

Tri-Township Park District



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TRI-TOWNSHIP PARK DISTRICT
Park Board Meeting
Tri-Township Park District Community Center
410 Wickliffe
Troy, IL 62294
November 14, 2007

The meeting was called to order at 7:20 p.m.

The Pledge of Allegiance was recited.

Commissioners present: Wayne Brendel, Tim Greenfield, John Owens, and Kevin Woodring
Not present: Norm Beck, Jim Derby, and Mary Kmetz

Motion: To approve minutes from Oct 10, 2007 meeting. Brendel/Owens
Roll call vote: 2 ayes and 1 abstain

There were no communications.

No one asked to be added to the agenda.

Athletics- Committee Report

No one from the TSC or TBSL was present nor was the committee chairman, Norm Beck.

President Tim Greenfield had invited Duane Fontana from EPS Communications to the board meeting. There was discussion concerning the system. It has been suggested that due to the cost of the system, the project should go out for bids. Mr. Fontana was thanked for attending the meeting and invited to bid when the bid package was submitted.

Report was given on the Adventure Night held Oct 27, 2007. It was a success with over 650 people attending. The event was suggested to be held in Oct. 2008.

Volunteer Appreciation Bar-B-Q was not well attended and was not suggested to be held in 2008. Devote that money towards Adventure Night where attendance was good.

Board discussed the Middle School Cross Country meet submitted by Dan Eyrich for Oct 9, 2008. It was also mentioned that talks are on-going with Dr. Daiber's office concerning the Madison County Cross Country meet. More information to follow as talks are confirmed.

Holiday Lights event was postponed for 2007 to be re-considered for 2008.

The proposal for the new website design and hosting submitted by Moonlight Computing was discussed. Website would be www.tritownshippark.org

Motion: To give authorization to go forward with the proposal for new website design and hosting submitted by Moonlight Computing. Brendel/Owens

Roll call vote: 3 ayes

Rental agreement forms were reviewed and more conditions will be added for the community center agreement form. Rental rates were previously set. Final documents to be reviewed by lawyer.

Prior year minutes currently on display at the Tri-Township Library will be picked-up.

Vice President Brendel reported that the health insurance for 3 full time employees was in the final stages of submission. The employee health insurance should be finalized shortly.

The Treasurer's report was presented for Oct. 2007.

Motion: To approve Treasurer's report as presented. Woodring/Brendel

Roll call vote: 3 ayes

Motion: To approve bills for November 2007. Woodring/Owens

Roll call vote: 3 ayes

Information for the tax levy for 2007 was not available. A special meeting has been called for November 21, 2007 for the 2007 tax levy.

All buildings/pavilions are being reviewed and insurance will be adjusted as needed. This will be considered for 2007 tax levy.

The appearance and safety of the lake was discussed. Currently the park staff is re-glueing the caps back on.

Motion: Approval to get pump and pump remaining water level down with anticipation of digging out lake.
Woodring/Owens

Roll call vote: 3 ayes

Progress was discussed on re-keying project. At present time, upper level of Community Center has been re-keyed and the lower level is partially complete. No other buildings have been started.

Estimates will be obtained for the fencing in of the area behind the maintenance building and along east perimeter.

The new dump truck has not been received. A check with Hotze Ford indicated that the truck had not been scheduled to be built yet. It takes 30 days after scheduling before delivery. Hotze was going to check the inventory in the area to see if a truck similar to our order could be found.

Lights on the tennis court need to be reset.

The media questioned the future of the fish in the lake as water is pumped out. That will be determined when the quantity of fish is assessed.

Meeting adjourned at 8:19 p.m.

Submitted by Fran Colter