

Tri-Township Park District

Park Board Meeting Minutes

February 8th, 7 PM

Meeting was called to order at 7:00 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: None

Commissioner Newcombe makes a motion to amend the agenda and make corrections to the closed-door session code from 5 ILCS 140/7(1)(r) to 5 ILCS 120/2 (c)(5), Commissioner Vogt seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

Approval of Minutes: Commissioners reviewed January meeting minutes. Commissioner Vogt makes the motion to approve January meeting minutes, Commissioner Adelhardt seconds the motion. 6 Ayes 0 Nays.

People requesting to be on the agenda:

Dan Jackson: Troy Lions Club comes before the board to request dates for their monthly meetings and dates to hold the homecoming for 2017.

Executive Committee:

Secretary/Treasurers report: Commissioners review the Secretary/Treasurer report. Commissioner Woodring makes the motion to approve the Secretary/Treasurers report, Commissioner Newcombe 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 \$23,951.00. Commissioner Vogt seconds the motion. Roll call vote was taken. 6 Ayes 0 Nays.

Memorial Trees: Sandy Thompson reports that she has checked several places on pricing of trees and they are both comparable in price. Commissioner Newcombe asked if there is a complete package price that is put together with tree and memorial plaque for the tree and Sandy replied with there are several options but there will be a package that will be put together for anyone who wants to purchase a memorial tree. Commissioner Mitchell makes the motion to approve the sale of memorial trees in the park, Commissioner Adelhardt seconds the motion. 6 Ayes 0 Nays.

Operations Committee:

Spin City: Bennie Parr reports that January 16th they held an all-day skate and had a record number of skaters. February 20th Spin City will have another all-day skate and hope that it will be just as successful. March, they will hold a Father Daughter dance. Bennie has also been working on re-vamping session charges and working on the new budget.

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Roads and Grounds: Commissioner Nonn reports that maintenance has Ag Lime coming so they can complete the batting cages. Commissioner Nonn also attended a PEP grant meeting to ask the board if we can use the grant money on a parking lot and the board gave the park permission to apply for the grant.

Athletic Committee: Commissioner Newcombe reports that Baseball and Softball registrations are in full swing we have around 300 kids that have signed up so far. The Umpire clinic is still on hold for March 11th and 12th due to not knowing what the weather has in store for us and the Dominic Luchesi tournament for April is full. Commissioner Newcombe gives kudos to the maintenance staff for their quick response on getting the concession stands up to standards for the Health Department. Concession stands are going through some different restrictions due to Health regulations and require a Manager food handler to be on site and also have a license to sell food, Ann will be going to classes to get the required certificate. The Concession stands will also start serving dippin dots this year.

Maintenance Supervisor: Mark Miller reports that the maintenance department has the opportunity to purchase used gators from Wm. Nobbe at a fraction of the cost of a new gator. Maintenance crews have been working hard tilling all ballfields, taking soil samples on soccer fields, trimming trees, tying the fencing, installing plastic strips on the doors to the petting zoo to help keep it warm. Crews are also in the process of taking the vent off pavilion 1 and patching up the roof, start working on the batting cage by field 8, and painting parking blocks and lots.

Office Manager: Sandy Thompson reports that we have been working on searching for grants and have applied for a few. She is also working on a 1,3 and 5-year plan for projects in the park. Sandy asks the board a question about her job duties. Commissioners respond to the inquiry.

Commissioner Newcombe makes the motion to amend the agenda to move the Lions Club request of dates to use the park to hold meetings and for the homecoming to the consent for approval portion, Commissioner Vogt seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

Consent for approval: Commissioners look over the consent for approval. Commissioner Newcombe makes the motion to approve all the requests, Commissioner Mitchell seconds the motion. 6 Ayes 0 Nays.

Comments from citizens not on the agenda: None

Media comments/questions: None

Closed Door Session: Commissioner Newcombe makes the motion to go into closed door session 5 ILCS 120/2(C)(5) at 8:00 PM, Commissioner Adelhardt seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

Commissioner Woodring makes the motion to come out of closed door session into open meeting at 8:20 PM, Commissioner Newcombe seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

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Adjourn: Commissioner Woodring makes the motion to adjourn the meeting at 8:21 PM, Commissioner Adelhardt seconds the motion. 6 Ayes 0 Nays.