

**Tri-Township Park District
Park Board Meeting
410 Wickliffe Troy, Il. 62294
June 10th, 2015 7:00 PM**

Call to order

Recite the Pledge of Allegiance

Roll Call: Tim Flint, James Newcombe, George Vogt, Kevin Woodring

Reading and Approval of Minutes of Board minutes for May 20th, 2015

Commissioner Kevin Woodring made the motion to approve minutes and Commissioner James Newcombe seconds the motion, all commissioners vote all in favor.

People requesting to be on agenda:

Friedens Church lunch program in the park: Want to provide lunch in the park to kids in need in the Troy area, the lunch each day will be different but will consist of Sandwich, Chips, Fruit snacks, and crackers. Teachers put slips in the kids back packs at the end of the school year. Lunches will be refrigerated at the church and put in a cooler to keep cold. Kids will also get a bottle of water.

Dario Mackins, Sales Manager, Wisper ISP Inc. WIFI services: working with the City of Troy, provide internet services, video surveillance services. Will come out to do a site survey to see what type of coverage we will need. Park Board agrees to do survey. Fees will be determined after the site survey.

Taylor Clark soccer tournament: Summer Tracy with Rob and Kelly Clark Taylor's parents would like to host a memorial soccer tournament in the park in honor of Taylor Clark to raise funds to help alleviate some financial burden. Set up a facebook page to see who was interested in doing this the page has received over 250 likes. They would like to have 10 teams and play 7 V 7, they are asking if maintenance would set up the fields for this lines painted and goals with nets set up. Troy Fire Dept. has offered to donate a grill and several places have donated food to serve, and all proceeds will go to the family. They will be charging \$10.00 per person \$100.00 per team. They are wanting to hold this August 1st, 2015. See about TSC helping out in this event and getting referees. Commissioner James Newcombe made the Motion Commissioner George Vogt seconds the motions all are in agreement.

Executive Committee:

Secretary Treasurer report-David Roady reports that tax dollars will be hitting soon. Budget is off by 10 cents. Commissioner James Newcombe makes the motion to approve the Secretary Treasurer report Commissioner George Vogt seconds the motion all are in agreement.

Bills to be approved: David Roady explained the \$1090.00 Attorney fees were all for the Senior Center Lease agreement we have \$1500.00 budgeted for this. Bills were \$31,654.54 for the month of June 2015 Commissioner James Newcome makes the motion to pay the bills and Commissioner Kevin Woodring seconds the motions, Did roll call vote all were in favor.

Annual Appropriations Ordinance No. 2015-3 65 ILCS 5/8-1-7: Commissioner George Vogt made the motion to approve the Ordinance Commissioner Kevin Woodring seconds the motion, Roll call vote was done all were in favor.

Operations-Committee:

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Spin City update: July 1st upgrades are going on for the building for upgrades.

Roads and grounds: Roads: received the grant approval letter, and an email from the contractor for the grant projects for a start time in July.

Athletics Committee:

Baseball/Softball update: Up and running, Legion ball is getting ready to start, fields have been looking really good, we have had a lot of rain and maintenance has been doing a great job getting fields ready. Getting estimates on backstops on the fields should have this information available by the next meeting.

Soccer updates: McKendree College held a soccer camp in the park and had a great turnout.

Kickball Tournament for Special Olympics: This event will be sponsored by the Troy Police Dept. They are requesting to use the west end of the park on August 8th, 2015. They will be using baseball fields 8,9,10, Tee ball fields, along with the use of Pavilions 10, 11, 12, 13, and 14. Park will be able to do concessions for this event. All the proceeds go to the Special Olympics. Commissioner James Newcombe makes the motion to hold the Kickball Tournament in the park Commissioner Toby Mitchell seconds the motion, all were in favor.

Update Maintenance Supervisor/Office Manager:

Lake Fountain issues: American Aeration Outdoors- Lake will need 2 aeration pumps for 3.3 acres of lake. American Aeration Outdoors will do a maintenance contract for March to October will treat the lake with color October they will come out and take out the fountains and store and will reinstall in March. Cost will be \$4360.00 to put the fountains in and \$3000.00 a year for maintenance.

Commissioner James Newcombe makes the motion to have American Aeration Outdoors to do the work for the fountain Commissioner Kevin Woodring seconds the motion, Roll Call vote all were in favor.

Office Manager: Liberty Village of Maryville request the donation of Pav.#6 for June 23rd, 2015 for a BBQ for the residents and family in honor of fathers day. Commissioner James Newcombe makes the motion to grant this donation commissioner Kevin Woodring seconds the motion all are in favor.

Cub Scout Pack #91 request the use of Pav #5 on July 18th 2015 for their annual rain gutter regatta. Commissioner James Newcombe makes the motion to grant this donation Commissioner Toby Mitchell seconds the motion all are in favor.

Comments from citizens on the agenda:

Camden Frye: Working on Eagle Scout project to repair small foot bridges in the park, the foot bridges would need to be changed and repairs made, he would need to replace it with composite wood/decking. This will need to be put on the agenda for July meeting.

Vali Jo Hansen: Have questions about the Troy Soccer Club, how it will work and how will it affect the season. Feels that the old and new soccer board should have been merged as a whole and not the way

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it was handled. Concerned that none of the new members have a child in the recreational program. Was wanting to know if the new board that has joined the organization if there will be additional cost now or in the future, will the kids lose the ability to work as a referee to earn/work in the park and having more cost to pay higher trained referees? Vali Jo was asked to come to the next Athletic Committee meeting and/or Troy Soccer Club meeting to sit down and discuss these ideas at length.

Media questions: When will Friedens start their program? It was already started they were asked to come into the meeting and explain the program.

Motion to go to closed door session Commissioner James Newcombe made the motion Commissioner Kevin Woodring seconds the motion. Roll call vote took place all were in agreement.

Closed door session: Employee issues 8:30 PM

Return from closed door session 8:56 PM

Meeting was adjourned 9:00 PM