

Tri-Township Park District

Park Board Meeting Minutes

May 9th, 7 PM

Meeting was called to order at 7:01 PM and the Pledge of Allegiance was recited.

Commissioner Newcombe makes a motion to suspend item C under the Executive Committee portion and move it to closed door session 5 ILCS 120/2 (C)(11) Pending Litigation, Commissioner Vogt seconds the motion. Roll call vote was taken 5 Ayes 0 Nays.

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

Absent: Bud Adelhardt and Dave Nonn

Approval of Minutes: Commissioners reviewed May meeting minutes. Commissioner Newcombe makes the motion to approve May meeting minutes, Commissioner Vogt seconds the motion. 5 Ayes 0 Nays.

People requesting to be on the agenda:

Dylan Garner: No show

Kevin McKee: Mr. McKee and Mr. Malvin approach the board for a follow up from the April Meeting on their request for space to practice and store items in the lower level of the Community Center. Commissioners deny the request for there is inadequate storage in the building to accommodate the Community bands storage needs. Mr. McKee and Mr. Malvin ask the Board about storage areas if one of the groups that currently use the closets would vacate would they be able to use the area for storage, Commissioners said that they will review when an area becomes available.

Anthony Rice: No show

Mary Curry Pack 38: Mary Curry from Pack 38 asks the Boards permission to hold a fundraising opportunity on July 4th in the park selling food and drinks, the Board denied the request due to other organizations in line to do such fundraising on that date. Mary also asked the Board for permission to have her troop camp out in the park on an undisclosed date, Commissioner Mitchell makes the motion to approve the camp out in the park, Commissioner Vogt seconds the motion. 5 Ayes 0 Nays.

Executive Committee:

Secretary/Treasurers report: Sandy Thompson has nothing to report. Commissioner Newcombe makes the motion to approve the Secretary/Treasurers report, Commissioner Mitchell seconds the motion. 5 Ayes 0 Nays.

Bills to be approved and paid: Commissioners review the bills to be paid, Sandy Thompson asks to add the Health Insurance bill to the list as it has not come in, this bill will be around \$10,000.00. Commissioner Newcombe makes the motion to pay the bills in the amount of \$21,560.03, Commissioner Barbour seconds the motion. Roll call vote was taken, 5 Ayes 0 Nays.

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Operations Committee:

Spin City: Ann Byrd reports that this past weekend will be the last busy weekend for birthday parties and we will begin our slow time at the rink. The rinks current skating hours are Friday nights and Saturdays. There are still some large groups coming in to have skating parties. Ann is looking into having someone come out and look at the skating floor to see if it is in need of repair and is looking for signs in front of the building.

Roads and Grounds: Nothing to report.

Athletic Committee: Commissioner Newcombe reports that Baseball is in full swing a lot of kids out in the park, Dominic Luchesi tournament went very well and received compliments on the park and staff.

Maintenance Supervisor: Jim Smith reports that the maintenance dept. has cot the sod off in the area for the Lions Club Building. They have been busy planting over 1700 flowers in the park. Jim and Ej got estimates on the golf carts and traded them in for 2 used carts.

Office Manager: Sandy Thompson reports that they have hired a new office person and starting to train this week.

Consent for approval: Commissioner Newcombe makes the motion to approve donation requests with the exception of 5 Star learning center and Troy Early Childhood, Commissioner Barbour seconds the motion. 5 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 for 5 ILCS 120/2 (C)(1) and 5 ILCS 120/2 (C)(11) at 7:31 PM, Commissioner Vogt seconds the motion. Roll call vote was taken 5 Ayes 0 Nays.

Commissioner Newcombe makes the motion to go back into closed door session at 7:58 PM, Commissioner Mitchell seconds the motion.

Commissioner Newcombe makes the motion to accept the proposed compensation package as discussed in closed door session, Commissioner Mitchell seconds the motion. Roll call vote was taken 5 Ayes 0 Nays.

Adjourn: Commissioner Newcombe makes the motion to adjourn the meeting at 8:00 pm, Commissioner Vogt seconds the motion. 5 Ayes 0 Nays.