

Tri-Township Park District
Special Park Board Meeting
April 22, 2009

Meeting was called to order at 7:00 pm.

The Pledge of Allegiance was recited.

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

No one was present from the Juventus Premier Futbol. The board discussed the 3 X 3 tournament to be June 12-14, 2009 here in the park. The board committed to 6 portable restroom units at \$85 per day and a roll off dumpster. There would be a staff member dedicated to service the tournament for all the hours of operation. Juventus will mark their own lines and run the tournament. There will be no lights provided in contract price. The lights would be supplied at a rate of \$15 per hour if needed.

Motion: The Tri-Township Park District will allow Juventus Premier Futbol Club to use the soccer fields on June 12-14, 2009 at a rate of \$3,200. The Park District will furnish 6 portable bathrooms, 1 dumpster, and dedicate 1 staff member to be available for all the hours of operation. Brendel/Beck 4 Ayes 1 Nay

The tentative budget was presented and discussed.

Motion: To approve the tentative budget with noted changes. Owens/Brendel 5 Ayes

There was a discussion of painting the pavilions when the weather permits.

New keys and locks were discussed for the lighted baseball and soccer fields.

There were no comments from the media or citizens.

Meeting was adjourned.

Submitted by Fran Colter