

Tri-Township Park District

Park Board Meeting Minutes

December 9th, 2015 7 PM

Meeting was called to order at 7 PM and The Pledge of Allegiance was recited.

Roll Call: Bud Adelhart, Tim Flint, Toby Mitchell, James Newcombe, and Dave Nonn were present.

Kevin Woodring and George Vogt were absent.

Approval of Minutes: Commissioners reviewed November 10th and November 20th meeting minutes. Commissioner Newcombe makes the motion to approve the meeting minutes, Commissioner Nonn seconds the motion. 5 Ayes 0 Nays.

People requesting to be on the agenda:

Joanne Berry CPA: Joanne reviewed the audit with the Commissioners that she performed on the Park District. Joanne asked the commissioners that if they had any questions that they needed answered that they can call her at the office and she would answer any at that time.

Dan Jackson, Jean Myer Homecoming 2016: Dan Jackson and Jean Myer come before the board to talk about Homecoming 2016. Dan Jackson and Jean ask if there would be a possibility to put together a Homecoming committee with board and park members to help put the Homecoming together and make it a success. The Lions Club booked a band for the event, the band typically has a large following. The Lions Club wants to make 2016 a huge success due to it being 75 years doing the homecoming.

Executive committee

Secretary/Treasurer report: David Roady reports that nothing out of the ordinary is happening and everything is right on track. Commissioners review the Secretary/Treasurer report. Commissioner Newcombe makes the motion to approve the Secretary/Treasurers report Commissioner Mitchell seconds the motion. 5 Ayes 0 Nays.

Bills to be paid and approved: Commissioners reviewed the bills to be paid and approved. Commissioner Newcombe makes the motion to approve the bills to be paid in the amount of \$34,040.26, Commissioner Adelhart seconds the motion. A roll call vote was done 5 Ayes 0 Nays.

Tax Levy Ordinance: Commissioners reviewed the Tax Levy Ordinance. Commissioner Newcombe makes the motion to pass the Tax Levy Ordinance for 2016, Commissioner Nonn seconds the motion. A roll call vote was taken 5 Ayes 0 Nays.

Facebook: Mitch Postle had spoken to Sandy at the office to see if there was a need for social media in the park. Commissioners reviewed the proposal from Mitch and all were in favor that this service would not be in the best interest of the park.

First Collinsville Bank: First Collinsville bank had come before the board to ask about moving the parks bank accounts to FCB. The Commissioners review the proposal from FCB. Commissioner Adelhart makes the motion to move all bank accounts and loans to First Collinsville Bank, Commissioner Newcombe seconds the motion. Roll call vote was taken 5 Ayes 0 Nays.

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Tru Green: Tru green representative come out to the park to talk to commissioners about what they can offer us and if their services were in need. Commissioner Flint spoke to the representative and they gave a proposed amount of \$125.00 per acre which would cost the park around \$9000.00 to treat the whole park two times a year. Commissioner Nonn would like the maintenance department to try to take care of the grounds before spending that kind of money on having a service come out and do it. Commissioner Flint suggests we visit this again next year.

Operations Committee:

Spin City: Bennie Parr reports that Saturday December 12th will be the skate with Santa event, they should expect anywhere between 300-500 people. Business after hours will be hosted at the skating rink on December 8th, 2016. Roller Derby is practicing 2 times a month. Sign-ups have started for roller hockey; it is a slow start but hopes that it will pick up soon. Bennie has new holiday skating hours to keep the kids busy during their Christmas break. They will also be hosting two New Year's parties for kids.

Roads/Grounds:

Grant Projects: Commissioner Nonn reports that all of the grant projects in the park are now complete. The concrete has been poured in the petting zoo, heating and cooling guy has to put the boiler in still. The park improvement grant is completed around the lake. Rip rap in the drainage ditches is about 90% placed this will take some time to complete for everything has to be hand placed. The Pin Oak Trees has a gall problem these trees will need to be trimmed back for the tree to survive. There are several pot holes that are developing on the streets in the park that will need to be addressed.

Athletics: Commissioner Newcombe has nothing to report.

Maintenance: Mark Miller reports that the petting zoo fences and boiler will be placed soon. Mark met with CAVI about security cameras and will be getting a quote soon from them.

Office Manager: Sandy Thompson reports that she had been to some seminars about Human Resources and management. Sandy had also signed up for the IAPD Conference in Chicago for January 28th-30th and Mark Miller will go with.

Consent for approval: Commissioners read through the consent for approval. Commissioner Mitchell makes the motion to approve the requested donations, Commissioner Newcombe seconds the motion. 5 Ayes 0 Nays.

Media: None

Closed Door Session: None

Adjournment: Commissioner Newcombe makes the motion to adjourn the meeting, Commissioner Adelhart seconds the motion. 5 Ayes 0 Nays. Meeting was Adjourned at 8:30 PM.

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