

# Tri-Township Park District Park Board Meeting Minutes October 12<sup>th</sup>, 2016 7 PM

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

**Roll Call:** Bud Adelhardt, Tim Flint, George Vogt, and Kevin Woodring.

**Absent:** Dave Nonn and James Newcombe.

Commissioner Mitchell Joined the meeting at 7:23 PM.

**Approval of Minutes:** Commissioners reviewed September meeting minutes. Commissioner Vogt makes the motion to approve September meeting minutes, Commissioner Adelhardt seconds the motion. 3 Ayes 0 Nays, Commissioner Woodring abstains.

**People requesting to be on the agenda:**

**Patty Conway:** Patty comes before the board to ask permission to hold a 5K run/walk in the park on June 17<sup>th</sup>, 2017, they are also requesting use of pavilion 1 for that day. Commissioners ask Patty to put together the 5K run/walks details and come back to talk about it at a later date. Commissioner Adelhardt makes the motion for use of Pavilion 1 on June 17<sup>th</sup>, 2017, Commissioner Vogt seconds the motion. 4 Ayes 0 Nays.

**Executive Committee:**

**Secretary/Treasurers report:** Commissioners review the Secretary/Treasurer report. Commissioner Woodring makes the motion to approve the Secretary/Treasurers report, Commissioner Adelhardt seconds the motion. 4 Ayes 0 Nays.

**Bills to be approved and paid:** Commissioners review the bills to be paid. Commissioner Woodring makes the motion to approve the bills to be paid in the amount of \$29,149.12. Commissioner Vogt seconds the motion. Roll call vote was taken. 4 Ayes 0 Nays.

**Inter-Governmental agreement:** An Ordinance was put into place in 1992 for the Troy Police dept. to be the Tri-Township Park District Police, the ordinance was never filed with the city. This will be tabled until the November meeting.

**Surplus equipment:** Commissioners would like to declare the old batwing lawn mower as surplus equipment. The maintenance has used all of the parts it can to repair another batwing. Commissioner Mitchell makes the motion to declare the batwing mower as surplus equipment and start taking sealed bids, Commissioner Adelhardt seconds the motion. 5 Ayes 0 Nays.

**Operations Committee:**

**Spin City:** Bennie reports that things are going smooth and business is starting to pick up.

**Going green:** Commissioner Mitchell has been looking into purchasing Chromebooks for the board to use and cut back on paper usage. Commissioner Mitchell went to Best Buy to price Chromebooks for

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the boards use and Best Buy gave him a quote of \$150.00 per machine with 10 USB drives for a total of \$1570.00. Commissioner Woodring makes the motion to purchase 11 Chromebooks in the amount not totaling over \$1700.00, Commissioner Mitchell seconds the motion. Roll call vote was taken 4 Ayes 0 Nays.

**Roads and Grounds:** Commissioner Nonn absent, nothing to report.

**Athletic Committee:** Commissioner Newcombe absent, nothing to report.

**Maintenance Supervisor:** Mark Miller was absent; Sandy Thompson gives a report for maintenance. New propane tank is being put in on October 13<sup>th</sup>, Security cameras will start going in on Friday October 14<sup>th</sup> and will continue to work on them on the 17<sup>th</sup> of October. Mark has looked into LED lighting for the walking trail 3 light heads were damaged in a storm and it will cost around \$350.00 to \$400.00 per light to replace. Pavilion 1 needs new lighting and Cooper electric will come out to the pavilion to see what we need and what the costs will be, certain lights may hold an Ameren rebate.

**Office Manager:** Sandy Thompson reports that we are working hard on Adventure Night, we are tying up all the loose ends and getting everything set up for a successful night. We have advertised in the paper, on social media and on a couple of websites.

**Consent for approval:** Commissioners reviewed the donation requests for pavilions and Community center. Commissioner Vogt makes the motion to approve requests of donations of rentals, Commissioner Mitchell seconds the motion. 5 Ayes 0 Nays.

**Comments from citizens not on the agenda:** None

**Media comments/questions:**

**Closed Door Session:** None

**Adjourn:** Commissioner Mitchell makes the motion to adjourn the meeting at 8:00 PM Commissioner Woodring seconds the motion. 5 Ayes 0 Nays.