

Tri-Township park District

Park Board Meeting

November 10, 2010

Meeting was called to order at 7:00pm by President Kevin Woodring.

The Pledge of Allegiance was recited.

Commissioners present: Bud Adelhart, James Newcombe, John Owens, Chris Wasser. Absent: Norm Beck, Dave Nonn

Minutes were presented for last month meeting with motion for approval.

Motion: To approve minutes from September 8th, 2010.

Newcombe/Adelhart 5 Ayes.

**Executive Committee**-Treasures Report & bills to be paid for October, 2010 presented for approval.

Treasures approved - Adelhart/Wasser 5 Ayes

Bills - explanation as to the cost of repairing the large mower by John Owens.

Approved Wasser/Newcombe 5 Ayes

New Stove for Community Center - Board approved \$5000.00 to replace the current stove that the Center has, with more research to be done to see about having a company closer to purchase it from.

Motion was made to approve up to \$5000.00 for stove purchase:

Adelhart/Newcome 5 Ayes

Holiday dinner for Commissioner, Dept. Heads & spouses to be held at the Wiesemeier Center after the 1st of the year. To have the volunteers invited to the event, to have a local company to cater the event at the center. Table until next month Board Meeting.

IAPD Conference in Chicago - Discussed the cost of the conference, transportation to Chicago by train, & who will be going to the conference.

Kevin Woodring, Glenda Polston, Steve Doyle, Mark Miller will be attending the meeting.

**Operation Committee** - There were changes to made to the rental agreement for the Wiesemeier Center to clarify for the renter what has to be done to insure that they will get a full refund back. If any Commissioner gives one of the free rentals

that they have each year that whoever gets the rental they still have to pay a cleaning deposit. Cleaning check list for cleaning crew & renters both. Damages to bathrooms and other areas in the park, the putting up of signs on the buildings that there are security cameras in the park. The possibility of putting up more cameras in the park in other problem areas.

**Roads and Grounds** - The Illinois Department of Natural Resources Park and Recreational Facility Construction Grant is a Brick & Mortar expansion in the park. Call about the possibility of doing rehab on the buildings currently in the park. The possibility of looking into having something set up for next year if this grant is offered again next year. Expanding the walking trails around the Titans fields during the winter, a little bit at a time. Putting in a new bridge in behind the office, with concrete, new rails, & a new concrete ramp going into the office front door. Putting more Ag-line on the walking trails easier on legs & feet & back. Fetters Garden Supply has been bought out by Market Basket, they have offered to sell the park 80 trees & plants for \$2000.00.

**Athletics - Committee** - New baseball rules & regulation. Adding 2 new T-Ball fields, back stops & benches...making a total of 4 fields. Raising the base cost from \$60 to \$65 per child, with extra \$15 per child who want to bring in whole teams over that, that wants to come into the park that don't provide us with a field to play on. they want better jersey's for the older kids. Soccer is looking at having season to play in the spring. The Core Training League will be handling all this to set up everything, they are working with the Soccer Club. The soccer club will be coming out to spread the dirt to put out grass seed.

**Written Communications/Thank you cards/Letters** - were read.

**Meeting Adjourned** - Motion by Newcombe/Wasser 8:20pm