

Tri-Township Park District
Park Board Meeting
July 11, 2012

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

The pledge of Allegiance was recited.

Commissioners present: Tim Flint, James Newcombe, John Owens,
Kevin Woodring

Commissioners Absent: Bud Adelhart, Dave Nonn, Roger Tegmeyer

7:03pm Bud Adelhart arrived for Board Meeting

Minutes were presented on June 13, 2012 meeting with a motion for approval.

Motion to approve minutes June 13, 2012:

Flint/Owens 5 Ayes/0 Nays

People requesting to be on the agenda:

1. Toby Mitchell, Scout camp out in the park on Sept.7/8 to be on hand to assist with the Bradley R Smith Silver Star ceremony and the 5K run. There will possibly be 100 scouts in the park the night on Sept. 7 & for the Silver Star event. They will set-up tents to camp outside the fenced area around field #4 where the event will take place or anywhere that is convenient, they will leave the location up to the board. When the event is over a lot of the scouts will be staying in the park for the fall festival.
2. Tim Greenfield update on 2012 Home Coming. Set-up will start on 7/23, there will be family night July 26 all the rides, booths will be open but there will be no alcohol that night. With parades on both Friday and Saturday with the homecoming if full swing. Mr. Greenfield also explained what plans were going to be for redesigning the a new Veterans Memorial and the raising of the funds for the new design. As the design progress and the fund raising starts he will keep the board update. Mr. Greenfield

recommended that the board talk to our lawyer about getting the park incorporated.

Executive Committee – Secretary/Treasurer’s report & Bills to be paid for July 2012.

Secretary/Treasurer’s report: Motion to approve:
Newcombe/Flint 5 Ayes/0Nays

Bills to be paid in July 2012

Motion to approve the paying of June bills:
Newcombe/Adelhardt 5 Ayes/0 Nays

Update 284 Riggins Rd - Dave Nonn is getting someone into the building to get a bid on painting the interior, he will have the skating floor inspected and priced.

Mark Miller got the A/C up and running at no cost, the fins on the unit will need to be fixed at some point in the future.

Inventory needed of the vending game machines, to fix them or sell them. The board will meet at the 284 Riggins Rd property on July 18 at 6:30pm to inspect the property for needed repairs and determine how the business should be handled.

Employee overtime/holiday pay is on hold waiting to hear back from Peter Murphy with IAPD.

Operations Committee – David Body a long-time friend of the park passed away. Mr. Body donated many trees to the park through the years as well as the first swan for our lake. Mr. Owens would like to have the park donate a memorial bench to Mr. Body’s memory to be placed where he used to like to park to watch the lake and the swan’s, on the east end of the lake.

Motion was made to approve the purchase of a memorial bench for David Body.

Newcombe/Adelhardt 5 Ayes/0 Nays

Concession stand update - total sales, purchases and deposits for the stands for June 2012.

Petting Zoo license expired, the paperwork from the State of IL was not received through the mail, AnnMarie Houser, Animal Care Inspector with USDA, APHIS, Eastern Region hand delivered the paperwork necessary to renew the license with the State of IL. Until the new license is renewed the zoo will have to be closed to the public. She inspected the zoo area & she didn't see any problems that needed to be addresses. When the vet has inspected the animals then she will come back to finish the paperwork and we can get the license and reopen the zoo.

Roads and Grounds – The new trails are completed, the new parking lot is open & being used.

Athletics – Baseball/softball is coming to a close. The baseball volunteers will be looking at changing the rules for next year. There will be a BBQ with the head coaches vs umpires ball game to finish the season.

Soccer sign-ups are almost done the soccer teams will be using the area where field #19 was located again this year. State certified trainers will be holding a clinic for all our soccer kids. Will be contacting Mike George to put up the nets in the goals for this clinic before the homecoming.

Maintenance Supervisor/Office Manager - Kona Ice will be allowed to sell in the park during the soccer season to see how things go to see if we'd like to have them in the park next year.

The insurance company will be collecting the entire balance from the family that caused the smoke damage to the lower level of the community ctr.

Board approved to donate the upper level of the community ctr for the Troy Fire Dept's trivia night Nov. 10th, 2012.

It was determined that all the information for an E-Waste to be held in the park would be given to the Scouts as a fund raiser, Toby Mitchell will contact the office to get the information to set that up.

Written Communications/Thank You cards/Letters:

Media Comments/Questions – No questions

Motion to adjourn at 8:35pm

Newcombe/Adelhardt 5 Ayes/ 0 Nays