

Tri-Township Park District

Park Board Meeting Minutes

April 12th, 7 PM

Meeting was called to order at 7:00 PM and the Pledge of Allegiance was recited.

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

Commissioner Woodring joined the meeting at 7:01 PM.

Approval of Minutes: Commissioners reviewed January meeting minutes. Commissioner Nonn makes the motion to approve March meeting minutes, Commissioner Newcombe seconds the motion. 7 Ayes 0 Nays.

People requesting to be on the agenda:

Gary Smith: Gary made a formal request for Pavilion 10 and the park on September 8th and September 9th to hold their annual Bradley R. Smith run. Commissioner Mitchell makes the motion to approve the use of Pavilion 10 and the park to hold their annual Bradley R. Smith run, Commissioner Newcombe seconds the motion. 7 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. 7 Ayes 0 Nays.

Bills to be approved and paid: Commissioners review the bills to be paid. Commissioner Newcombe makes the motion to approve the bills to be paid in the amount of \$72,415.73. Commissioner Vogt seconds the motion. Roll call vote was taken. 7 Ayes 0 Nays.

Prevailing wage ordinance: Commissioner woodring makes the motion to approve the Prevailing wage ordinance, Commissioner Newcombe seconds the motion. Roll call vote was taken 7 Ayes 0 Nays.

Community Service Policy: Commissioners reviewed the new Community Service Policy and hold harmless agreement, Commissioner Mitchell makes the motion to approve the Community Service policy and hold harmless agreement, Commissioner Adelhardt seconds the motion. 7 Ayes 0 Nays.

Surplus equipment: No bids were turned in for surplus equipment.

Employee compensation: Commissioner Newcombe makes a motion to move employee compensation to closed door session, Commissioner Mitchell seconds the motion. Roll call vote was taken. 6 Ayes 1 Nay.

Operations Committee:

Spin City: Bennie Parr reports that Spin City had 14,513 skaters in 2016. Soccer rentals are close to being done and school skating parties are still happening. Bennie will be attending the RSA Convention next month.

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Roads and Grounds: Commissioner Nonn reports that the parking lot project will get underway after May 15th due to an event in the project area.

Athletic Committee: Commissioner Newcombe reports that soccer registration has begun, fields are in great condition and soccer goals are almost fixed. The soccer club will need some equipment ordered for the season. The anti-theft roll window has been installed at concession stand 10 and the concession stands are ready for health inspections. Dominic Luchesi tournament will be held April 28th-30th and all teams are full for this event. Kyle Deatherage run will be held April 15th. Baseball registration is over 735 kids for the season and for the first time we will have 2 AA girl's softball teams. Baseball practice schedules are up and game schedules will be posted shortly. Maintenance is working on getting basketball nets for the courts and adding more sand to the sand volleyball courts.

Maintenance Supervisor: Mark Miller reports that the maintenance department is working on several projects, the upper level has had the grout scrubbed, working on getting the concession stands up to standards for the health inspections. Gators should be arriving soon at Wm. Nobbe we are looking into trading one of the gators to knock off some of the price of the used ones.

Office Manager: Sandy Thompson reports that the Easter Egg Hunt was a success had a huge crowd, we hid 15,000 eggs for the kids to find. IPARKS came out and did an inspection of the park and found a few minor issues that need fixed. Our website has been going through an update and will be up and running soon. Several grants have been applied for and have been granted 3 so far.

Consent for approval: Commissioners look over the consent for approval. Commissioner Newcombe makes the motion to approve all of the requests excluding the request from Troy Early Childhood, Commissioner Mitchell seconds the motion. 7 Ayes 0 Nays.

Comments from citizens not on the agenda: None

Media comments/questions: None

Closed Door Session: Commissioner Newcombe makes the motion to go into closed door session 5 ILCS 120/2(C)(1) and 5 ILCS 120/2(c)(5) at 7:49 PM, Commissioner Mitchell seconds the motion. Roll call vote was taken 6 Ayes 1 Nays.

Commissioner Mitchell makes the motion to come out of closed door session into regular session at 8:32 PM, Commissioner Newcombe seconds the motion. Roll call vote was taken. 7 Ayes 0 Nays

Commissioner Mitchell makes the motion to modify the employee compensation package as outlined in the closed-door session, Commissioner Newcombe seconds the motion. Roll call vote was taken. 4 Ayes 2 Nays 1 abstain.

Adjourn: Commissioner Vogt makes the motion to adjourn the meeting at 8:40 PM, Commissioner Adelhardt seconds the motion. 7 Ayes 0 Nays.

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