

Tri-Township Park District
Park Board Meeting
December 10, 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

Tax Levy Hearing – President Greenfield gave a review of the proposed tax levy. There was an open discussion of the proposed tax levy.

Motion: To approve tax levy as presented. Beck/Brendel 5 Ayes

End of Tax Levy Hearing

Open regular meeting

Motion: To approve the minutes from Nov. 10, 2008 meeting. Beck/Derby
5 Ayes

Communications: None

People requesting to be on the agenda: Dave Nonn and Howard Held

Howard Held gave the Tri-Township Park District a good report and said the Park District was in good shape with regards to cash flow.

No one from TBSL and TSC were present. Dave Nonn gave an update of Titan construction project. He stated that the outside of the new building was done and the inside would be completed by Spring 2009. Titans hope to be playing on their new field in Fall 2009. He asked for a parking lot extension. Titans can extend parking lot to the tree line. It was suggested that he submit a drawing for parking lot.

President Tim Greenfield gave an update on the Lake Project and that bids would be received until Dec. 16th. After the bid opening, he will call a special meeting to discuss the Lake project and award the bid.

Vice-President Wayne Brendel had nothing new to report.

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

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

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

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 7:45 pm.

Submitted by Fran Colter