

Tri-Township Park District  
Park Board Meeting  
December 9, 2009

Meeting was called to order at 7:00 pm by President Tim Greenfield.

The Pledge of Allegiance was recited.

Commissioners present: Bud Adelhardt, Norm Beck, Wayne Brendel, Tim Greenfield, Dave Nonn, John Owens  
Commissioners absent: Kevin Woodring.

Motion: To approve minutes from Nov. 12 Board meeting. Brendel/Owens 6 Ayes

Communication - Thank you card from Partners for Pets

People requesting to be on the agenda: None

John Owens, Secretary/Treasurer, presented the Treasurer's Report for November 2009 and the bills to be paid for December 2009.

Motion: To approve the Treasurer's Report for November 2009 Adelhardt/Nonn 5 Ayes

Motion: To approve and pay the bills for December 2009. Nonn/ Beck 5 Ayes

Today there was a conference call with the Dept. of Labor and a settlement offer was made. Board will adjourn to a closed meeting to discuss the settlement offer.

Santa Village will start on Sat. Dec. 13 and the invitation made to the Board to come out and see the Village.

Motion: To approve the Holiday schedule as presented. Brendel/Nonn 5 Ayes

Motion: To approve the Park Board meeting schedule for 2010. Beck/Brendel 5 Ayes

The search for Recreational Programmer with a list of duties and responsibilities was presented.

Motion: To purchase \$30.00 Gift certificates from Cracker Barrel for the 5 Park employees.  
Brendel/Adelhardt 5 Ayes

Athletics:

Shawn Gilliam stated that TBSL is not making any plans to run the Baseball/Softball Program. President Greenfield confirmed that the Park District will indeed be making all the decisions.

No one from TSC was there so no report.

Titans President, Dave Nonn reported that they were working on the fence.

Motion: To adjourn into a closed session to discuss pending litigation. Owens/Brendel 4 Ayes and 1 Nay

There were no comments or questions from the media.

Motion: To adjourn into a closed session to discuss pending litigation. Owens/Brendel 4 Ayes and 1 Nay

Adjourned to closed session at 7:20pm.

Open Board meeting re-convened at 7:45pm

The meeting was adjourned at 7:50 pm.

Submitted by Fran Colter