

Tri-Township park District

Park Board Meeting

October 13,, 2010

Meeting was called to order at 7:00pm by President Kevin Woodring.

The Pledge of Allegiance was recited.

Commissioners present: Bud Adelhart, James Newcombe, Dave Nonn, John Owens, Chris Wasser. Absent Norm Beck

Minutes were presented for last month meeting with motion for approval.

Motion: To approve minutes from September 8th, 2010.

Newcombe/Nonn 6 Ayes.

Norm Beck joined the meeting at 7:05pm.

People requesting to be on the agenda: Tim Greenfield

A. Repairs on Pavilion #1 - The Lions Club working on the work on the roof at Pavilion #1, they started today October 13, 2010. They will continue working on the roof as weather & rental of unit allows. A full crew will be at the pavilion on Nov.6th.

B. Santa's Village Reindeer-The Chamber of Commerce stepping aside of the this, they will be handling more of the advertising. The Lion's Club will be handling the operation & running with the Park District...setting up people to manning it during hours that its open. They will also setting up the display with the Park District employees. The Lions Club will operate the Santa's Village, they will also provide certificate of insurance just like they do with the Home Coming.

C. The Friends of the Park has been dissolved by the Secretary of the State of Illinois. The bank account was closed & the final draft is made out to the Park District for \$1200.11 to cover the cost of the reindeer for Santa's Village. Next year the Chamber will be picking up the cost of the reindeer. With the State the Park can join "Friends of the Park" through IAPD. That way donations can be made through that for the Park District.

Executive Committee-Treasures Report & bills to be paid for October, 2010 presented for approval.

Treasures approved - Adelhart/Wasser 7 Ayes

Bills - explanation as to the cost of repairing the large mower by John Owens.

Approved Adelhart/Newcombe 7 Ayes

Vandalization at the stake park - possibility of fencing of this area or selling the skate park equipment to a couple of local cities looking for this kind of equipment. There have been problems in that area, security cameras have been installed in that area & problems with that area will be watched & revalue the problems in that area in 30-60-90 days. As well as the moving of a security camera at pavilion #14 to better cover that area.

Memorial Bench for Mr. & Mrs. Shaffer - Memorial Bench to be ordered & placed in the park to thank the Shaffer's the donation that they left to the Park, that was used to help build the soccer building. Nonn/Adelhart 7 Ayes

Notes from Executive Committee..... meeting about lease for the Wiesemeyer Community Center, can't accept the proposal from the Senior per our attorney that it is currently illegal. The length of the lease needs to be discussed as to either 5 years, 2 years or 1 year to be self-renewing. Going to go with the 1st agreement, to leave the current agreement in place, with no changes.

City Ordinance - Major Emergency Listing with the President of the Commissioners being listed in charge of the Wiesemeyer Community Center & the Park in case of emergency.

Bobcat Agreement - Lease/Purchase, end of the lease/purchase. Decided to keep the S205 Bobcat & not to purchase another one at this time.

Santa's Village - To accept contract for the reindeer for Santa's Village with Nolan's Petting Zoo. The Lion's Club check will cover the cost of the reindeer this year. Beck/Wasser 7 Ayes

Golf Cart - Getting another cart for the park - looking around getting more information & prices...Price other carts from other businesses.

Illinois Dept. of Natural Resources Park & Recreation Facility Construction Grant Program. (PARC) Paul Homann - from Thouvenot, Wade & Moerchen, Inc. A brick & mortar grant. The state has \$25 million to award for grants state wide. The dates to apply are Oct. 15 to Nov.29th, 2010. Park would pay 100% for construction then receive reimbursement from the state of 75% of the cost. The construction could be for any number of things, Americans with Disabilities, Utilities, Road improvements. Can apply for multiple areas in the park. Any

building that would be constructed with this grant would have to be used for a period of 20 years (building could not be sold) A committee to look into using this grant will be James Newcombe, Dave Nonn, Kevin Woodring.

Operation Committee - Cameras are all operating in the park. Look in getting signs for the park that says "Security Cameras in Use" to place in different areas in the park. Vending/Concession update....making money from the soda machines with very little involvement. Baseball & Soccer concessions are getting close to closing down for the season.

Roads and Grounds - Tar & chipping & rolling of all roads were done with no problems. All the roads repairs will be done during the course of winter, potholes and other problems with the road/ditches. The bridge has been removed from behind the office, Needing to get prices for railings to be replaced, will have all info by the next month. Looking at getting fencing up for behind the shed over the winter so that equipment & supplies that are stored there will not be seen. List of baseball fields that are to be repaired during the winter. There are soccer fields that need to be repaired so soccer can play on them next spring. Soccer is currently playing on those fields now.

Athletics - Committee - Went over the notes from the athletic committee meeting from Sept. 13th, 2010. The list of fields that need to be repaired, more dirt brought in to improve the conditions of the fields. Getting prices for baseball uniforms, list of equipment that they will need, list being up together by Dave Lauer. They will be putting together a list of equipment needed & a wish list of things that they would like to have. Soccer fields #13 & 14 needs some work done on them but they are playing on them now. Having a Core Soccer league next year- short season March to May .The training session was held & had between 100 to 150 kids involved. It was over all really good. Titans the lights are up & running.

Written Communications/Thank you cards/Letters - were read.

Meeting Adjourned - Motion by Beck/Adelhaert 8:05pm