

**Tri-Township Park District
Park Board Meeting
May 13, 2009**

Meeting was called to order at 7:00 pm by Vice President, Wayne Brendel.

The Pledge of Allegiance was recited.

Norm Beck swore in newly elected commissioners: Bud Adelhardt and Kevin Woodring.

Commissioners present: Bud Adelhardt, Norm Beck, Wayne Brendel, Tim Greenfield, Mary Kmetz, John Owens and Kevin Woodring.

Motion: To approve the minutes from April 8, 2009 meeting. Woodring/Brendel 5
Ayes 1 Abstain

Motion: To approve the minutes from April 22, 2009 meeting. 6 Ayes

Thank you was received from the Fran Colter for flowers for Admin. Assistant Day.

People requesting to be on the agenda: Rob Kowalski from Juventus Premier Futbol Club. He was not present.

Athletics:

Shawn Gillam reported that the games have begun. There have been issues of parents harassing coaches. TBSL can call the police and have the parent and child removed from park. The key/light issue was discussed. A key placed on a jailor's key ring will be placed in the concession stand at field #4.

Bob Magrath from TSC was present and announced that they gained another board member. They made a \$250 donation to the PTO. TSC raised the fees to \$65 per child with a \$130 maximum per family.

Titans President Dave Nonn reported that they will have 7-8 teams for their season. The goal posts should arrive any day. They are rounding up volunteers for the soccer tournament for June 12-14.

Motion: To table the board committee positions and election of officer till the next regularly scheduled meeting in June. Brendel/Woodring. 6 Ayes

President Greenfield talked about the bridge bid and the bids are due in the Park office on June 22, 2009.

We were notified that we received the Madison County Recycling Grant to be used for the purchase of another 50 trash containers.

The Juventus 3 X 3 soccer tournament was discussed and President Greenfield said he has the city and chamber involved.

The 2009 Troy Summer Family Fun was discussed and the Board received the dates and entertainment.

The Prudential One East Egg hunt for 2010 was approved and open to the public.

The payment of real estate tax money was discussed. President Greenfield attended a workshop to discuss the county's distribution of tax monies. There will be 4 payments made to the Park District this year in place of 2. The payment dates will be July, Sept. Nov. of 2009 and Jan of 2010. This first year will require tighter control on our spending to stretch our tax monies.

Vice President Wayne Brendel had nothing new to report.

Secretary/Treasurer Mary Kmetz presented the Treasurer's report for April 2009.

Motion: To approve the Treasurer's report. Woodring/Brendel 5 Ayes

Motion: To approve and pay the bills for May 2009. Brendel/Owens 5 Ayes

An audit proposal was received and discussed from Scheffel and Co. We previously had a 3 year contract which ended in 2008.

Motion: To accept new 3 year proposal from Scheffel and Co. Brendel/Woodring 5 Ayes

Insurance/Safety chairman Kevin Woodring reported that the bids had been pulled for the new overpass across Highway 55/70. The project will be re-bid. It is estimated that they will need 88,000 cu. yd. of dirt for the project.

Grounds/beautiful committee chair, Norm Beck reported that he had not seen any new flowers in the Park. Fran Colter had volunteered to plant flowers, pull weeds and water.

Building/Equipment chair, John Owens reported that the basketball court was in need of repair. The plastic ground squares had been partially pulled up and the surface was unsafe. The fencing was in need of repair.

Motion: To remove all the ground squares and the north and south ends of fencing around the basketball court within the next 2 months. Owens/Adelhardt 5 Ayes

There were no comments from citizens not on the agenda and there were no questions or comments from the media.

The meeting was adjourned at 8:40 p.m.

Submitted by Fran Colter