

Tri-Township Park District

Park Board Meeting Minutes

August 18th, 2016 7 PM

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

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

Absent:

Kevin Woodring Joined the meeting at 7:05 PM

Approval of Minutes: Commissioners reviewed July meeting minutes. Commissioner Vogt makes the motion to approve July meeting minutes, Commissioner Newcombe seconds the motion. 7 Ayes 0 Nays.

People requesting to be on the agenda:

James Merrell: James Merrill comes before the board to ask permission to hold a 5K run in the park on Saturday October 22nd from 8 AM to 10 AM for the Celebrate Recovery Event. This event is to help raise awareness on alcohol and drug addiction. James and Gateway Foundation are working on getting guest speakers, the American Red Cross, American Diabetes Association and several other businesses involved. Commissioners advise Mr. Merrell that between soccer and football games going on in the park during the event that he will not be able to hold his 5K run, they ask that he tries to add this event on next year and plan the run well in advanced.

Jean Myers: Jean Myers gives an update on the Vietnam Wall Experience and how the timeline for the weekend will run. Jean will get with Mark Miller to finalize setup. Jean reports that they have had plenty of volunteers to help make the weekend run smoothly.

Dawn Merkel: Dawn Merkel from Kelsie's Hope asking permission to leave a beer truck in the park after their fundraiser until the distributor can come pick it up. Commissioners agree that it will not be an issue if the truck is left on the premises for the night.

Linda Miller: Kunkel Commercial group comes before the board to see if the park is willing to sell a small portion of land to a developer. Commissioners viewed the letter of intent and explained to Mrs. Miller that they will need to discuss this in closed session.

Executive Committee:

Secretary/Treasurers report: Commissioners review the Secretary/Treasurer report. Commissioner Mitchell makes the motion to approve the Secretary/Treasurers report, Commissioner Newcombe seconds the motion. 7 Ayes 0 Nays.

Bills to be approved and paid: Commissioners review the bills to be paid. Commissioner Woodring makes the motion to approve the bills to be paid in the amount of \$31,463.63. Commissioner Vogt seconds the motion. Roll call vote was taken. 7 Ayes 0 Nays.

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Natural Gas Line: This is tabled until the September meeting.

Cameras: Cameras are starting to be installed in the park, Maintenance needs to reconfigure some spots that were originally chosen to place cameras.

Meadow Park: Commissioners would like this park to be addressed and have maintenance dedicate more time to take care of the area.

Pavilion 1 roof: The park has received an estimate on fixing pavilion 1 roof for \$11,800.00. Commissioners would like Maintenance to find where the leak in the roof is and put a sealant over the leak.

Inter-Governmental agreement: An Ordinance was put into place in 1992 for the Troy Police dept. to be the Tri-Township Park District Police, the ordinance was never filed with the city. Commissioners would like to get with the City of Troy and get an agreement in place for the Troy Police Department to be able to take care of issues in the park. Commissioners will research what needs to take place. This will be tabled until the September meeting.

Direct Deposit: Commissioner Flint would like to look in to doing direct deposit, David Roady has done some research on getting it started. Commissioners would like a head count on how many full time employees would be interested in doing direct deposit and re-address this in the September meeting.

Operations Committee:

Spin City: Bennie reports that Spin City has most of the repairs and upgrades on the building done, still finishing on little projects. Spin City re-opened on August 12th and had a record number of skaters for the night. Renovations that took place are a painted city scape on the walls, a private glow birthday party room, and the DJ booth was re-done.

Going green: Commissioner Mitchell has been looking into purchasing Chromebooks for the board to cut back on paper usage. Commissioners were in agreement to table this until the next meeting.

Roads and Grounds:

Tar and Chip: Commissioner Nonn reported that the oil and chipping has been completed in the park.

Fairview Drive: Complaints have been brought to the board that a house at Fairview Lane in Troy was getting drainage from the parks lake during heavy rainfall. Commissioner Nonn went to the house to see what was happening and explained to the Commissioners that the park is not responsible for fixing the problem on the city's end. Commissioners agreed to talk with the City about the situation.

Athletic Committee:

Baseball/Softball updates: Commissioner Newcombe reports that there are a few ball games going on still but should be wrapping up before long.

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Soccer update: Commissioner Newcombe reports Soccer registrations have ended and practices have started. Numbers are up from last year.

Grants: Commissioner Newcombe and Ann are looking into a lighting grant to see if it will work for lighting baseball fields.

Maintenance Supervisor: Mark Miller reports that the maintenance crew have been working on the Memorial wall to get it put back together and have run into some issues that have not let them progress on the project. The Gator has been fixed and will cost \$1250.00. Maintenance also reports that the bat houses that Trace Waldram has made for the park are now going up, Trace has come out to see his houses being installed and was very excited the project is almost complete.

Office Manager: Sandy Thompson reports that the park has received thank you letters from Troy Lions Club for use of the park for a successful Homecoming and Trace Waldram for the opportunity to put his bat houses in the park.

Consent for approval: Commissioners reviewed the donation requests for pavilions and Community center. Commissioner Vogt makes the motion to approve requests of donations of rentals, Commissioner Nonn seconds the motion. 7 Ayes 0 Nays.

Comments from citizens not on the agenda: None

Media comments/questions: None

Closed Door Session: Commissioner Vogt makes the motion to go into closed door session for Real Estate 5 ILCS 120/2(c)(6), Commissioner Mitchell seconds the motion. Roll call vote was taken 7 Ayes 0 Nays. Commissioner Woodring makes the motion to leave closed door session at 9:13 PM, Commissioner Vogt seconds the motion. Roll call vote was taken 7 Ayes 0 Nays.

Adjourn: Commissioner Woodring makes the motion to adjourn the meeting at 9:15 PM Commissioner Vogt seconds the motion. 7 Ayes 0 Nays.