

Tri-Township Park District
Park Board Meeting
September 9, 2009

Meeting was called to order at 7:00 pm by President Tim Greenfield.

The Pledge of Allegiance was recited.

Commissioners present: Bud Adelhardt, Norm Beck, Tim Greenfield, and Mary Kmetz., Kevin Woodring arrived late. Commissioners absent: Wayne Brendel and John Owens

Motion: To approve the minutes from Aug. 12, 2009 meeting. Adelhardt/Kmetz 3 Ayes

Communication – None.

People requesting to be on the agenda: Harold Cheney – hot dog vendor. Mr. Cheney was requesting permission to operate a hot dog cart at the summer events held in the Park. He lives in town and his cart operates on propane and is approximately 4' X 6'. He has insurance and wife has food handler's certificate. They also operate a store on O'Hara Street called the Curiosity Shop.

Motion: To allow Harold Cheney to operate a hot dog cart at the summer events in the Park including movies in the Park, concerts, and band concerts selling hot dogs, brats, soda, and water. He will pay 15% of gross sales to the Park for this service.

Adelhardt/Beck 3 Ayes

President Greenfield gave a brief update on the Child Labor Laws. Tammy Miner informed us that she has closed her review and all information has been sent to the Chicago Legal Dept Ms. Miner said there were violations which were addressed to the TBSL

President Greenfield then presented the Treasurer's report for August 2009.

Motion: To accept the Treasurer's Report for August 2009. Kmetz/Adelhardt 3 Ayes

Motion: To approve and pay the bills as presented for September 2009 Kmetz/Adelhardt 3 Ayes

Public Act 96-458 was discussed. The newly enacted public law states that persons convicted of any infamous crime, bribery, perjury, or other felony are precluded from serving as a park commissioner.

The minutes from the 8-20-09 Operations Committee Meeting were presented. Recommendations for Pavilion renumbering and prices for 2010 were presented.

Motion: To accept the recommendations of the Operations Committee for pavilion renumbering and pricing for 2010 and raise the price of a liquor permit to \$35.

Adelhardt/Kmetz 3 Ayes

Motion: To accept the recommendations of the Operations Committee for surplus equipment. Adelhardt/Beck 3 Ayes

The new playground was discussed. A date has not been established for the factory representative to come to Troy to assist in the installation of the new playground.

The bridge has been set in place and the sidewalks and ramps are currently being designed. President Greenfield would like to have the pedestrian bridge open to the public as soon as possible.

There will be a hazardous waste collection on Sept 26 in Wood River
Tim Greenfield talked about the new playground to be installed across from the petting zoo. The old playground is out and the company will be contacted to set up an installation date. It will be announced when the Park will have a work day.

The bridge has been ordered and Topper will be contacted about work in progress reports.

Fall AAA ball will start on Aug. 22 with AA starting Aug. 8. Registrations are full for AA but remain open for AAA.

No one was present from TSC. Registrations are closed and practice has begun.

No one was present from Troy Titans. President Greenfield noted that the new scoreboard was up. They have the goal posts in place. There is a safety requirement of a fence around the field. Titans have indicated a shortage of funds for the fence. Titans have their first game on Sept 12.

Motion: Norm Beck to negotiate a deal with the Titans to loan Titans up to \$5,000 for the purchase of materials to install a fence around the football field. The fence must have a plastic cover over the top. Woodring/Adelhardt 4 Ayes

John Felisky spoke about the relationship between TBSL and the Park Board concerning the Illinois Dept of Labors Laws.

There were no questions from the media.

Motion: To adjourn the meeting. Beck/Woodring 4 Ayes.

The meeting was adjourned at 7:25 pm.

Submitted by Fran Colter

