

Tri-Township Park District



Tri-Township Park District ♦ 409 Collinsville Road ♦ Troy, Illinois 62294
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MINUTES FROM AUGUST 8, 2007 BOARD MEETING

The meeting was called to order by Wayne Brendel at 7:05 p.m. at the community center.

The pledge of allegiance was recited.

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

Motion: To approve minutes from July 11, 2007 meeting. Derby/Woodring

Roll call vote: 4 ayes.

There were no requests to be on agenda.

Wayne Brendel gave a brief recap of Homecoming and Viet Nam Wall events. Everything was successful and much positive feedback was received from community.

Seasonal help employed by the Park will leave this week. The 4 men will return to college. It was a very good crew and the park looked wonderful all summer and especially for the Homecoming events. The 2 lawn mowers are still employed. Credit goes to Dale Myers and crew.

Tax money is starting to flow in and more will be coming.

There is still a hold on check to George Bryant for expenses incurred with position of Park Director.

Motion: To approve the bills payable for July 2007. Woodring/Owens

Roll call vote: 4 ayes.

Motion: To reclassify expenses previously assigned to TBSL improvement. Per supporting documents Expenses would be split between TBSL improvements and Pavilion #14 parking lot. Owens/Woodring

Roll call vote: 4 ayes

Motion: To pass Ordinance 2007-12 to restrict usage of in house checking account #4005460101. Woodring/Owens

Roll call vote: 4 ayes

Motion: To order mulch for playgrounds. Price per load to be reasonable to previous year. Derby/Owens

Roll call vote: 4 ayes

Motion: To pass Ordinance 2007-11 to prohibit use of glass bottles in the park. Woodring/Derby

Roll call vote: 4 ayes

Motion: to purchases digital camera not to exceed \$300. Woodring/Derby

Roll call vote: 4 ayes

Suggested camera was a Kodak EasyShare Bundle.

Commissioner Derby gave a report on TBSL. TBSL had approximately 900 youth sign up to play ball. There are approximately 100 sign-ups for Fall AAA ball. James Long runs the program. It is suggested that #14 concession is not available for use until after Homecoming.

Ernie Walker of Troy Soccer Club noted that 700-800 youth had signed up to play soccer. Decking on concession #11 is broken. Fields 10, 11, 13 & 14 need to have holes filled.

Ernie Walker requested that the Tri-Township Park District issue a check to pay the Troy Soccer Club the \$9,400 committed previously. David Roady will issue that check from recreational fund.

It was suggested that concerns and athletics be placed closer to the top of the agenda.

There was discussion concerning batting cages. They are always locked. Park patrons can contact Dale or Jason for access to batting cages.

Motion: to adjourn meeting. Woodring/Derby

Meeting was adjourned at 8:48 p.m.

Submitted by Fran Colter
Office Manager