

Tri-Township Park District  
Park Board Meeting  
February 8, 2011

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

The pledge of Allegiance was recited.

The reading of the update of old business.

Commissioners present: Bud Adelhart Tim Flint, James Newcombe,  
John Owens, Kevin Woodring

Absent: Dave Nonn, Roger Tegmeyer

Dave Nonn joined the meeting at 7:07pm

Roger Tegmeyer joined the meeting at 7:15pm

People requesting to be on the agenda:

Gary Smith is requesting the use of the Park on Saturday September 8<sup>th</sup>, 2012 for the Bradley R. Smith 5K run to start and end in the Park.

Bradley Smith has been awarded the silver star, the military would like to hold the ceremony in the Park possibly on field #4, with the memorial Gulf wall on the field, with 100-200 people, a 4 star General Master of Ceremonies, possibly the Governor Pat Quinn, with a fly over consisting from the Air Force. There is a gentleman from the Air Force will be handling all the details to bring in all the equipment that will be needed for this. The ceremony would start at 8am concluding about 8:20am and the memorial 5K run starting at 9am, with the run starting and ending in the Park. Last year there were over 750 runners in the 5K, there will be at least the same amount runners or more. There might be a problem with parking in the Park for this number of runners as well as the fact there are several other activities that will be going on in the Park that day. There was a question of having the runner's park at a different location and to have them shuttled into the Park for the ceremony and the 5K run. The commissioners have agreed that anything we can do help with the ceremony and the 5K run will be done. It was proposed to

have the run start at pavilion #10/skate park area and the ceremony to take place on field #4.

Motion was made to have the Bradley R. Smith 5K run to start and end in the Park, for the Memorial War Gulf Wall, the Silver Star ceremony to take place in the Park on field #4 on September 8, 2012.

Adelhard/Nonn 7 Ayes 0 Nays

Kris Kleeman, Triad High School, National Honor Society request the use of the Park Lake for a Triad Polar Bear Plunge to benefit African Vision of Hope, a charitable organization that helps orphans, widows, and the general population in Zambia, Africa. The money would be used to build wells and school and assist in farming. This event would be held on March 5, 2012. The students would not be swimming but they would get in and get out. All safety measures would be taken with an ambulance on standby, life guards would be there to help as need.

Motion was made for the Triad National Honor Society to Sponsored Polar Bear Plunge on March 5<sup>th</sup> at the Park Lake.

Nonn/Adelhart 7 Ayes 0 Nays

Minutes were presented on January 16, 2012 meeting with a motion for approval.

Motion to approve minutes January 16, 2012

Flint/Owens 7 Ayes 0 Nays

**Executive Committee** – Secretary/Treasure’s report & Bills to be paid for February 2012.

Secretary/Treasure’s report: Motion to approve

Newcombe/Adelhart 7 Ayes 0 Nays

Bills to be paid in February 2012

Motion to approve the paying of February bills:

Nonn/Newcombe 7 Ayes 0 Nays

Reports on the additional cost breakdown of the concession stands, soccer, and baseball/softball. The cost include wages, including a % of

Lori Jenkins payroll, taxes from payroll, utilities, misc. expenses, account costs for each area, totals including income against expenses. This is monies that should be moved from the athletic funds back into the general funds, where this additional cost is currently paid from. This would be a payment that would be a yearly charge. The monies would cover cost that general funds are currently covering cost that other employees do for the athletic programs. David Roady would like to discuss this again at next month's meeting to settle on an amount to be transferred from athletics back into the general funds.

We would like to get a quik books program to use in the office, for Lori to keep track of registrations for baseball/softball, soccer and Glenda can do the checks to pay the umpires and referees in the office. The program will help with the tracking and make check writing easier-quicker. Motion was made to purchase a quik books program for the office.

Newcombe/Nonn 7 Ayes 0 Nays

David Roady is looking into the possibility of a different credit card machine/company. The current company does not allow the Park to take Visa credit/debit card we do take MasterCard, Discover, American Express. The current charge company passes the card fees back to the customer instant of charging the Park for those fees. David wants to see if it's possible to get a company that will allow us to use MasterCard, Visa, Discover, and American Express that passes the fee to the customer for all of these cards and still lets us use Visa, which we currently can't use because we can't charge the processing fee back to the customer. He will keep checking into this to see if we can get this kind of system for us to use.

Curtis James – Boy Scout Lumber Jack Challenge March 3<sup>rd</sup>, 2012.

They would like to use pav. #1 to check in, they would have different challenges in different areas all over the park. They request the commissioners allow the scouts to come into the park to hold this event. There will be all additional safety precautions taken to keep everyone safe.

Motion to allow the Boy Scouts to use the park for the Lumber Jack Challenge: Adelhart/Newcombe 7 Ayes/0 Nays

**Operations** – Open workers, dish washer parts are still on order. The sidewalk around the soccer building is waiting on help from Dave Nonn. The electrician will have to come out to look at the score board, there is a short in the board it shocks you when you unplug it. The electrician from Affordable Electric of Metro East, Inc. he will check the board and the outlets for the industrial league. This gentleman has worked on the Titan's score board.

Since we've included the rental cost now includes the cost of our cleaning the center, when we give a free rental, do we need to charge the cleaning cost to cover that? This will need to be on a case-to-case, talk to a commissioner or if we've had problem with them in the past.

How many free rentals in the park is each organization allowed? All organizations will get 1 free rental a year and if they need additional rentals they must make the request in writing what it's for and what they will be doing. Donation for Troy Chamber Auction for a Free Certificate Rental of the Upper Level Community Center.

Motion to make the donation for a free rental of the center:

Newcombe/Flint 7 Ayes/0 Nays

The chamber would like to move the Fall Fest to Pav. #1 for Saturday September 8, 2012. The commissioners approved moving to Pav.#1 and to work out the details of the Fall Fest and Bradley R. Smith 5K run and the ceremony.

Homecoming 2012 is requesting to have family matinee night in the park on Thursday July 26<sup>th</sup>, which means that the Home Coming will be starting one day early. Because this is a night for family's only there won't be alcohol will not be sold.

Motion was made to approve having Home Coming 2012 family matinee on July 26<sup>th</sup> in the park:

Flint/Adelhart 7 Ayes/0 Nays

**Roads and Grounds** – Update on the parking lot will add up to 50,000 sq.ft. of parking for 120 cars, breaking down on cost, about \$4000.00 for barrier, \$2500.00 for equipment rental, about \$13,000.00 for material and doing a portion of the walking trails at the same time.

Motion was made to spend up to \$20,000.00 for the parking lot addition:

Adelhart/Newcombe 7 Ayes/0 Nays

The sidewalk for the soccer building will be formed up within the next week. Need some rock & plastic for the sidewalk until the concrete is poured. Culver pipe on the trail will be needed, while they are in here working he would like to take care of that at the same time.

**Athletics** – Baseball signups are under way, there will be new shirts and hats this year that we are getting from Sew-Time in Maryville. This is the same company that we got the park employee and commissioners shirts from and they did a really good job for us. There will open signups at the office on Feb. 25<sup>th</sup> and March 10<sup>th</sup>. The shirts & hats are a better quality this year. The hats will be black with embroidery “T” on it. The hats this year are cheaper than we had last year we will be selling the hats in the concession stands this year. The shirt this year will be the moisture wicking. The baseball committee is working to get extra sponsors this year to help cover the additional cost of the shirts and hats. At this time they have gotten 6 or 8 sponsors which cover the cost of the shirts and hats now.

The fencing for field #7 and the soccer field needs to have bids on having those put in. Steve Doyle said that the maintenance has the materials to put in the fence on field #7 and they will do this. They will get prices on placing fencing on field #1 with dug outs, fencing between the soccer fields 12/13 and Wickliffe Dr. to keep kids from chasing balls out onto the road.

The baseball committee would like to see about replacing the pitching machines that we currently have, they are at least 15 years old. .

There is 2 baseball and 1 softball machines, one of the machines is still useable the commissioners agreed to replace 2 of the 3 machine this year and replace the 3<sup>rd</sup> machine next year.

Motion was made to approve \$6500.00 for baseball and replace 2 of the 3 pitching machine this year:

Newcombe/Tegmeyer 7 Ayes/0 Nays

Soccer 3v3 League – Core soccer has requested to come back this year to hold their 3v3 league training. Last year due to all the rain that we had this was held on the tennis courts, this year they would like to have the

training on grass using soccer fields #10,11,12,13,14. They will be having this training on 5 Saturdays between Easter and Memorial Day. Motion was made to approve Core Soccer 3v3 League to hold training in the park: Newcombe/Tegmeyer 7 Ayes/0 Nays

Last year the board approved \$2500.00 for the Easter Egg Hunt in the park. Last year, even with the really cold weather that we had on the day of this event we had about 700 kids in the park for this.

Motion was made to spend \$2500.00 for the Easter Egg Hunt this year: Nonn/Adelhart 7 Ayes/0 Nays

### **Written Communications/Thank You cards/Letters:**

Troy Titan's request the use of the upper level of the community center for a team banquet on Saturday April 28<sup>th</sup>, 2012.

Motion was made to approve this request:

Newcombe/Flint 7 Ayes/0 Nays

Triad Dance Team Boosters request the use of the upper level of the community center for a team banquet on March 5<sup>th</sup>, 2012.

Motion was made to approve this request:

Nonn/Newcombe 7 ayes/0 Nays

Partners 4 Pet the use of Pav.'s #1,2,3,4 for their annual fundraiser to be held in Oct.2012 on whatever day (13<sup>th</sup>, 20<sup>th</sup>, 27<sup>th</sup>) that is convenient for the park. They requested to have the street blocked off, the board refused the blocking off of the main road into and out to of the park.

They can use Pav.'s #1,2,3,4 but the road will not be blocked.

The motion was made to approve the use of the park for Partner 4 Pets fundraiser using Pav.'s #1, 2,3,4 but will not block off Wickcliffe.

Flint/Tegmeyer 7 Ayes/ 0 Nays

No comments from media or citizens not on the agenda before 9pm:

None

Media Comments/Questions: None

Motion was made to adjourn to close door session 8:38pm:

Nonn/Newcombe 7 Ayes/0 Nays

Adjourn back to open session 9:20pm:

Motion on the floor to discuss what was discussed in closed session:

Motion was made to make a formal offer for the building known as  
“The Great Skate” as we agreed in closed session in reference to Real  
Estate Acquisition 5ILCS120(c)(5):  
Newcombe/Adelhart 7 Ayes/0 Nay

Adjournment of the meeting at 9:25pm:

Nonn/Newcombe 7 Ayes/0 Nays