

Tri-Township Park District



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TRI-TOWNSHIP PARK DISTRICT
Park Board Meeting – Public Hearing
Tri-Township Park District Community Center
410 Wickliffe
Troy, IL 62294
January 9, 2008

Meeting was called to order at 7:00 p.m.

The Pledge of Allegiance was recited.

Commissioners present: Norm Beck, Wayne Brendel, Jim Derby, Tim Greenfield, John Owens, and Kevin Woodring

Not present: Mary Kmetz

Motion: To approve the minutes from December 12, 2007 meeting. Brendel/Owens
Roll call vote: 5 ayes, 1 abstain

TBSL – Scott Howard, President was present and he presented minutes from their last board meeting. Registration dates for TBSL are Feb 9, Feb 17, Feb 24, Mar.. 1. The draft will be completed by Mar. 15, 2008. Their next board meeting will be Jan. 27, 2008. Purchase of new software was discussed. Tim Greenfield offered use of 2nd computer in Park Office.

TSC – Ernie Walker, President, was present and he presented minutes from their last board meeting. TSC starts their registration on April 19 and games start Aug. 26, 2008. They will have financials at Feb. Park Board meeting.

Auditor, Howard Held, gave a recap of the audit conducted for 2006-2007 fiscal year. He indicated that the Tri-Township Park District is in good shape. There was discussion for the insurance account.

President Greenfield gave updates on various on-going projects:

1. 24 Hour Surveillance Towers – in progress. He is working on bid package.
2. The new website is up and running. www.tritownshippark.org
3. Rental agreement forms are ok
4. Motion: Approve Resolution 2008-1 to file for the Madison County Recycling Grant for the purpose of Purchasing trash receptacles. Beck/Woodring Roll call vote: 5 Ayes
Motion: Approval to purchase 50 trash containers based on receipt of grant. Beck/Derby Roll call vote: 5 ayes.
5. PEP Grant will be applied for with a deadline of Feb 22, 2008. Money to be used for purchase of Pre-engineered restroom. Bid deadline is Feb. 12, 2008. Bids will be opened Feb 13, 2008 at meeting.
6. AIPD convention will be held Jan 24-26, 2008 in Chicago. Tim Greenfield, Kevin Woodring, and Dale Myers will attend.
7. Art under the Start – Tim will meet with Dawn Mushill at Troy-Maryville Chamber of Commerce.
8. Attendance – Ordinance 1990-1 setting the required meeting attendance to 10 meetings annually. Attendance will now be tracked. Everyone is now aware of required meeting attendance.
9. Chamber Auction Motion: To award free rental of Pavilion #1 and Upper lever of Community Center to Be used during 2008. Deposits and Fee for liquor permit apply. Beck/Brendel Roll call vote: 5 ayes.
10. Discussion on reduction of the terms of length of time from 6 years to 4 years. Will offer ordinance at Feb. Meeting.

Vice-President Brendel discussed a new project with the Triad High School. The Tri-Township Park District would partner with the Triad High School to allow 4-5 students to work in the park this summer. Because they would be under the age of 18, they could not operate any motorized vehicles. Their services could be utilized with the lake project and routine cleaning of restrooms. Commissioner Brendel will meet with Bob Sudhoff.

The Treasurer's report was presented for the month of Dec. 2007. Motion: To approve treasurer reports.
Woodring/Brendel Roll call vote – 5 ayes.

Motion: To approve bills for January 2008 as presented. Brendel/Woodring
Roll call vote: 5 Ayes

President Greenfield plans on presenting a tentative budget at February meeting with final approval coming at the March 2008 meeting.

Insurance/Safety had no new items.

The Lake project had discussion. At this time the pumps continue to pump out water from the lake. The swans have been placed in the petting zoo along with the white ducks. President Greenfield plans to get a request for bid package for the lake project.

The re-keying project is progressing. The Community Center and the Maintenance Buildings are done and next building is the park office.

The new park truck has not been received yet.

Motion: To authorize repair the fence but not to exceed \$4,000. Beck/Derby.
Roll call vote. 5 Ayes

It was discussed to apply for an Osland grant for a water park. It was decided that time was too short to apply for Osland grant in 2008 but to plan to apply in 2009.

Commissioner Brendel discussed the Trivia night fundraiser for the Jarvis Township Senior Citizens to be held Feb 16 at Community Center. He invited everyone to come and also requested a free rental be donated for the fundraiser. This donation will be on February 2008 agenda.

No discussion or comments from citizens or media.

Motion to adjourn at 8:45 pm. Brendel/Beck Motion passed.

Submitted by Fran Colter

