

Tri-Township Park District

Park Board Meeting Minutes

June 8th, 2016 7 PM

Appropriations Ordinance hearing

Call to order: 6:45 PM

Roll Call: Tim Flint

No citizens attended hearing.

Hearing adjourned at 6:55 PM

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

Roll Call: Bud Adelhardt, Tim Flint, Toby Mitchell, and George Vogt.

Absent: James Newcombe, and Dave Nonn

Commissioner Woodring joins the meeting at 7:05 PM

Approval of Minutes: Commissioners reviewed March meeting minutes. Commissioner Adelhardt makes the motion to approve May meeting minutes, Commissioner Mitchell seconds the motion. 3 Ayes 0 Nays Commissioner Flint abstains.

People requesting to be on the agenda:

Office Kip Heinle from the Trooper Kyle Deatherage Foundation requests from the board to hold their annual 5K run in the park on April 15, 2017. They are requesting use of pavilion 10 on that day and they will hold the same route for their run as the Bradley R. Smith 5K. Commissioner Mitchell makes the motion to for the Trooper Kyle Deatherage Foundation to hold their 5K run in the park on April 15th, 2017 and use of pavilion 10, Commissioner Vogt seconds the motion. 5 Ayes 0 Nays

Executive Committee:

Secretary/Treasurers report: Commissioners review the Secretary/Treasurer report. Commissioner Adelhardt makes the motion to approve the Secretary/Treasurers report, Commissioner Vogt seconds the motion. 5 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 \$79,966.78. Commissioner Adelhardt seconds the motion. Roll call vote was taken. 5 Ayes 0 Nays.

Appropriation Ordinance fiscal year 2016-2017 65 ILCS 5/8-1-7: Commissioners reviewed the Appropriations ordinance. Commissioner Woodring makes the motion to approve the Appropriations ordinance for the fiscal year 2016-2017 65 ILCS 5/8-1-7, Commissioner Vogt seconds the motion. Roll call vote was taken. 5 Ayes 0 Nays.

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

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Cameras: This will be tabled until the July meeting.

Meadow Park: The Methodist Church in Troy has done some volunteer work to clean up Meadow Park, they have removed the old railroad ties and cleaned up the area. Commissioners will revisit Meadow Park in the July meeting.

ITEP Joint Grant Resolution: Allen Adomite Mayor of Troy came before the board asking Tri-Township Park District to become a Co-Sponsor for the ITEP grant project for the proposed bike trail that will run through the park. Commissioner Mitchell makes the motion to Co-Sponsor for the ITEP grant project, Commissioner Adelhardt seconds the motion. Roll call vote was taken. 5 Ayes 0 Nays.

Operations Committee:

Spin City: Roller Derby went well had 107 spectators and around 100 derby skaters, snack bar for this event was very profitable. June 10th there will be an all-night skate at the rink. Bennie reports that even though the rink is slowing down numbers are still up from last year. The rink will close in July to do updates to the rink.

Going green: Tabled until the July meeting.

Roads and Grounds:

Grant project: Grant work has been completed and we have received the grant check to cover the expenses. Maintenance crew is working on the roads prepping them to be oil and chipped.

Athletic Committee:

Baseball/Softball updates: Commissioner Vogt reports that everything is going good for baseball/softball.

Maintenance Supervisor: Mark Miller reports that we have new additions to the petting zoo, we have 1 Lama, 1 Alpaca, 3 fainting goats, and 2 sheep. Maintenance crews have started to move the fencing on the soccer fields to seed. The lake has been treated again for the moss growth and will continue to be treated weekly until the moss is under control. The American Cancer Society Relay for Life is June 18th and maintenance crews will be setting up for this event.

Office Manager: Sandy Thompson reports that pavilion rentals are booking up quickly for the main pavilions in the park due to Graduation parties and family reunions. Two grants have been filled out this week, one is for the IGRANT from IPARKS it is a safety grant for \$500.00, and the other grant is a Recycle bin grant.

Consent for approval: Commissioners reviewed the donation requests for pavilions and Community center. Commissioner Vogt makes the motion to approve requests of donations of rentals, Commissioner Mitchell seconds the motion. 5 Ayes 0 Nays.

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Comments from citizens not on the agenda: None

Media comments/questions: None

Closed Door Session: NONE

Adjourn: Commissioner Woodring makes the motion to adjourn the meeting at 7:55 PM Commissioner Mitchell seconds the motion. 5 Ayes 0 Nays.