

Tri-Township Park District  
Park Board Meeting  
January 20, 2010

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

The Pledge of Allegiance was recited.

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

The resignation of Tim Greenfield was accepted. There was discussion about a replacement for Mr. Greenfield's position on the Board. Two names were suggested: James Newcombe and Fran Smith.

Motion: To appoint James Newcombe to fill out the term of Tim Greenfield which will expire in 2013.  
Brendel/Adelhardt 4 Ayes, 1 Nay

Motion: To appoint Kevin Woodring as President of the Tri-Township Park Board. Brendel/Owens  
5 Ayes

Motion: To appoint Wayne Brendel as Vice-President of the Tri-Township Park Board.  
Owens/Adelhardt 5 Ayes

Motion: To appoint Norm Beck as Vice-President of the Tri-Township Park Board. Nonn/ no 2nd  
no vote.

Realignment of committees: Remove Tim Greenfield from committees

Executive committee: Kevin Woodring(Chairman), Wayne Brendel, John Owens

Operations committee: John Owens(Chairman). Dave Nonn, Bud Adelhardt, Wayne Brendel

Athletic committee: Norm Beck(Chairman), James Newcombe, Dave Nonn, Kevin Woodring

Table decision to realign responsibilities of committees to next regularly scheduled meeting.

Credit Card costs will \$440 for the terminal along with \$400 for invoice from Jim Sheldon. The convenience fee is passed along to the customer for Master Card, Discover Card, and American Express.

Motion: To accept proposal from Illinois Funds and sign the contract. Brendel/Owens 5 Ayes

Tri-Township Baseball and Softball:

Sign-ups Sun. Jan 24 from 1-4pm, Sat. Jan 30 from 10-2pm, Feb. 20 from 10-2pm, and Feb. 27 from 10-2pm. Notes signs were sent to schools, 6 signs made-up, and permission from schools to place them at schools.

All commissioners are encouraged to attend the sign-up registrations.

James Newcombe thanked the Board for appointment to Board. He will be sworn at next meeting.

There were no comments or questions from the media.

Motion: To adjourn the meeting. Beck/Brendel 5 Ayes

The meeting was adjourned at 7:50 pm.

Submitted by Fran Colter