

Tri-Township Park District

Park Board Meeting

August 11, 2010

Meeting was called to order at 7:00pm by President Kevin Woodring.

The Pledge of Allegiance was recited.

Commissioners present: Bud Adelhart, Norm Beck, Chris Wasser, James Newcombe, John Owens, Kevin Woodring. Commissioner absent: Dave Nonn

Minutes were presented for past meeting with motion for approval.

Motion: To approve minutes from August 11, 2010. Adelhard/Newcombe 7 Ayes

People requesting to be on the agenda: None

Executive Committee:

Treasurers Report for August 2010 was present.

Motion: to accept the Treasure's report for August 2010. Wasser/Adelhart 7 Ayes

Motion: To approve the bills payable for September 2010 Adelhart/Newcombe

Vote: 6 Ayes

Soccer Building Bill & Payment to Brinkman Construction.

No new information on agreement with Seniors.

The removal of Fran Colter as Office Manager & appointment of Glenda Polston as Office Manager.

Committee re-alignment : To remove Norm Beck as Chairman of the Athletic Committee and appoint James Newcombe as Chairman.

Motion: Owens/Wasser 5 Ayes/1 Nay

Operation C omittee

Security Cameras @ Wiesemeyer Community Center & Office & Pavilion #14

arrangement to inspect those location on 8/12/10

Concession Stand updates on product sales, expenses, inventory.

Roads & Grounds

Bridge improvements - New rocks around the bridge & the lake, name updates for the pavers.

Repairs to the roof at Pavilion #1, Lions Club expenses to cover the cost.

Electric work needed to be done at Pavilion #1, moving the electric outlets moved from the ceiling down on the side walls. Seeing about having that work done during the off season by Dennis (employee in maintenance dept.)

Athletic Committee

Soccer workers rate of pay is based on \$12 to \$15 per game. That referee are getting paid now per game.

James Newcombe will bring the soccer 2 computers to the office.

Baseball is almost finished, at the end of the AAA tournaments.

Fall Baseball will be starting within the next couple of weeks.

Football practice is going on now.

Adjournment to closed session - personnel/employee issues

Motion: Owens/Adelhart

Back in open session: Glenda Polston, Mark Miller, Steve Doyle

Motion: James Newcombe

Glenda Polston from part-time office to full time office manager with pay raise, \$12.00 & full benefits Effective the date that the position was eliminated. 2nd Norm Beck Ayes: 6

Motion: Adelhart

Mark Miller to Park Maintenance Foreman, \$12.00 per hour with full benefits.

Effective next pay period

2nd Chris Wasser Ayes: 6

Motion: Chris Wasser

Pay raise for Steve Doyle, Site Supervisor increase of \$1.50 per hour effective next pay period.

2nd Bud Adelhart

Motion to adjourn the meeting. Norm Beck/James Newclombe

