

Tri-Township Park District

Park Board Meeting Minutes

June 14th, 7 PM

Appropriation Ordinance Hearing called to order at 6:45pm, no citizens attended the hearing, the hearing was adjourned at 6:56 pm.

Meeting was called to order at 7:00 PM and the Pledge of Allegiance was recited.

Roll Call: Bud Adelhardt, Steve Barbour, James Newcombe, Dave Nonn, George Vogt, and Kevin Woodring

James Newcombe and Kevin Woodring joined the meeting at 7:20 pm.

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

People requesting to be on the agenda:

Beverly Bogart: Comes before the board to talk about the leash rules in the park. Ms. Bogart explained to the board that she walks through the park quite often and has had several run-ins with dogs not on a leash roaming the park. Ms. Bogart would like to see the park crew start enforcing the leash rules in the park so no one gets hurt. Commissioner Nonn explained to Ms. Bogart that the Park Board is currently updating an old ordinance that was put into effect in 1992, and that the Board will meet with the City with an inter-governmental agreement that will help enforce all rules of the park.

Executive Committee:

Secretary/Treasurers report: Commissioners review the Secretary/Treasurer report. Commissioner Vogt makes the motion to approve the Secretary/Treasurers report, Commissioner Barbour seconds the motion. 4 Ayes 0 Nays.

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 \$125,919.15, and to hold out the check for Nu-Toys and The Bank of Edwardsville until the July tax dollars come in. Commissioner Barbour seconds the motion. Roll call vote was taken. 4 Ayes 0 Nays.

Prevailing Wage Ordinance 2017-01: Sandy Thompson explains to the board that the new wages for the Prevailing Wage Ordinance was released and that we will have to amend the original Ordinance with the new wage rates. Commissioners look over new wage rates, Commissioner Newcombe makes the motion to amend the Prevailing Wage Ordinance 2017-01, Commissioner Vogt seconds the motion. Roll call vote was taken. 6 Ayes 0 Nays.

Appropriations Ordinance 2017-02: Commissioners look over the Appropriations Ordinance, Commissioner Newcombe makes the motion to approve the Appropriations Ordinance 2017-02, Commissioner Vogt seconds the motion. Roll call vote was taken. 6 Ayes 0 Nays.

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Ordinance 2017-03: Commissioners review Ordinance 2017-03 for the Parcel of land that is no longer necessary or useful. The land will be used to put in a parking lot and will have a lease with business owners. Commissioner Vogt makes the motion to pass the Parking Lot Ordinance 2017-03, Commissioner Adelhardt seconds the motion. Roll call vote was taken. 6 Ayes 0 Nays.

Ordinance 2017-04: Commissioners review Ordinance 2017-04 regarding the Playground equipment that will be removed from the area near Pavilion 1 to be replaced by new equipment. Playground equipment will be recycled by the Park Board. Commissioner Adelhardt makes the motion to approve Ordinance 2017-04 to deem the equipment no longer necessary, useful, or in the best interest of the Park District, Commissioner Newcombe seconds the motion. Roll call vote was taken. 6 Ayes 0 Nays.

Re-Alignment of Committees: Commissioners make suggestions on the Committees. Executive Committee will be Dave Nonn as Chairman, Bud Adelhardt, Kevin Woodring and Steve Barbour.

Operations Committee will be Toby Mitchell as Chairman, Steve Barbour, James Newcombe and George Vogt.

Roads and Grounds will be Dave Nonn as Chairman, Bud Adelhardt, Toby Mitchell and George Vogt.

Athletic Committee will be James Newcombe as Chairman, Dave Nonn, George Vogt and Kevin Woodring.

Senior Citizen Liaison will be Sandy Thompson.

Pavilion Rentals: This will be tabled until the July meeting.

Ordinance 1992-01: This will be tabled until the July meeting.

Event Application: Commissioner Nonn asked Sandy Thompson to create an Event Application for large events in the park to help organize and plan future events. Commissioners reviewed the application and would like to start using it. Commissioner Newcombe states that this will be a great tool for people planning an event to have everything planned out before coming before the Park Board for approval.

Lion's Club Lease: Commissioner Adelhardt will be working with Dan Jackson to put together a new lease for the club. This will be tabled until the July meeting.

Staff Meetings: Staff meeting are taking place on Tuesday at noon. Sandy Thompson, Mark Miller, Jim Smith and Ann Byrd are in attendance to talk about plans for the week.

Operations Committee:

Spin City: Bennie Parr reports that Summer is here and business is starting to slow down. Spin City received their health inspection and received 100% on it. Bennie is currently getting ready to close Spin City down for the month of July to start making repairs and upgrades, Spin City will re-open in August.

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Roads and Grounds: Commissioner Nonn reports that work on the new parking lot is starting to take place. The City has approached Commissioner Nonn to see if the Park would be willing to work on the spillway from the lake, Commissioner Nonn will report when he has more information about the project.

Athletic Committee: Commissioner Newcombe reports that Baseball/Softball is almost through their season and will be ending at the end of June. There will be an All-Star game for AAA Division that will be played in the park June 24th and 25th. Commissioner Newcombe is still working on the Dominic Luchesi Tournament for the weekend of July 15th, they are still looking for more teams.

Maintenance Supervisor: Jim Smith reports that maintenance crews have been replacing signage around the lake, replacing hand/foot holds on climbing walls, removing broken equipment, and they are in the process of replacing a new swing set for Meadow Park. Maintenance crews have also started to roll the fields out to get rid of any bumps in the ground for safe level fields for the kids to play sports on. Jim Smith also provided a fun fact for the Board, he reported that from the last board meeting till this meeting there have been 330 Baseball/Softball games scheduled in the park.

Office Manager: Sandy Thompson reports that Commissioner Woodring sent her an email about a potential grant for the park, as soon as she has more information on it she will be reporting back at the meeting. Sandy reports that she had a meeting with Illinois Public Risk Fund about OSHA requirements and getting the park in compliance, doing training and going to meetings will help reduce the insurance premium for the park.

Consent for approval: Commissioners look over the consent for approval. Commissioner Newcombe makes the motion to approve the request for donation for St. Pauls Church and deny the request from Liberty Village and Midwest College Football Officials Association due to not being a 501 C 3 organization, Commissioner Vogt seconds the motion. 6 Ayes 0 Nays.

Comments from citizens not on the agenda: A lady that lives near Meadow Park would like to see more updates on the park to make the area nice for children to play at. Commissioner Nonn let her know that the Park Board is currently working on the situation and appreciates her coming to the board and expressing her thoughts for the area.

Media comments/questions: None

Closed Door Session: None

Adjourn: Commissioner Newcombe makes the motion to adjourn the meeting at 8:40 pm, Commissioner Woodring seconds the motion. 6 Ayes 0 Nays.