

Tri-Township Park Board Meeting
Park Board House
Feb. 24, 2002

*Approved
2/13/02
Phil*

Meeting called to order at 9:35 by Phil

Roll call: Phil, Terry, Barb, and Randy
Absent; Todd, Louie, Norm

At the 2/14/02 meeting, a motion was made install 3 sections of culvert and use Terry Taake to install. Todd/Louie 6-0 Ayes. On 2/21, we received a letter from Hurst-Roche that stated they had inspected the culvert under Wickliffe Street. See attached letter. Their finding was that the galvanized coating has failed in some localized areas. They did not observe any perforations of the culvert and both culverts are open with no evidence of collapse. Their opinion was that no immediate replacement of the culverts was warranted at this time.

Further discussion was that up to \$5,000 in expense now to replace the culvert unnecessarily may not be a good idea coming into the grant spending time when we may experience short term cash flow issues.

Motion: Rescind the previous motion to replace the culvert right now and investigate if culvert pipe can be returned for a refund. Randy/Barb 4-0 Ayes

Soda Machines. Discussion on this issue was about the fact that 40% profit should be realized on all soda sales. See attached analysis. From 98-99 to 00-01, sales were \$11,832. A 40% markup should have realized a profit of \$4,732. An actual loss of \$341.80 was incurred.

During fiscal 01-02 we have had expense of \$4,338.75 and income of \$6,209.34 indicating a net profit of \$1,870.59 or 40%.

Motion: Remove unprofitable soda machines – TBSL, TSC, and outside Park Board House.
Terry/Randy 4-0 Ayes.

Recommendation for Phil to monitor profits to ensure that we are closer to 40% profit margin ongoing.

We had a request from John Becker for a select soccer team to use the lighted outfield of the big diamond for 4-5 weeks, until April 1st for use two times a week for up to an hour and a half a night. Phil explained policy is to charge \$10 per hour.

Motion: John Becker pays \$200 up front for the cost of lights. He will keep track of usage. After completion of usage, he will tell us how much he has used. We will bill for and collect difference if over and refund difference if under.

Terry/Randy 4-0 Ayes

We received a request from the Gary F. Stahlhut, PE, Illinois Chapter of APWA requesting use of the big pavilion and the northeast portion of the Park for a "snow rodeo" on either October 4th or October 11th from 7AM to 2 PM. Participants from government entities located within the state of Illinois would compete to test their skill and knowledge. See attached.

Motion: Allow usage on either October 4th or October 11th. Charge stated policy rate of \$100 fee for the big Pavilion and comp free usage of Shelter's #2, 3, 4, and 5 and the entire parking lot in the NE section of the park. Barb/Terry 4-0 Ayes

Motion to adjourn: 10:10 AM Terry/Randy 4-0 Ayes