

# Tri-Township Park District

## Park Board Meeting Minutes

### December 14<sup>th</sup>, 2016 7 PM

Tax Levy Hearing started at 6:30 PM Commissioners that were in attendance were Bud Adelhardt, Tim Flint, Toby Mitchell, James Newcombe, George Vogt and Kevin Woodring. There were approximately 30 citizens of Troy that attended the hearing. Tim Greenfield, Andrew Esping, Dan Olson, Dan Patterson, Lisa Hermann, Mark Biagi, Jean Myers and Sharon Wright spoke to the Board of Commissioners expressing their thoughts on the Tax Levy.

Tax Levy hearing was concluded at 7:45 PM.

Meeting was called to order at 7:45 PM and the Pledge of Allegiance was recited.

**Roll Call:** Bud Adelhardt, Tim Flint, Toby Mitchell, James Newcombe, George Vogt, and Kevin Woodring.

**Absent:** Dave Nonn

**Approval of Minutes:** Commissioners reviewed November meeting minutes. Commissioner Vogt makes the motion to approve September meeting minutes, Commissioner Newcombe seconds the motion. 6 Ayes 0 Nays.

**People requesting to be on the agenda:**

**Natalie Carlson:** Comes before the board to give an update on the CJD 5K walk/run in the park on June 17<sup>th</sup>, 2016. The Commissioners agreed that the run/walk will be good to hold in the park. Commissioner Woodring makes the motion to let Natalie Carlson hold the CJD 5K run/walk in the park on June 17<sup>th</sup>, 2016. Commissioner Adelhardt seconds the motion. 6 Ayes 0 Nays.

**Executive Committee:**

**Secretary/Treasurers report:** Commissioners review the Secretary/Treasurer report. Commissioner Newcombe makes the motion to approve the Secretary/Treasurers report, Commissioner Vogt seconds the motion. 6 Ayes 0 Nays.

**Bills to be approved and paid:** Commissioners review the bills to be paid. Commissioner Newcombe makes the motion to approve the bills to be paid in the amount of \$30,206.14. Commissioner Mitchell seconds the motion. Roll call vote was taken. 6 Ayes 0 Nays.

**Tax Levy Ordinance # 2016-03:** Commissioners reflected on the comments from the citizens that spoke at the Tax levy hearing. Commissioner Newcombe states that with the people that are currently in the room and the people that we have listened to, I believe that we have done our due diligence and I believe that we are doing what is in the best interest of the community and the park. Commissioner Newcombe makes the motion to pass the tax Levy Ordinance #2016-03 in the amount of \$875,900.00 which is a 20% increase. Commissioner Vogt seconds the motion. Roll call vote was taken. 5 Ayes 1 Nay.

**Sealed Bids for surplus equipment:** Commissioner Flint opens the sealed bid the park received for the 1600 WAM mower. Dave Nonn put a bid in for \$100.00 for the mower. Commissioner Flint asks

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maintenance manager Mark Miller if he thinks that we could get more money in a trade in, Mark said that the mower does not have much value and has been parted out. Commissioner Mitchell makes the motion to sell the mower to Dave Nonn for \$100.00, Commissioner Adelhardt seconds the motion. Roll call vote was taken, 6 Ayes 0 Nays.

**JTC invoice:** Commissioner Flint reports that Commissioner Nonn would like to table this until the January meeting, the bill has been put off for 3 months now and he is open to what everyone wants to do. Commissioner Woodring adds that we have no way to prove that JTC overcharged, there is an error on our part to not have someone out there watching how many tanks of oil were out there, if we keep delaying we may have trouble finding someone to supply oil to us. Commissioner Flint replied that we have checked into the application rates of the oil and Commissioner Nonn had said that in order to use that much oil they would have to be double spraying the parking lots, when we spoke to Mark Miller about it he said that they had to apply to the parking lots twice. Commissioner Mitchell would like to see it tabled until the January meeting to see what Commissioner Nonn had figured out. Commissioner Vogt makes the motion to pay the JTC bill, Commissioner Woodring seconds the motion. Roll call vote was taken 5 Ayes 1 Nay.

#### **Operations Committee:**

**Spin City:** Nothing to report

**Roads and Grounds:** Nothing to report

**Athletic Committee:** Commissioner Newcombe reports that the Dominic Luchesi tournament will be held April 28<sup>th</sup>-30<sup>th</sup>, within an hour of opening registration the tournament was  $\frac{3}{4}$  filled.

**Maintenance Supervisor:** Mark Miller reports that the animals are enjoying their new housing with heated floors now that the weather is cold. Maintenance crews are working on maintaining the equipment and rebuilding picnic tables.

**Office Manager:** Nothing to report.

**Consent for approval:** No requests

**Comments from citizens not on the agenda:** Andrew Esping addresses the board thanking Commissioner Flint for giving the opportunity to speak at the tax levy hearing and thanked Commissioner Woodring for voting no on the tax levy ordinance. Andrew expressed his opposition on the levy and asked the Commissioners to keep in mind that the tax payers would like the right to vote on all tax increases.

**Media comments/questions:** What does CJD stand for?

**Closed Door Session:** Commissioner Vogt makes the motion to go into closed door session at 8:15 PM for Personnel 5 ILCS 120/2(c)(1), Commissioner Adelhardt seconds the motion, roll call vote was taken 6 Ayes 0 Nays.

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Commissioner woodring makes the motion to come out of closed door session @ 8:22 PM, Commissioner Newcombe seconds the motion. 6 Ayes 0 Nays.

Commissioner Newcombe makes the motion to approve the employee compensation package as described in closed door session, Commissioner Woodring seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

**Adjourn:** Commissioner Woodring makes the motion to adjourn the meeting at 8:30 PM Commissioner Newcombe seconds the motion. 6 Ayes 0 Nays.