

Tri-Township Park District
Special Park Board Meeting
November30, 2009

Meeting was called to order at 7:00 pm by President Tim Greenfield.

The Pledge of Allegiance was recited.

Commissioners present: Bud Adelhardt, Wayne Brendel, Tim Greenfield, Dave Nonn, John Owens
Commissioners not present: Norm Beck and Kevin Woodring

TSC Board present: Ernie Walker, Chris Hall, Ann Byrd, Teresa Hecker, Shawn Bain, Dave King, and
Chris Gassel

President Greenfield introduced new recording system. Each person speaking was asked to identify themselves.

President Greenfield gave a brief review of events leading up to this Special Park Board Meeting. There were copies for all of the materials discussed included in the packet given to the Park Board Commissioners and TSC.

Workshop conducted on June 4 was announced with handouts. Minutes from meeting with Tammy Miner. Letters of notification between Dept. of Labor, TBSL and Tri-Township Park District were given out. The Dept. of Labor recorded 118 violations of Child Labor Laws. The Ordinance 1993-1 was included. TBSL has all the information that the Park District has except the communication between the Park District and their lawyer, Steve Giacoletto. That communication is considered confidential. Next hearing with the Dept. of Labor is on December 9, 2009.

President Greenfield read realignment of responsibility and operational procedures: (See attached)

There was an hour of discussion.

Motion: To table the decision to take over the TSC league until after the hearing with the Dept of Labor.
Adelhardt/Brendel

Bud-Yes, Wayne Brendel-Yes, John Owens-Yes Dave Nonn had to leave early.

No comments or questions from the media.

Motion: To adjournment