

Tri-Township Park District  
Special Park Board Meeting  
June 18, 2008  
Community Center  
7:00 PM

Meeting was called to order at 7:05 pm.

The Pledge of Allegiance was recited.

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

Motion: To approve the minutes from May 14, 2008 meeting. Kmetz/Brendel  
4 Ayes

People requesting to be on the Agenda – None

Athletics – Committee Report  
No one from TBSL was present.

Motion: To purchase Sam's card for TBSL- Jim Roller for \$35 and bill TBSL for it.  
Kmetz/Woodring 4 Ayes  
No one from TSC was present.

President Tim Greenfield discussed the 4<sup>th</sup> of July celebration in the Park. City of Troy will purchase the fireworks and the Firemen will be present and in charge of setting them off.

Vice-President Wayne Brendel discussed the following:

Motion: To establish the position of Site Supervisor. Brendel/Kmetz 4 Ayes

Motion: To approve Resolution 2008-9 establishing the park management position is a salaried position. Brendel/Kmetz 4 Ayes

Motion: To approve Resolution 2008-8 establishing zero tolerance policy concerning DUI & DWI or any similar charge nationwide with conviction similar to the Illinois Statues. Owens/Brendel 4 Ayes

August 2, 2008 has been set as the date of dedication of the honorary "Owen Brendel Way", plaque, and field #8. He announced that someone from the Cardinal Organization would attend this dedication.

Secretary/Treasurer Mary Kmetz addressed the following items:

Motion: To approve the Treasurer's Report as submitted. Woodring/Brendel 5 Ayes

Motion: To approved and pay the bills for June 2008 as presented. Brendel/Kmetz 5 Ayes

Motion: To approved Resolution 2008-7 for funding of the IMRF. Kmetz/Owens 5 Ayes

Insurance/Safety Chairman Kevin Woodring gave the following report:

CPR, defibrillator and First Aid training was to be offered to Park employees on June 24.

Motion: To establish a no parking zone on Riggin Road from the north entrance of the Park to the stop sign at Wickliffe and Riggin. Woodring/Brendel 5 Ayes

There was a woman injured on the walking trail in May and more detail will be coming.

There were 3 items from the Loss Control Representative from IPARKS. The 3 items were: Unguarded light poles at the basketball court in the main Park; Soccer Goals should be chained together and locked when not in use; and the above ground fuel tanks need to be provided with proper vehicle protection.

Grounds/Beautification report was that the Klaustermeier Park joint project with the City of Troy was placed on a wait and see basis.

Buildings/Equipment chair John Owens reported that the utility extension for the Titans Bldg will strictly be for the Titans building. There is a city sewer line running along Collinsville Road for any expansion on the new 40 acres.

The pavilion relocation to upper ball fields is progressing. The pads have been poured and the pavilions will be moved shortly. The sod is starting to be stripped for the walking trails to the Brendel Memorial and pavilions.

The new CXT will be delivered the 1<sup>st</sup> week of Aug. The prep work will be done by Taake Excavating, Alert Electric, O'Neal Plumbing, and Spring Valley. Electric will be added to pavilion #3 and #4. The rental fee can then be raised to \$25 each.

Motion: To adjourn at 7:50 PM.

Submitted by  
Fran Colter

