

Tri-Township Park District  
Park Board Meeting  
April 11, 2011

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

The pledge of Allegiance was recited.

Commissioners present: Bud Adelhart, James Newcombe, John Owens,  
Roger Tegmeyer, Kevin Woodring  
Absent: Tim Flint, Dave Nonn

Minutes were presented on March 14, 2012 meeting with a motion for approval.

Motion to approve minutes March 14, 2012:  
Newcombe/Owens 5 Ayes/0 Nays

People requesting to be on the agenda: Jason Besserman, U-12 fall  
SISL: Mr. Besserman was not present. James Newcombe will cover this  
in Athletics.

**Executive Committee** – Secretary/Treasure’s report & Bills to be paid  
for April 2012.

Secretary/Treasure’s report: Motion to approve:  
Adelhart/Newcombe 5 Ayes/0 Nays

Bills to be paid in April 2012

Motion to approve the paying of March bills:  
Newcombe/Adelhart 5 Ayes/0 Nays

Proposed Budget 2012-2013

Motion was made to accept the budget:  
Owens/Adelhart 5 Ayes/0 Nays

David Roady wants the Board to think about what accounts to be moved into the FNB where will have the loan for the new property at 284 Riggin Road. The bank would like to have several of our accounts moved to the bank.

**Operations** – E-Waste Collection Event this company would come into the Park to hold a collect of electronic equipment to keep people from dumping them in the Park trash dumpsters. There would be a day where electronics can be picked up and recycled. The organization will recycle and then donate a percentage back to the Park. The board would like see if the boy scouts/girl scouts would like to volunteer to help with this event.

Motion was made to have this organization set-up a date to have this done.

Newcombe/Adelhart 5 Ayes/0 Nays

Update on the concession stand open for the Boy Scout Lumberjack  
The Park received the Madison County PEP Grant and equipment will be ordered when the site is ready for the pavilion to be constructed.  
Need to have bids for new flooring. Need to see about the removal of the concrete that is currently there.

Liberty Power – the Board is not interested in changing power companies. The company does not show any great savings.

**Roads and Grounds** – Dave Nonn was unable to make the meeting. James Newcombe says that per Dave Nonn the new parking lot project is about 99% done. The parking lot will help with all the parking along side the roads to help with traffic problems. They are working on extending the walking trails and currently they have added  $\frac{3}{4}$  of a mile additional to what we have.

**Athletics** – Baseball/Softball practicing, they are up and running. Clay is in for the mound, the fields are looking nice, the dug out's have been painted, the score board is working. The Jr. Grizzlies have been playing. Soccer – Jason Besserman is starting a new team drawing from Troy kids but would like to have practice on our fields only, the games will be

in O'Fallon. Jason Besserman would like to have a free week long camp for TSC kids, this would be a trade-off between TSC and Jason Besserman's group.

The proposal to give the soccer referee's a raise....1. we could tell the no, give them no raise's 2. Up the pay for the older age kids. 3. We could bump the fees for next year or with 3v3 they have almost made what they need for the raise. How does the board feel about doing this? Per Kevin Woodring, Park President, last month the board voted not to give the part-time seasonal employees a raise, Bud Adelhart said they are seasonal part-time employees for the Park and doesn't feel we should give the referees raises. This will be tabled until the next meeting.

### **Maintenance Supervisor/Office Manager -**

**Maintenance Supervisor** – removed the pitching mound at field #4 taking it out for the Grizzley's for them to play. Brad Tonn is working a portable pitching mound this can be put back in permanent after the mound has been reworked. The maintenance needs to have new weed eaters, the current ones are over 6 years old. They are asking to purchase 2 Steele weed-eaters at \$300.00 @. The board said to purchase 3 weed-eaters givin the amount of grass that's needed, to use the old one's for spare parts. Wanted to know about purchasing shirts for the new employees, all the employees need to be identified as park employees get them the shirts that are needed. Hiring someone to work evening to work in the park during ball games and other events in addition to the workers we have now. The new signs with the map and rules will be going up in the park within this week.

**Office Manager** – update on the Easter Egg Hunt was a lot of fun, lots of fun. Chamber Auction, table was purchased for April 27<sup>th</sup>, need to know who is going. The new camera has been installed on the North of Pav.#10, camera moved to south end of Pav.#10, the recording equipment has been moved to the back room at #4. Mr. Smith is keeping me updated for the Bradley R. Smith 5K run. At the next meeting Steve Doyle and I will be sitting down with Mr. Smith and someone from the Military to go over with all the equipment that they will be bring into the park. One of the pitching machines has been sold and we still have the

2<sup>nd</sup> pitching machine to sell. Still need to sell the old stove, need to place an ad in the papers. The 3v3 has 42 kids signed up for the event. The fishing signs will be delivered within the next 2 days, PEP Grant has been confirmed, the prevailing wage has been published, the tennis court bids have been published. The trailnet bike ride will be renting pav. #10, we will be donating the center to the swim club they have a lot of kids from all the local areas, the Troy Band will be playing in the Gazebo on several dates that has been confirmed.

### **Written Communications/Thank You cards/Letters:**

1. Henry Panethiere said that the Park is looking really good.
2. Triad Dancing Dace Team - Thanked the Board for the Center.
3. Troy Girl Scout Troop #441, they want to do community service to build bat houses for the park. The board have questions and would like to talk to Sara Tipton. She was contacted to come to next month meeting to answering the questions and she agreed.
4. Foundation for Success request the use of Pav. #10....motion was made to donate for May 16th:  
Newcombe/Adelhart 5 Ayes/0 Nays
5. Cub Scouts Den #2 Pack 38 request permission to plant a tree in the park to honor Earth Day. Board agreed.

No comments from media or citizens not on the agenda before 9pm:  
None

Media Comments/Questions: Times Tribune ask about the tennis court bids, tennis courts were damaged during last year's storm.

Motion was made to adjourn to go into close door session:  
Motion made at 7:55pm to go into closed door session.  
Adelhart/Newcombe 5 Ayes/0 Nays

Adjourn back into open session 8:00pm:  
Newcombe/Owens 5 Ayes/0 Nays

Back into open session:

Adjournment of the meeting at 8:08pm:

Adelhart/Owens 5 Ayes/0 Nays