

Tri-Township Park District
Special Park Board Meeting
November 23, 2009

Meeting was called to order at 7:00 pm by President Tim Greenfield.

The Pledge of Allegiance was recited.

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

TBSL Board present: Shawn Gilliam (later), Terry Ball, Curtis James, Ed Willhite, Bill Cefaratti, Brian Willis, James Long

President Greenfield introduced new recording system. Each person speaking was asked to identify themselves.

President Greenfield gave a brief review of events leading up to this Special Park Board Meeting. There were copies for all of the materials discussed included in the packet given to Park Board Commissioners and TBSL.

Workshop conducted on June 4 was announced with handouts. Minutes from meeting with Tammy Miner. Letters of notification between Dept. of Labor, TBSL and Tri-Township Park District were given out. The Dept. of Labor recorded 118 violations of Child Labor Laws. The Ordinance 1993-1 was included. TBSL has all the information that the Park District has except the communication between the Park District and their lawyer, Steve Giacoletto. That communication is considered confidential. During the meeting, Shawn Gilliam produced it. Steve Giacoletto had furnished it to him.

President Greenfield read realignment of responsibility and operational procedures: (See attached)

There was an hour of discussion.

Ernie Walker representing TSC voiced his concern that TSC should be treated the same as the TBSL.

Motion: To approve realignment of responsibility and operational procedures of the Tri-Township Park District Baseball/Softball league based on the Tri-Township Park District Ordinance 1993-1.

Owens/Brendel

Bud Adelhardt-Yes, Norm Beck-No, Wayne Brendel -Yes, Dave Nonn -No, John Owens - Yes, Kevin Woodring - Yes 4 Ayes and 2 Nays Motion carried

Terry Ball was asked to meet at the Bank of Edwardsville on Sat. AM to transfer funds. He indicated that it was Thanksgiving Weekend and he would do it at his leisure. He would keep \$100 out to pay for phone bill and he would shut the phone off.

No comments or questions from the media.

Motion: To adjournment

