

Tri-Township Park District  
Park Board Meeting  
February 10, 2010

Meeting was called to order at 7:05 pm by President Kevin Woodring.

The Pledge of Allegiance was recited.

Commissioners present: Bud Adelhardt, Norm Beck, Dave Nonn, John Owens, and Kevin Woodring.  
Commissioner absent: Wayne Brendel

Minutes were presented for past meetings with motion for approval.

Motion: To approve the minutes from November 23, 2009, November 30, 2009, December 9, 2009, January 13, 2010 and January 20, 2010 meetings as presented. Adelhardt/Beck 4 Ayes

Motion: To appoint James Newcombe to fill the unexpired term of Tim Greenfield. Beck/Owens  
4 Ayes

James Newcombe was sworn in and seated.

People requesting to be on the agenda: None

John Owens, Secretary/Treasurer, presented the Treasurer's Report for January , 2010 and the bills to be paid for February 2010.

Motion: To approve the Treasurer's Report for January 2010 Beck/Adelhardt 5 Ayes

Motion: To approve and pay the bills for February 2010. Adelhardt/Nonn 5 Ayes

The PEP Grant and Recycling Grant will be turned in by the deadline of Feb. 12, 2010.

The expenses for the 2009 Santa Village were reviewed. The Board was pleased at the turn out of children and their families. Each child signs in and the Chamber of Commerce sends each child a letter. The count was 842 children and 2000 with family attending.

Motion: To buy a table for 8 for the Senior Trivia Night on March 6, 2010 and donate a free rental of the upper level of the Community Center and either the free rental of the lower level or Pavilion #1.  
Beck/Owens 5 Ayes

Motion: To buy a table for 8 for the Chamber of Commerce Dinner and Auction night on April 16, 2010 at the James Dean level and donate a free rental of the upper level of the Community Center and free rental of Pavilion #1. Beck/Adelhardt 5 Ayes

A proposed committee realignment was presented. The new realignment includes 4 committees in place of the previous 3 committees.

Motion: To approve the new realignment of committees for the operation of the Tri-Township Park District as revised. Nonn/Newcombe 5 Ayes (See attached)

There were 6 bids received for the proposed soccer building and 3 will be submitted with the PEP Grant. The bids will be reviewed and evaluated for inclusions and exclusions. Bid will only be awarded if PEP Grant is approved.

The quotes for recycled picnic tables were reviewed. 3 quotes will be submitted with the Recycling Grant. The order will be placed only if the Recycling Grant is approved.

Options were reviewed for a night light behind the Community Center. Tom Milkert is working with Ameren for a used pole and other options.

The plumbing installation at Field #4 Concession was discussed. Tom Milkert was getting conflicting reports about requirements for the sinks. The question was whether a grease trap was needed.

Motion: To approve up to \$3,100 for plumbing and grease trap installation to bring the concession stand up to code. Neal's Plumbing is doing the work. Beck/Nonn 5 Ayes

The replacement of the 2 Scag mowers was discussed. Normally the mowers are replaced every 2 years. The trade in value was lower this year so the replacement of the mowers will go out for bid. Bids are due February 22, 2010. Replacement will be determined at the March 2010 Board meeting.

Athletic Chairman Norm Beck reported that he had a meeting with Mr. Wasser, Mr. Radosevich and Mr. Willis about the baseball and softball league. Registrations are going well and moving forward. Use of Field #1 was discussed for usage by the T-ball Division. It needs work on it as in benches and fence tie downs. Field #7 needs additional work as does Field #4. Most fields need bluff dirt. Tom was instructed to order 2 tandems of bluff dirt.

Dave Lauer who is heading up the baseball and softball league reported that he was lining up his division heads.

Dave Nonn reported the Titans are getting ready to install their fence around the field, weather permitting.

There were no comments or questions for the citizens not on the agenda and no questions or comments from the media.

Motion: To adjourn. Beck/Nonn 5 Ayes. The meeting was adjourned at 8:03pm.

Submitted by Fran Colter