

Tri-Township Park District
Park Board Meeting
March 12, 2014

Meeting was called to order at 7:00pm by Vice-President Dave Nonn

The pledge of Allegiance was recited.

Commissioners present: Bud Adelhardt, Tim Flint, Toby Mitchell, James Newcombe, Dave Nonn, George Vogt, and Kevin Woodring – arrived at 7:05pm.
Commissioners Absent: None

Motion made to approve minutes of February 12, 2014 meeting:

Newcombe/Flint 7 Ayes/0 Nays

Motion made to approve Executive Committee Meeting February 27, 2014

Newcombe/Nonn 7 Ayes/0 Nays

People requesting:

1. Jeff Yates – Unable to make meeting
2. Girl Scout Troop's #544 & #539/Project of Installing Water Station in the Park – The Troops are looking to coordinate installing a water bottle refilling station in the park close to a walking trail for walkers and any one in the park that would like to refill a water bottle. The installation of this unit would be donated by Neal's Plumbing. This will help to reduce the amount of plastic trash that is produced from disposable water bottles.

Executive Committee –

Secretary/Treasure's Report:

Adelhardt/Mitchell 7 Ayes/0 Nays

Motion to approve Park/Spin City Treasures Report:

Newcombe/Nonn 7 Ayes/0 Nays

Bills to be paid in March 2014:

Motion made to approve the March 2014 bills of \$17,747.63:

Newcombe/Nonn - roll call vote - 7 Ayes/0 Nays

Proposed New Lake Project in Park – Tabled until April when more information will be available. Mr. Tim Greenfield has found that the cost of the project will be

over \$500,000.00 to put in a new lake project. That is from 2 different companies that would be building the lake only without the spillway, dam, or the walking trail. This would be mostly the moving of dirt.

The City of Troy is committed to working with the park on a new project in the park.

Prevailing Wage 2014-2015:

Motion to approve the passing of the Prevailing Wage Ordinance NO. 2014-01:
Vogt/Adelhardt 7 Ayes/0 Nay

Realignment of Committees: Tabled until realignment of committees re-election to be held in May. The committees will remain the same until then.

Approving of the Troy Lion's Club Home Coming being held in the Park July 24, 25, 26.

Motion to approve the Troy Home coming in the Park:

Flint/Newcombe 7 Ayes/0 Nays

Operations Committee –

Spin City - There will be an overnight skate on March 21st. The insulation will be installed on March 24th. The renovations on the outside of the building has resumed, the letters and the art work on the back of the building is looking good.

Roads and Grounds -

Rock has been ordered to extend the parking lot farther west next to the Titan's field to have additional parking lot. The fence project behind the maintenance shed has started and it should be completed in a couple of days. The trails need to be addressed when weather breaks. With the weather this winter there are some pot holes that will be addressed as soon as possible. Dave Nonn and Mark Miller attended the special PEP Grant meeting explained why the park need a new mower and a baseball/softball rake machine. The total amount of the grant available is \$64,596.00, the amount of the two machine that the park is looking to purchase is \$63,550.00. The park will receive official approval after April 1st, when that happens then the order can be placed to order both of those machines.

Then this is approved the ordered can be placed and the equipment can be in the park within 2 weeks.

With the SISL soccer happening in the park parking issues will need to be addressed with all the cars in the park parking where they shouldn't. Mr. Nonn is talking about putting in a roll bottom ditch and putting rock up to the ditch. People

can park any place on the road side of the ditch. Looking to do this when there is a little more time and money.

Athletic Committee –

Baseball/softball is still taking signups, Mr. Newcombe will be calling that paper to do a story on baseball/softball. The maintenance is waiting a delivery of dirt for the ball fields, we are on the list for it. The park will have 1 additional Saturday signup in the office, the date was set-up for March 22nd. Late fees will not be applied until after uniforms have been ordered and a special order has to be placed. The Dominick Luchesi Tournament is set-up for April 4, 5, and 6th with 30 teams playing. These are local teams from O'Fallon, Highland, Maryville, Edwardsville, and Belleville.

Soccer will have a spring training program where the kids will practice fields in the park one night a week and they will have a Saturday game in Collinsville. The SISL league is up and running.

Troy Titan's is starting a flag football league that will be starting April 1st and can sign up with through the Titan's, this is for boys and girls.

Maintenance Supervisor/Office Manager:

Maintenance Supervisor –

Lights for pavilion #1 – the new lights will be completed this week.

Repair of the roof at field #4 will be completed within 2 days.

Three bathrooms that were damaged due to the weather this winter have been replaced.

Office Manager - Written Communications/Thank You cards/Letters:

1. Thank you letter – Jarvis Township Seniors
2. Troy Chamber of Commerce – 24th Annual Auction/Purchase of Table.
Approved Newcombe/Adelhardt – roll call vote – 7 Ayes/0 Nays
3. Scout Troop #1226, Eagle Ceremony April 19, 2014.
Approved Newcombe/Mitchell 7 Ayes/0 Nays
4. Cub Scout Pack #38, Pav #7 4/25/14 & 5/17/14
Approved Mitchell/Nonn 7 Ayes/0 Nays
5. Titan's Football/donation of Upper Level/Trivia Night/May 3, 2014
Newcombe/Adelhardt 7 Ayes/0 Nays

Comments from Community not on the agenda/before 9pm – None

Media Comments/Questions: None

Closed session – Adjournment for Annual Employee Raises:

Motion to adjourn to closed session – 8pm:

Newcombe/Mitchell - roll call vote – 7 Ayes/0 Nays

Adjournment from closed session;

Vogt/Adelhardt – roll call vote – 7 Ayes/0 Nays

Back into Open Session: 9pm

Motion to approve pay raises as discussed in closed door session.

With pay raises to go into effect on March 26th, 2014 at the beginning a new pay period:

Newcombe/Flint – roll call vote – 7 Ayes/0 Nays

Motion to adjourn at: 9:10pm

Flint/Newcombe 7 Ayes/0 Nays