

Tri-Township Park District
Park Board Meeting
November 12, 2008

Meeting was called to order at 7:00 pm.

The Pledge of Allegiance was recited.

Commissioners present: Norm Beck, Wayne Brendel, Jim Derby, Tim Greenfield, Mary Kmetz, and John Owens Absent: Kevin Woodring

Motion: To approve the minutes from October 8, 2008 meeting. Owens/Kmetz
4 Ayes and 1 Abstain

Communications: Thank you from: St. Paul Lutheran School, Troy-Maryville Chamber of Commerce, Troop 1441, NAMI of Madison County, and Ministries Unlimited

People requesting to be on the agenda:

Howard Held from Scheffel & Co. had requested to give a report on our annual audit but he had a commitment elsewhere. He re-scheduled for the Dec. 10, 2008 meeting.

John Bowen and Rob Kowalski from the Juventus Premier Futbol Club are requesting to hold a 3 versus 3 soccer tournament in our Park from July 31, 2009 through August 2, 2009. They would bring approximately 100 teams for this tournament. They are requesting use of the soccer field, concession stand, and lights.

Motion: To allow the Juventus Premier Futbol Club to hold a 3 day tournament in the Park on July 31 thru August 2, 2009. The details will be worked out through Park Office Brendel/Owens 5 Ayes

Dr. Karen Selbert presented a proposed Tri-Township Dog Class to the Board. She presented several levels of training from basic housetraining through agility training. Classes would be offered to the public for a fee. At this time Tri-Township Park does not have an enclosed dog park so all classes would be held at the Troy Hawthorne Dog Sports Park on Rt. 40. In the event that Tri-Township Park installs a dog park, some of the classes could be moved to the Park.

Motion: To proceed with agreement between Dr. Selbert and the Tri-Township Park for Dog Classes. Brendel/Derby 5 Ayes

Shawn Gilliam was at the meeting representing TBSL. At this time, the TBSL would like to install additional lighting for their fields. Presently only field #4 is lit.

Ernie Walker from TSC gave a recap of their 2008 season. TSC is interested in a new concession stand to replace the current concession stand. TSC is working on a new design and plans to build the concession. See attached for overview of 2008 season.

President Tim Greenfield gave an update on the lake project. The rip/rap around the wall is almost complete. He is hoping to have the bid for dredging done and in the paper soon. He gave a wrap up of Adventure Night held Oct. 25, 2008. See attached for review of expenses and donations. Date set for next year is Sat. Oct. 24, 2009. Santa House is moving to Pav. #1. The dates are Dec. 13 through Dec. 23, 2008. President Greenfield also mentioned commissioner attendance needs attention. Attendance is being tracked. Work on the budget will begin in January 2009.

Vice-President Wayne Brendel discussed that he is working on a Code of Conduct – Ethics and should have an Ordinance ready for the next board meeting. He had an Ordinance 2008-4 for random drug testing discussion.

Motion: To accept Ordinance 2008-4 defining random drug testing. Brendel/Kmetz
After some discussion, he withdrew Ordinance 2008-4 and will work on the wording of this Ordinance. He reported that the skate park board committee had not met yet. Commissioner Brendel brought up replacement tables for the Community Center's both upper and lower levels. Rural King has 8 ft. Lifetime tables on sale for \$64 each. Normally the tables are \$80 each. Many of the tables at the Community Center are not sturdy or have wholes in them and therefore not safe for public use.

Motion: To purchase 37 tables from Rural King at a price of \$64 per table for a total of \$2,368 plus \$30 for delivery charge. Beck/Derby 5 Ayes
The purchase of 3 high chairs was approved.

Secretary/Treasurer Mary Kmetz presented the Treasurer's report for October, 2008.

Motion: To approve the Treasurer's report. Beck/Owens 5 Ayes

Motion: To approve and pay bills as presented. Brendel/Derby 5 Ayes

Commissioner Kmetz announced that there are 2 commissioner seats will be open in 2009. Positions currently held by Kevin Woodring and Jim Derby will expire in 2009. Petitions are available in the Park Office. Voting will be on the ballot for the General Election in April 2009. She also presented the proposed tax levy.

Motion: To approve the tentative tax levy as presented. Brendel/Owens 5 Ayes

Commissioner Woodring was not present at this meeting so that was no discussion on health insurance for the employees.

Commissioner Beck had nothing to report on the ground and beautification of the Park.

Commissioner Owens reported on building and equipment that the Titan utilities are installed except for the sewer lines. The new generator is installed and operational at the Community Center. The new CXT restroom is complete. The sewer line needed to be cleaned and everything is operational. He reported that Bill Peach will bring in a piece of equipment and smooth out ripples in recently oiled and chipped roads.

Motion: To conduct executive closed session. Beck/Derby 5 Ayes.

Meeting re-convened.

Motion: To appoint Dave Cronovich to Park Foreman at rate of pay of \$14.00 per hour with a 1 year grace period to learn the job and Tom Milkert as Site Supervisor at a rate of pay of \$17.50 per hour and to serve as mentor to Dave Cronovich. Grace period Starts today 11-12-08. Beck/Brendel 5 Ayes

There were no comments from citizens and there was no one from the media at the meeting.

Having no further business, the meeting was adjourned at 8:28 pm.

Submitted by Fran Colter