total \$ 26,217.44

Adelhardt/Vogt – Roll Call vote – 7 Ayes/0 Nays

Proposed Budget Park/Spin City 2015-2016:
Motion to approve Proposed Budget Park/Spin City 2015-2016
Nonn/Adelhardt – Roll Call Vote - 7 Ayes/0 Nays

Lease for Senior Community Center – The commissioners received a copy of proposed lease from the park’s lawyer to read/go over. The board asked that a copy of the park’s proposed lease be given to the Jarvis Township Senior Citizens to read over. Then to have Scott Weisehan and Maxine Murphy to attend the next Park Board Meeting June 10th to go over plans of what the Jarvis Township Senior Citizens propose for the use of the Community Center building.

Troy Titans Football and Cheerleading Club Lease – Dave Nonn will have the Titans Football board to read over the proposed lease from the park’s lawyer and will bring it back to the park board at the next meeting.

Employee Handbook and Policies – The board will be developing a new employee handbook to outline vacations, sick leave, funeral leave and other employee policies.

Operations Committee –

Spin City – Manager Bennie Parr reported getting a better pricing on new carpet for the rink and getting installation pricing as well. There is a new roller derby team coming in to use the rink and they are looking to have they’re bouts at the rink which currently bring in about 500-800 people. During the shut-down this year they will be recoating the rink floor.

Roads and Grounds –

With the approval of the 2015 PEP Grant, work on the lake retaining wall, reworking ditch project and the placement of the “No Parking” signs will be starting soon. Mr. Nonn would like to have a couple of park employees assigned to work with him on these projects to start this process, possibly 3 days a week (Tue.Wed.Thur.) for 4-6 weeks. Rip-rap will be ordered and set aside for use later in the summer. Still looking at getting pot holes fix correctly in the park.

Trails – An Eagle Scout contacted Commissioner Toby Mitchell about doing a project in the park. It was suggested that maybe the project could be to help with some of the little bridges for water drainage replacing some of them, as there are several that are in need of some repair. The Eagle Scout could remove the old smaller bridge and build a new bridge to replace it. Mr. Nonn and Mr. Mitchell will work together to see where the Eagle Scout can help in the park with his project. There are several street lights that are currently not working, Ameren needs to be contacted for repairs.

Placement of the new pavilion – update – pins were placed and working with the local iron workers to get volunteers to help with the construction.

Athletic Committee – Baseball/softball is rolling, AAA sign-up is done and the team practices are starting. The baseball/softball team photos will be May 30th, info for the photos are also online to help the parents. There are some of the usual problems for baseball/softball with weather, there is more dirt that has been ordered and is coming in so that at the end of season field work will be ready to go. Sponsorship are coming in, the baseball/softball numbers are up for registration.

Soccer registration is going, the new soccer board is in place and things are going good with that.

They are looking at an IYSA membership (Illinois Youth Soccer Association) the charge would be \$7.50 per child plus a \$200.00 annual league member fee. With this the Troy Soccer Club will receive instruction from a trained coach to provide training for the kids and coaches, provide additional insurance for each kid. This will provide online training for coaches and the soccer club, soccer updates and league scheduling. The soccer club will be working with Commissioner George Vogt on getting a different sponsorship program lined up next year, last year there were no sponsors for the soccer program, with more sponsors the club will be able to look at replacing more equipment with the additional funds. Sandy has done an inventory of the equipment in the soccer shed, there was damaged equipment that had dry rotted, surplus equipment like a tub of socks and shin guards that will be given away to kids as they sign up. The soccer board is checking goals to see what needs fixing or to be replaced.

The board is also looking to have McKendree College doing a training clinic the second week of June, they will take care of everything themselves, registrations, collecting fees everything. In return McKendree will hold a free training clinic for the rec soccer kids in July.

Motion to approve for McKendree College to hold a camp in June and returning for a free camp in July for the rec soccer club: Newcombe/Vogt 7 Ayes/0 Nays

They would also like to look at holding a 3v3 tournament again this year, they don't have the dates yet. The park will run the concession stands, they will line the fields themselves and set up the playing fields. Soccer will come back to the board when they have the dates for final approval but would like to know if the board would be in favor of doing the 3v3 tournament again this year. The board is in favor of the 3v3 tournament, they just need the dates.

The new soccer club board will be working towards more training for the children and the coaches, there will be more online help for coaches for running plays.

The soccer board is looking at improving the soccer fields, they are looking at other different methods to help with grass growing in the goals boxes and running strips down the middle of the fields. The expense of this can come out of the existing budget and this will help a great deal with improving these fields. This will more than likely start closer to the end of baseball/softball season, freeing up maintenance to water the grass to keep it moist.

Life Touch has been approved for this year's photos for this soccer club.

Maintenance Supervisor/Office Manager Updates:

Maintenance Supervisor – Mr. Flint meet with Mark and the guy from Pro Track and Tennis, that the bubbling up on the surface is normal and that the bubbling goes away depending on the weather. The gentleman says that there is nothing that can be done.

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

1. Boy Scout Troop #1038 request the donation of the Upper Level of Community Center for Market Day Fund Raiser on July 27th and August 18th, 2015.
Motion to approve: Woodring/Vogt 7 Ayes/0 Nays
2. City of Troy requests the park employees deliver the Lion's Club stage downtown on the morning of Friday June 12th for the 2nd Annual Troy Downtown Day Festival and the showing of the movie "Marshall the Miracle Dog" on Saturday June 13th and the park to pick the stage up after the event.
3. St. Paul's Lutheran Church request adding an additional BBQ Fund Raiser to the Annual Rummage Sale on Saturday, September 19th at Pav. #1.
Motion to approve: Woodring/Nonn 7 Ayes/0 Nays

4. American Legion, Post 708 request the use of the Veteran's Memorial area for the Annual Memorial Day Program or Pavilion #1 in case of inclement weather on Monday May 25th, 2015 at 1PM, with 25 chairs and a podium.
Motion to approve: Woodring/Mitchell 7 Ayes/0 Nays
5. Thank you note from Gateway Baptist Association.
6. Washington Kettle Corn Company request to be allowed to sell kettle corn and soft drinks in the Park during the 2015, 4th of July fireworks.
Motion to approve: Mitchell/Vogt 7 Ayes/0 Nays

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

Media Comments/Questions: None

Closed session: Employee Issues

Motion to adjourn from Open Session to Closed Session to discuss
Employee Issues at 8:23pm
Newcombe/Vogt – Roll Call Vote 7 Ayes/0 Nays

Present for closed door session: Commissioners Bud Adelhardt, Tim Flint, Toby Mitchell, James Newcombe, Dave Nonn, George Vogt, Kevin Woodring, and Office Manager Glenda Polston.

Motion to adjourn from Closed Session to Open Session at 9:19pm
Woodring/Nonn - Roll Call Vote 7 Ayes/0 Nays

Motion to adjourn at 9:20pm:
Woodring/Mitchell 7 Ayes/0 Nays