

Tri-Township Park District
Park Board Meeting
August 12, 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, Mary Kmetz, John Owens and Kevin Woodring. .

Motion: To approve the minutes from July 8 2009 meeting. Kmetz/Owens 4 Ayes and 1 abstain

Motion: To approve the minutes from July 20, 2009 meeting. Beck/Owens 4 Ayes and 1 abstain

Communication – Thank you from Denise Glueck for Relay for Life.

People requesting to be on the agenda: No one

President Greenfield gave a brief update on the Child Labor Laws. Currently all the information was forwarded to Tammy Miners and we are waiting for her response.

The reindeer are available on Dec. 14 through Dec. 22 for our Santa Village at a price of \$1,400.00. That would include one night of sleigh and extra reindeer for photos.

Motion: To accept the contract from Nolan's for reindeer for our Santa Village starting Dec. 14 through Dec. 22 at a price of \$1,400.00 Brendel/Beck 5 Ayes

Motion: To accept the Treasurer's Report for July 2009. Adelhardt/Kmetz 5 Ayes

Motion: To approve and pay the bills as presented for August 2009 Brendel/Woodring 6 Ayes

It was noted that The Tri-Township Park District was co-hosting Business After Hours with Moonlight Computing, and Jump 4 Fun on Thur. Aug. 13, 2009. All commissioners were invited to attend from 5-6:30 pm.

A handout card with all the activities being held in the Park was included in the Commissioner's packet. All were encouraged to attend these events.

John Owens talked about the new playground to be installed across from the petting zoo. The old playground is out and the company will be contacted to set up an installation date. It will be announced when the Park will have a work day.

The bridge has been ordered and Topper will be contacted about work in progress reports.

Fall AAA ball will start on Aug. 22 with AA starting Aug. 8. Registrations are full for AA but remain open for AAA.

No one was present from TSC. Registrations are closed and practice has begun.

No one was present from Troy Titans. President Greenfield noted that the new scoreboard was up. They have the goal posts in place. There is a safety requirement of a fence around the field. Titans have indicated a shortage of funds for the fence. Titans have their first game on Sept 12.

Motion: Norm Beck to negotiate a deal with the Titans to loan Titans up to \$5,000 for the purchase of materials to install a fence around the football field. The fence must have a plastic cover over the top. Woodring/Adelhardt 6 Ayes

John Felisky spoke about the relationship between TBSL and the Park Board concerning the Illinois Dept of Labors Laws.

There were no questions from the media.

Motion: To adjourn the meeting. Beck/Brendel 6 Ayes.

The meeting was adjourned at 7:25 pm.

Submitted by Fran Colter