

Tri-Township Park District
Park Board Meeting
January 13, 2010

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.

Communication - Thank you card from Bank of Edwardsville.

People requesting to be on the agenda: None

President Greenfield announced the deadline for the Pep Grant and the Recycling Grant is Feb. 12. The PEP Grant is approximately \$40,000. There was discussion of using the grant to either replace the soccer building or new restrooms for the Titans Football area.

Motion: To apply for the PEP Grant to use to replace the soccer building. Nonn/Beck 6 Ayes

Motion: To apply for the Recycling Grant to purchase picnic tables made from recycled materials. Brendel/Woodring 6 Ayes

John Owens, Secretary/Treasurer, presented the Treasurer's Report for December 2009 and the bills to be paid for January 2010.

Motion: To approve the Treasurer's Report for December 2009 Woodring/Adelhardt 6 Ayes

Motion: To approve and pay the bills for January 2010. Brendel/Woodring 6 Ayes

There was a discussion on the credit card acceptance program. No decision was made. More information needed.

The closure letter from the Illinois Dept. of Labor was discussed. TBSL and Tri-Township Park District each paid half at \$2,225. The 2 checks along with the agreement signed by Shawn Gillam, President of TBSL and Tim Greenfield, President of the Tri-Township Park Districts were forwarded to our lawyer, Steve Giacoletto who forwarded to the Illinois Department of Labor. Mr. Cyrus representing the Illinois Department of Labor signed the agreement. So the investigation is closed.

IAPD conference is Jan 28 through Jan 30. There is still time to register and rooms are still available if any commissioner is interested.

John Owens announced the Gateway Green Conference to be held at Gateway Center in Collinsville. It was discussed that the Park District should send at least 1 person.

There was discussion on the search for the Recreation Programmer. There were 15 applications received.

Motion: To establish position of Recreational Programmer at an initial salary of \$25,000 per year plus benefits. Owens The motion was not seconded and therefore failed.

President Tim Greenfield resigned after the motion failed. He left the building at 7:40 PM.

The registration dates for the Tri-Township Baseball and Softball Program were announced. They are Jan. 24, Jan 30, Feb. 20 and Feb. 27 and daily in the Park Office.

There were 3 quotes to replace the windows in the Park Office. Wilke Windows, L & D Wilson Siding, and Jacob Sunrooms & Interiors.

Motion: To accept the quote from Wilke Windows for \$2,617 less tax for replacement of 9 double hung windows. Brendel/Beck 5 Ayes

Soccer building was discussed. As stated above, the PEP Grant will be used for the replacement of the soccer building.

Cheryl Duncan had requested the use of the lower level one night a week for yoga class.

Motion: To allow Ms Duncan use of the lower level for one night a week for yoga class for a fee of \$50.00 per night. Beck/Adelhardt 5 Ayes

Suggestion was made to get a night light outside the lower level at the Community Center.

The Athletic Committee workshop minutes were presented. Registrations are moving forward.

Dave Nonn reported the Titans were working on the inside of the building and they would finish the fence as weather permits. They should be done with everything by May 2010.

Comments from citizens not on the agenda included James Long who apologized for earlier outburst.

There were no comments or questions from the media.

Motion: To adjourn the meeting.

The meeting was adjourned at 8:10 pm.

Submitted by Fran Colter