

**Tri-Township Park District
Park Board Meeting
June 9 , 2010**

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

The Pledge of Allegiance was recited.

Commissioners present: Bud Adelhardt, John Owens, Chris Wasser and Kevin Woodring. Commissioners absent: Norm Beck, Dave Nonn, James Newcombe

Dave Nonn and James Newcombe arrived late.

Communications: Email from James Langstein for great baseball/softball fields. Greatest shape he has seen them in 4 years.

Note from Troy/Maryville/St. Jacob Chamber of Commerce-thank you for your participation in the annual Chamber Auction/Dinner
5 K run thank you Angie Hellon Clark Ladies Aux.

People requesting to be on the agenda: Stephanie Williams - Drumming Group
They are looking for Mission Work projects in the Park. Bud stated that Dave Nonn will find some mission work for them to do. No numbers of how many drummers will be attending. Will have numbers after Homecoming for Parking and other facilities.
Hopefully there are no games scheduled in the Park that date. If it rains that particular day, there will be no event.

The minutes from the executive minutes were reviewed and no action was taken.

The Treasurer's Report for May 2010 was present.

Motion: To accept the Treasurer's report for May 2010. Adelhardt/Wasser 3 Ayes

Motion: To approve the bill payable for June 2010. Adelhardt/Wasser 4 Ayes

Contract with the Seniors concerning the use of the Community Center. The contract was sent to the lawyer for a new contract.

Motion: To have the lawyer, Steve Giacoletto to write a new contract between the Tri-Township Park District and the Seniors Owens/ Adelhardt 3 Ayes

List of equipment and maintenance schedule is being put in action.

The list of job assignments is currently under advisement.

The service agreement on the new generator is being reviewed. The generator is 2 years old.

The concession stand is currently being laid out. The water line may have to be relocated.

Nothing else from Chairman John Owens

Dave Nonn gave an update on the sidewalks to the bridge. The edges of the sidewalk was discussed as far as finishing off. A barrier with landscaping or rip rap was suggested. So far we have spent \$3,300 on the bridge project. Should be more concrete bills coming in. After final concrete bills, we will discuss the finishing of the sidewalk.

The roads need some attention before the tarring and chipping. Probably this will start in August.

Athletic chair, Norm Beck was absent so James Newcombe gave an update on soccer. It was reported that the sponsors money would be used for their names on the back of the team shirts. Use the same sponsor list as baseball sponsors.

Swap is coming out on 28th and 29th of June to assist with the upkeep of the Park.

Mayor called with name of young man who needs to do community service. We can put young man to work.

Peacock and rooster had a confrontation in petting farm. Park worker tried to assist the injured rooster.

Bubble Masters will come out and try to set up the fountain. They do it for free but do have a wish list of equipment they need. After the fountain is set in place, possibly after fountain is set, we can make a donation to them for their wish list.

Sam's Club card renewal was discussed. Fran, Glenda, and Kevin will be added.

Motion: To go into closed session to discuss personnel issues. Owens/Adelhardt. 5 Ayes

Closed session at 7:45 pm .

Open meeting reconvened.

Motion: To move Steve Doyle to the position of Site Supervisor with \$1.50 hour raise to re-evaluate in 30 days and monitor progress. Newcombe/Owens 5 Ayes

Motion: To adjourn the meeting. Newcombe/Owens 5 Ayes

There were no comments from citizens.

There were no comments or questions from the media.

Motion: To adjourn meeting.

Meeting adjourned at 7:55.