

# Tri-Township Park District



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TRI-TOWNSHIP PARK DISTRICT  
Park Board Meeting  
Tri-Township Park District Community Center  
410 Wickliffe  
Troy, Illinois  
April 9, 2008 – 7 pm.

Meeting was called to order at 7:00 p.m.

The Pledge of Allegiance was recited.

Commissioners present: Norm Beck, Wayne Brendel, Tim Greenfield, Mary Kmetz, John Owens, and Kevin Woodring. Absent: Jim Derby

Motion: To approve the minutes from March 12, 2008 meeting. Brendel/Kmetz  
5 Ayes

Communication –Thank you note from Troy Chamber of Commerce.

People requesting to be on the Agenda –None

Scott Howard from TBSL was present. There was much discussion concerning fields #6. He would like the benches raised and new backstop for the field. The batting cages would now be open to the public and possibly moved to more convenient spot. TBSL would like 2 bull pens at field #4 for the protection of players and spectators.

No one from TSC was present. .

President Greenfield discussed the special events and current projects:

1. St. Paul's Lutheran School is having track practices and events in the Park.
2. Petting Zoo has 2 new turkeys as permanent residents. Red Rum
3. Bill Dalton is giving up his space in April 2008
4. The City of Troy would like to move the National Road Days festival on Sat, June 14 to the Park It will be held on the parking lot by the skate park.
5. There was discussion about the \$35 fee for Sam's club for TBSL. TSC has its own card.

Vice-President Wayne Brendel discussed the following issues.

1. There are several employment applications on file in the office. Interviews will be set up with the Candidates and hopefully will get started soon. The students will be able to start after May 15. The 2 mowers, W. Bullard and D Meyer will be back as the grass is starting to grow.

Secretary/Treasurer M Kmetz gave the report:

1. The Treasurer's report was presented.  
Motion: To accept the Treasurer's report. Woodring/Kmetz 5 Ayes
2. Motion: That the bills be approved and paid for March 2008. Woodring/Brendel 5 Ayes
3. Motion: To accept the final budget as submitted for fiscal year 2008/2009. Kmetz/Woodring 5 Ayes
4. Resolution 2008-6 limiting the \$ amount that can be spent without detailed drawings.  
Motion: To accept Resolution 2008-6 requiring any expenditure over \$2,500 must have detail drawings or blueprints on any designs for improvements and must be submitted before the entire board for voting. Brendel/Kmetz 5 ayes
5. Pay increases were discussed.  
Motion: To increase the hourly rates of employees/positions effective April 2, 2008. Brendel/Beck 5 Ayes (See the attached pay schedule)

Kevin Woodring gave a report on:

1. The need for speed bumps at the entrances to the Park on Riggin Road and Lake Drive.  
The speed bumps were removed and parents are complaining. More research needs to be conducted on speed bumps that would work on our roads.
2. Also there was a discussion on no parking signs being posted along Riggin Road. The road is narrow. Children can dart between cars. The no parking signs would need to be posted at the correct height for the police to be able to enforce the no parking. An ordinance will be written for the no parking.

Norm Beck discussed his plan for beautification of the Park. He has been working with Fetter's Landscaping. A watering system with timers will be installed in the island leading to Pavilion #14. A large number of flowers and shrubs will be planted through the Park. The total cost of the project is \$5,400.00.

Motion: To expend the money to proceed with the proposed plans to beautify the Park as outlined. Brendel/Beck  
5 Ayes

John Owens gave a report on the following building/grounds/equipment projects:

1. The Park Keying System is still on hold pending A-1 Security. The Community Center, Maintenance Building and Park Office are done.
2. The new restroom facility funded by our PEP grant was discussed. It will be placed on north side of Park on old trailer spot. Many utilities are already in place.

Motion: To purchase the new restroom facility funded by our PEP grant from CXT.

Beck/Woodring 5 Ayes

3. There was discussion on new reserved signs for the pavilions. There was no decision made.
4. There was discussion on fencing and lights for the skate park. There will be a comparison made between the surveillance system and fencing and lighting.
5. Utility extensions for the Titan Building was discussed. The building needs water, electric and sewers.  
Motion: to approve expenditures involved with the extension of water, electric and sewer utilities to the Titan building. Beck/Woodring 5 Ayes
6. It was decided that Pavilions # 5, 6, 7, and 9 be relocated to the baseball area beyond Pav. #14. This will provide shade and seating area around the 4 baseball fields located in that area. New concrete pads will be laid and the pavilions will be located on those pads.
7. Extended warranty expense for the Bobcat skid loader was tabled until current warranty gets close to expiration date.

There were no comments from citizens and there were no media comments.

Meeting adjourned at 8:35 pm.

Submitted by Fran Colter

