

Tri-Township Park District

Park Board Meeting Minutes

September 13th, 7 PM

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

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

Absent: None

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

People requesting to be on the agenda: None

Executive Committee:

Secretary/Treasurers report: David Roady reports that tax dollars are still coming in and nothing out of the ordinary is happening. Commissioner Newcombe makes the motion to approve the Secretary/Treasurers report, Commissioner Woodring seconds the motion. 7 Ayes 0 Nays.

Bills to be approved and paid: Commissioners review the bills to be paid. Commissioner Vogt makes the motion to pay the bills in the amount of \$54,603.55, Commissioner Newcombe seconds the motion. Roll call vote was taken, 7 Ayes 0 Nays.

Commissioner Adelhardt makes the motion to discontinue service with Michelle Malter starting September 30th, 2017. Commissioner Barbour seconds the motion. 7 Ayes 0 Nays.

Lion's Club Lease: Commissioner Nonn and Commissioner Adelhardt met with Lions Club members to talk about the lease. Lions Club would like to look into putting their own building up in the park. Commissioners Nonn and Adelhardt will meet with the Lion's Club on September 22nd. This will be tabled until the October meeting.

Troy Fire Soccer Club: This issue has been ironed out and will be removed from the agenda.

Operations Committee:

Spin City: Bennie Parr reports that Spin City has started their Fall/Winter public skating schedule, 17 birthday parties have been booked, PTO skating parties, sports practices are all starting back up. Spin City has increased party packages and revisited proposed budget to shave off expenses.

Roads and Grounds: Commissioner Nonn reports that the 81,000-square foot parking lot is completed we are waiting on the new handicapped parking signs to come in, we have also installed a new roadway between the new parking lot and the lot by Titans and concession stand 10. All athletic fields are in good condition. Commissioner Newcombe asks if we could get some more boulders to put in the grass

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to keep people from parking there. The Lion's Club will be doing a parking and traffic study in the park to see where we can make improvements.

Athletic Committee: Commissioner Newcombe reports that soccer is going well Troy Soccer Club has split up days for games to help with traffic congestion. Mark and Jim have been repairing the baseball and softball fields in the offseason.

Maintenance Supervisor: Mark Miller reports that Maintenance Dept. has replaced the playground equipment by pavilion 1. Parking lots are done and signs ordered for the ADA parking spaces. Maintenance Department working on all baseball/softball fields adding dirt and repairing them. Tennis courts have been power washed and they look really nice.

Office Manager: Sandy Thompson reports that she has been working on getting Adventure night set up, letters have been sent out to businesses asking for donations. Grant projects are nearly completed, currently working on getting a date set for a ribbon cutting ceremony through the Chamber of Commerce and do a newspaper article on the new projects. Sandy also has been training with David Roady to learn what his job duties are for the park.

Consent for approval: Commissioners look over the consent for approval, Commissioner Mitchell makes the motion to approve all requests for donation, Commissioner Barbour seconds the motion. 7 Ayes 0 Nays.

Comments from citizens not on the agenda: David Roady comments about Sandy and him working together on payroll, bills, and budget items, he also gave the park praise for all of the work they do to keep things nice and for all of the help they provide to different organizations.

Media comments/questions: Is the park going to look for someone to take over David Roady's position?

Closed Door Session: Commissioner Vogt makes the motion to go into closed door session at 7:55 PM to discuss personnel matters 5 ILCS 120/2(c)(1), Commissioner Mitchell seconds the motion. Roll call vote was taken 7 Ayes 0 Nays.

Commissioner Newcombe makes the motion to go back into open session at 9:25 PM, Commissioner Woodring seconds the motion. Roll call vote was taken 7 Ayes 0 Nays.

Adjourn: Commissioner Newcombe makes the motion to adjourn the meeting at 9:30 pm, Commissioner Woodring seconds the motion. 7 Ayes 0 Nays.