

Tri-Township Park District

Park Board Meeting Minutes

May 11th, 2016 7 PM

Meeting was called to order at 7 PM and the Pledge of Allegiance was recited.

Roll Call: Bud Adelhardt, Toby Mitchell, James Newcombe, Dave Nonn, George Vogt, and Kevin Woodring

Absent: Tim Flint

Approval of Minutes: Commissioners reviewed March meeting minutes. Commissioner Newcombe makes the motion to approve March meeting minutes, Commissioner Woodring seconds the motion. 6 Ayes 0 Nays.

People requesting to be on the agenda:

Jean Myers: Jean Myers on behalf of the Vietnam wall Committee gave an update for the weekend of September 8th, 9th, and 10th when the Vietnam wall will be in the park.

Tim Greenfield: Tim Greenfield from the Lions Club would like to request to use the lower level of the Community Center the 1st Tuesday and 1st Wednesday of every month between August to December. Commissioner Vogt makes the motion for the Lions Club to use the lower level of the Community Center to hold their meetings for the dates between August to December on the first Tuesday and Wednesday of every month, Commissioner Woodring seconds the motion. 6 Ayes 0 Nays.

Trace Waldram: Trace Waldram from Timber Lion Troop 78 would like to do a Community service project in the park. Trace is wanting to put 4 to 5 bat boxes in the park for his project. Commissioner Woodring makes the motion to approve Trace Waldram to put bat boxes in the park for his Community service project, Commissioner Vogt seconds the motion. 6 Ayes 0 Nays.

Jennifer Mumper: Jennifer's Girl Scout Troop has come before the board with an upgraded model of water fountain for the park that they would like to install as a Community service project. The Park Board has approved in the March meeting for the fountain to be installed in the park and the Board will match dollar for dollar on their project. The new upgraded model will cost around \$5,000.00 and the troop has raised \$2,500.00. Commissioner Mitchell makes the motion to match the new cost of the fountain, Commissioner Adelhardt seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

Executive Committee:

Secretary/Treasurers report: Commissioners review the Secretary/Treasurer report. Commissioner Woodring makes the motion to approve the Secretary/Treasurers report, Commissioner Newcombe seconds the motion. 6 Ayes 0 Nays.

Bills to be approved and paid: Commissioners review the bills to be paid. Commissioner Mitchell makes the motion to approve the bills to be paid in the amount of \$46,591.55. Commissioner Vogt seconds the motion. Roll call vote was taken. 6 Ayes 0 Nays.

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Natural Gas Line: This is tabled until the June meeting.

Swings: This is tabled until the June meeting.

Insurance: Commissioners reviewed the Insurance policy for the park. Commissioners would like to take more time to review the policy.

Cameras: This will be tabled till the June meeting.

Operations Committee:

Spin City: Bennie reported that he had went to a roller skating convention last week. Spin City had their first home school skating party they had 51 skaters and they are planning several end of the year skating parties. Bennie has handed out over 3,000 discount passes for the summer sessions. There will be a roller derby bout on May 21st.

Going green: Tabled until the June meeting.

Roads and Grounds:

Grant project: Commissioner Nonn reports that the grant project is going really well and is nearly 80% done.

Athletic Committee:

Baseball/Softball updates: Commissioner Newcombe reports that baseball/softball registration is up to over 700 kids so far, things are moving in the right direction.

Soccer: Soccer registrations have just begun numbers should be pretty comparable to baseball/softball numbers.

Bleachers: Tabled until the June meeting.

Maintenance Supervisor: Mark Miller reports that USDA came out for inspection of our petting zoo and got all good marks with the animals and the inspector was impressed with our new building for the animals. Maintenance crews are working to fix the sump pump for the basement of the Community Center.

Office Manager: Sandy Thompson reports that pavilion rentals are booking up quickly for the main pavilions in the park due to Graduation parties.

Consent for approval: Commissioners reviewed the donation requests for pavilions and Community center. Commissioner Woodring makes the motion to approve requests of donations of rentals, Commissioner Adelhardt seconds the motion. 6 Ayes 0 Nays.

Comments from citizens not on the agenda: None

Media comments/questions: None

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Closed Door Session: Commissioner Vogt makes the motion to go into closed door session at 8:30 PM to talk about personnel 5ILCS120/2(c)(1), Commissioner Adelhardt seconds the motion. Roll Call vote was taken. 6 Ayes 0 Nays.

Commissioner Woodring makes the motion to come out of closed door session at 9:15 PM
Commissioner Adelhardt seconds the motion. 6 Ayes 0 Nays.

Adjourn: Commissioner Vogt makes the motion to adjourn the meeting at 9:20 PM Commissioner Woodring seconds the motion. 6 Ayes 0 Nays.