

Tri-Township Park District

Park Board Meeting Minutes

March 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, George Vogt.

Absent: James Newcombe and Kevin Woodring.

Commissioner Nonn joined the meeting at 7:17 PM.

Approval of Minutes: Commissioners reviewed January meeting minutes. Commissioner Mitchell makes the motion to approve February meeting minutes, Commissioner Adelhardt seconds the motion. 4 Ayes 0 Nays.

People requesting to be on the agenda:

Danielle DeMay: Comes before the board on doing her Gold Award project in the park. Danielle Would like to have galvanized steel signs made for the petting zoo, wild animals, and trees in the park. These signs will be informational about the animals and trees. Commissioner Mitchell makes the motion to approve the Gold award project and to match dollar for dollar to help fund the project. Commissioner Adelhardt seconds the motion. 4 Ayes 0 Nays.

Kyle Loos: Kyle comes before the board asking permission to do a recreational disc golf course for his Eagle Scout project. The course will consist of 9 holes, baskets, tee signs, and rule signs that will be placed throughout the park for a total of \$3781.31. Commissioner Mitchell makes the motion to approve the disc golf course with the understanding that Mark Miller and Jim Smith will help with placement of the course to make sure the patrons of the park are safe, and to match dollar for dollar to help fund the project. Commissioner Vogt seconds the motion. 4 Ayes 0 Nays 1 abstain.

Tammy Hager: Tammy from FCB comes before the board to ask permission to plant flowers in the park for their community event on April 22nd, 2017. Flowers will be provided by FCB for the opportunity for kids to plant their flowers in the park. FCB will have the Explorers, Spin City DJ, Firetruck and EMS there for the kids and will have 2 trailers from Strackeljahns to give the kids rides to the part of the park to where they will be planting. Commissioner Mitchell makes the motion to approve planting flowers in the park for their community event. Commissioner Nonn seconds the motion. 5 Ayes 0 Nays.

Karen Miller: Karen Miller from the Triad Hockey Boosters comes before the board asking for permission to set up a stand by the concession stands to sell raffle tickets to raise money for the hockey team, in return the hockey team will come out to the park and do community service. Commissioner Nonn makes the motion to approve the Triad Hockey boosters to sell raffle tickets by the concession stands. Commissioner Vogt seconds the motion. 5 Ayes 0 Nays.

Executive Committee:

Secretary/Treasurers report: Commissioners review the Secretary/Treasurer report. Commissioner Adelhardt makes the motion to approve the Secretary/Treasurers report, Commissioner Nonn seconds the motion. 5 Ayes 0 Nays.

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Bills to be approved and paid: Commissioners review the bills to be paid. Commissioner Vogt makes the motion to approve the bills to be paid in the amount of \$42,812.86. Commissioner Adelhardt seconds the motion. Roll call vote was taken. 5 Ayes 0 Nays.

Prevailing wage ordinance: Commissioners look over the ordinance and wage rates have not changed for the new year. Ordinance will be on the April agenda to be voted on.

Purchasing gators: Maintenance Department has the opportunity to purchase two used gators from Wm. Nobbie for around \$5,500.00 a piece, the gators were trade ins from Forest Park and should be available for purchase after April 4th. Commissioner Adelhardt makes the motion for the maintenance department to purchase two gators in the amount up to \$11,000.00. Commissioner Nonn seconds the motion. Roll call vote was taken. 5 Ayes 0 Nays.

Surplus equipment: Maintenance has a golf cart that they no longer need and would like to put it up for surplus equipment. Commissioner Nonn makes the motion to put the golf cart up for surplus equipment, Commissioner Vogt seconds the motion. Roll call vote was taken. 5 Ayes 0 Nays.

501 C 3: Ann Byrd has looked into 501 C 3 status for friends of the park, Tim Greenfield is more than happy to get the non-profit organization started back up and work on getting a board together. Commissioner Flint asks that Tim Greenfield get all the paperwork together and bring to the board at the April meeting to be voted on.

Operations Committee:

Spin City: Bennie Parr reports that March 4th Spin City held a Father/Daughter dance and they had 68 in attendance for this event. Bennie will have a booth at the Chamber of Commerce Expo. The Troy PTO has booked skating parties at Spin City. Bennie also reports that there is damage on the side of the building from the hail storm that rolled through.

Roads and Grounds: Commissioner Nonn reports that he is still waiting on the city to help address the drainage issue from the park to our neighbors. Waiting on approval of PEP grant to start the 80,000-square foot parking lot expansion on the west side of the park, this will include 8 handicapped accessible parking spots.

Athletic Committee: Commissioner Flint gives the report for Commissioner Newcombe, Soccer goals are being repaired, the Umpire tournament will be held March 17th and 18th due to weather. Baseball numbers are looking good.

Maintenance Supervisor: Mark Miller reports that the maintenance department has completed several projects including: Playground and ballfield inspections, Soccer fields aerated, seeded, and rolled, dug out roofs re-built, and built a foot bridge between baseball fields 2 and 3 for ease of access to the fields. Maintenance crews will be working on cleaning up flower beds and fixing pavilion 1 roof.

Office Manager: Sandy Thompson reports that she has been busy planning the easter egg hunt on April 8th from 9-12, We currently have around 6,000 easter eggs stuffed. Bounce houses, face painter, and

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balloon artist have been reserved, we also are having a vendor fair with approximately 40+ vendors that will raffle off prizes throughout the morning. PEP grant has been turned in we should hear if we will receive the grant by March 15th, Sandy is also working on the MEPRD grant to help cover the extra cost of the parking lot.

Consent for approval: Commissioners look over the consent for approval. Commissioner Mitchell makes the motion to approve all the requests, Commissioner Nonn seconds the motion. 5 Ayes 0 Nays.

Comments from citizens not on the agenda: None

Media comments/questions: Where are the John Deere Gators coming from?

Closed Door Session: Commissioner Vogt makes the motion to go into closed door session 5 ILCS 120/2(C)(1) at 8:05 PM, Commissioner Adelhardt seconds the motion. Roll call vote was taken 5 Ayes 0 Nays.

Commissioner Mitchell makes the motion to come out of closed door session and to approve Maternity/Paternity package as described in closed door session and to into open meeting at 8:40 PM, Commissioner Nonn seconds the motion. Roll call vote was taken 5 Ayes 0 Nays.

Adjourn: Commissioner Vogt makes the motion to adjourn the meeting at 8:44 PM, Commissioner Adelhardt seconds the motion. 5 Ayes 0 Nays.