

Tri-Township Park District
Park Board Meeting
Community Center
Aug 13, 2008
7:00 pm

Meeting was called to order at 7:00 pm.

The Pledge of Allegiance was recited.

Commissions present: Wayne Brendel, Jim Derby, Tim Greenfield, Mary Kmetz, John Owens, and Kevin Woodring.

Absent: Norm Beck

Motion: To approve the minutes from July 9, 2008 meeting. Brendel/Kmetz 4 Ayes

Communications: Thank you note from American Cancer Society, Relay for Life. Also the ACS requests use of park for same weekend in 2009.

We received a request from St. Paul Lutheran School to use softball field in park for games. Permission was granted.

Jim Derby gave an update of the TBSL. Summer season is over and the end of season picnic was held Aug 10. There was a good turn out at the picnic with mainly the younger kids and parents attending.

TBSL is looking to get new lights on Field #8 with the fence and Field #5 for girl's softball. Their next meeting is Sept 21.

TSC had representative Chris Hall attend the Board meeting. He asked about light for the U6 fields which are the 4 fields to the right. Dale will check into prices for the lighting.

President Tim Greenfield discussed the lake project. He is currently working on the bid request packet and will have that ready for posting soon. The Friends of the Park will request re-instatement in Aug. and hopefully will be fully functional soon. Laura Wise will no longer be involved with the Friends of the Park. Tim also thanked the Board and Staff for the plant he received following his surgery.

Vice President, Wayne Brendel discussed the dedication ceremony on Aug. 2 for "Owen Brendel". Wickliffe Ave from the East entrance to the Park to the baseball diamonds was dedicated as honorary "Owen Brendel Way". Also Field #8 was dedicated in his memory and a boulder with plaque was named in his honor. There was a good turnout with about 100 people in attendance and it was a pleasant day for family, friends and the community. Wayne commended Dale Myers and his staff for the fine job they did.

We have 2 high school students leaving the park employment and returning to school in Aug. Also our 2 college students will return to SIUE in Aug and will remain part-time employees. We lost 1 seasonal employee.

Treasurer/Secretary Mary Kmetz presented the Treasurers report of the month ending in July 2008. Bookkeeper David Roady said the Insurance fund got reimbursed by \$20,000 however still \$5,000 short. The moving of funds was necessary due to the receipts of monies from taxes collected. The bank accounts are OK.

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

Motion: To approve bills payable for August, 2008 Derby/Kmetz 5 Ayes

Insurance chairman, Kevin Woodring informed the board the Broadspire Insurance is handling the claim of injured woman. She fell on the walk trail in May. There was an injury in the Homecoming Parade however, it happened outside of the Park so the Park District is not involved.

There was nothing new on the Klaustermeier Park project with the City of Troy.

Commissioner John Owens reported the reserved signs are up. The Pavilion relocation project is finished. The 4 pavilions have been sandblasted and repainted. The walking trail is done to them. The generator is ordered and the Park is waiting for a delivery date. The CXT restroom site is being prepared and the Park is waiting for a delivery date. CXT is predicting the end of Aug for delivery. The pad is already there. Electric service will be provided for Pavilions 3 and 4. They will be repainted next year and rental fee will be raised. Pavilion 9 will also get electric service.

There were no comments from citizens.

Our new media representative is Amanda Walker from the Times Tribune.

Motion: Adjournment at 7:30 pm.

Submitted by Fran Colter

