

Tri-Township Park District



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TRI-TOWNSHIP PARK DISTRICT
Park Board Meeting – Public Hearing
Tri-Township Park District Community Center
410 Wickliffe
Troy, IL 62294
December 12, 2007

Meeting was called to order at 7:00 p.m.

The Pledge of Allegiance was recited.

Commissioners present: Wayne Brendel, Jim Derby, Tim Greenfield, Mary Kmetz, John Owens, and Kevin Woodring

Not present: Norm Beck

Discussion was held concerning the proposed tax levy.

Motion: To approve the tax levy as presented for 2007. Ordinance 2007-15 Kmetz/Woodring
Roll call vote: 5 ayes

Motion: Adjournment Woodring/Derby

Meeting adjourned at 7:05 p.m.

Regular Meeting

Regular meeting was called to order at 7:05 p.m.

Same commissioners were present.

Motion: To approve the minutes from Nov. 14, 2007 meeting. Brendel/Kmetz
Roll call vote: 3 ayes, 2 abstain

Motion: To approve the minutes from Nov. 21, 2007 meeting. Woodring/Brendel
Roll call vote: 5 ayes

No communications

No one from athletics was present.

Scott Workman gave a demonstration on a security surveillance system. He brought a computer and camera system and showed some of the capabilities of his system. He was thanked for his demonstration. A new surveillance system will be put out for bids in January 2008.

The PEP recycle grant was discussed. President Greenfield stated that the Park needs 150 new trash containers, especially around the athletic fields. It was suggested that the PEP recycle grant be used for a 3 year basis to purchase 30 – 36 trash containers each year. The trash containers are \$269 each and do not require bags. The containers are recycled plastic.

Motion: To proceed with the PEP Grant for the purpose of purchasing the trash containers. Brendel/Owens
Roll call vote: 5 ayes

Work on the website is progressing. www.tritownshippark.org

There is an IAPD meeting/convention in Chicago, Jan 24-26, 2008

Motion: To send 3 people to the Jan 24-26 convention in Chicago. Attendees to be determined.
Brendel/Woodring
Roll call vote: 5 ayes

Ordinance 2007-14 calls for the establishing of holidays for the calendar year 2008.

Motion: To approve Ordinance 2007-14 establishing the holidays for 2008. Brendel/Kmetz
Roll call vote: 5 ayes

Commissioner Brendel commented that the health insurance for employees went into effect Dec. 1, 2007.

Motion: To approve the Treasurer's report for November 2007 Woodring/Derby
Roll call vote: 5 ayes

Motion: To approve bills for Nov. based on David final list. Brendel/Woodring
Roll call vote: 5 ayes

The Lake project was discussed and board gave the consent to continue to pump out the lake.

Commissioner Owens gave a report on the re-keying project. The Community Center is completely done. Next buildings to be re-keyed will be the maintenance office and park office.

The tentative delivery date for the dump truck is January 2008.

Motion: Adjournment Woodring/Brendel

Meeting adjourned at 7:50 p.m.

Submitted by
Fran Colter

