

Tri-Township Park Board Meeting  
Park Board House  
April 13, 2005

Approved  
5/24/05  
Phil

Meeting called to order at 7:00 by Phil

Roll call:

Phil Loethen, Randy Wiesemeyer, Terry Ball, Jim Derby, Norm Beck, Kevin Woodring, and Joe Eader  
Also in attendance: Tim Greenfield, Dave Roady, and Pat Cox.

Additions to the agenda –

None

Approval of Minutes -

Motion: Approve minutes from April 6th meeting. Joe/Norm 7-0 Ayes

Motion: Approve minutes from April 6<sup>th</sup> Executive session Legal – to remain sealed. Norm/Randy 6-0-1  
Ayes Joe Abstained.

Citizens on the Agenda –

Charles Ward – Eagle Scout candidate.

Charles is from Troop 38 and presented his plan to the board for installing concrete pads under seven of the memorial benches. The presentation was well received, but as it was not on the agenda, the board could not approve money for this project. Phil told Charles that we would vote to approve this project at our next meeting.

Thank-You notes/Get Well –

Thank you note sent to Ace Hardware for giving the Park a roller.

Friends of the Park – Mary Anne Barkley

Mary Anne shared the FOP financial statement relative to the bandstand. The sum total of bandstand expenses is \$40,421. \$20,775 was raised through paver donations. \$10,000 came from tourism tax dollars from the City. The Park has already paid for some of the work. The net is that FOP is short approximately \$2,000 to cover the cost of purchasing ADA handrails.

Phil said that the park would be more than happy to pay for these and have our guys install them and help the project be completed.

Mary Anne said that once the pavers are in, they will send out invitations to all who have donated and have a kickoff concert.

Correspondence –

Nothing of note.

Treasurer's Report – Dave Roady

Current balance sheet - \$627,396.

Phil noted that it appeared that the money for the small pavilions was way over and the money for the Wiesemeyer Center rentals was way under and wondered if some of this income could have possibly got placed in the wrong bucket.

**ATTACHED**

Motion: Accept treasurer's report. Kevin/Norm 7-0 Ayes

Bills were reviewed. ATTACHED

Bills totaled \$120,578.79, were reviewed. This included \$110,000 for the skatepark.

Motion: Pay all bills totaling \$120,578.79 Norm/Joe 7-0 Ayes

Park Superintendent Report – Tim ATTACHED

Park map for water shutoffs – working on

Water problem by trailers – no action

Randy mentioned that the nets on the tennis court were shot and needed replaced. Randy also said that the lights were on at 6:30PM.

Tim said that the timer would need to be reset.

Tim said that he needs to do some repair work on the blocks at the Veterans Memorial.

Phil suggested that we look at this after baseball season has concluded and things have slowed down.

Motion: Approve up to \$500 for the purchase of two weed trimmers. Norm/Randy 7-0 Ayes

Motion: Approve up to \$250 for the purchase of a push mower with a bagger. Randy/Norm 7-0 Ayes

Motion: Accept Superintendents report. Norm/Jim 7-0 Ayes

TBSL Report – Terry Ball

Terry said that signups total 762 as of today. Terry reminded Tim that the select teams have actual games starting next week and the fields will need to be lined.

TSC Report – Bill Beguhn

120 kids signed up to date. Appear to be right on track.

Financial – Phil

Phil said that we have not received the final election results yet and that he would call another special meeting as soon as they were available to certify the elections.

The volunteer weekend date has not been set yet.

Madison County Grant – Completed – The playground is paid for.

Phil reviewed the budget that he developed and had emailed out to everyone.

Contingency funds were as follows - \$102,000 in Rec. \$296,800 in General. \$16,000 in IMRF. \$15,400 in Social Security. \$6,300 in Audit.

Rand and Norm asked that \$10,000 be placed in the beautification budget. This is \$6,000 for this year and adds the \$4,000 left in last years budget that was not spent. Randy said he was confident that the money would be spent this year.

Motion: Approve budget with beautification changed to \$10,000. Norm/Randy 7-0 Ayes

Phil said that Troy Grain has donated feed to the park petting zoo for years and has recently supplied us all of our weed and feed at cost. He said that he wanted to do something to thank them. He suggested that we purchase a memorial bench in their honor.

Motion: Approve purchasing for up to \$500, a bench for Pam and Everett Bohnenstiehl. Randy/Norm 7-0 Ayes

Athletics – Norm

Norm said he is arranging for Terry, Joe, and Jim to meet with the Titans board and discuss the Titans building. Randy asked if the skateboard sign met IPARKS approval.

Terry said that our sign has all the verbiage that they recommend.

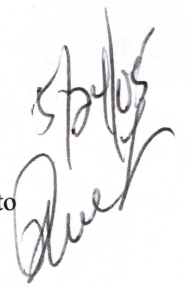
Norm asked if we should place an ad in the paper asking kids to wear protective padding and to be careful.

*Stalder  
Randy*

Phil said that he would contact Wendy at IPARKS and inquire as to what we should do.

Insurance - Kevin

Kevin had nothing to report on insurance. He said that he was still working on getting the use of a roller donated to the park.



Grounds - Jim Derby

Jim said that the lake project should be finished in a week or two.

Jim said that he would inquire as to the cost of some limited dredging as long as they were here and the lake was already half drained.

Special Events - Joe Eader

Free use of Wiesemeyer Center policy - Joe is still working on.

Motion: Approve free use of the #1 pavilion on 5/20 for the Metro-East Leadership Council for a picnic to benefit the mentally ill. The event is being sponsored by the Illinois Dept. of Human Resources and the National Alliance of the Mentally Ill. Norm/Terry 7-0 Ayes

Volunteer weekend - pushed back and will be announced when we have a delivery date for the equipment.

Personnel & Safety - Terry

Skateboard Park - The plaque is ordered and will be mounted in the next week or two.

5 year plan - no progress.

Beautification - Randy

Plaque for Meadow Drive - ordered and will arrive in the next week or two.

Flower pots for #14 - will be in place by next meeting.

Randy said that we need to seed around the skateboard park.

Rand thanked Joe Eader for serving as a commissioner and said it has been an honor and a pleasure working with him.

Norm said that he would like to plant flowering trees all along the walking trail.

Randy said that the electrical poles were still leaning on the 32 acres.

Phil said that he would call Illinois Power.

8:20 Motion to adjourn meeting to Executive Session Personnel. Norm/Jim 7-0 Ayes

8:30 Return from Executive Session.

Motion to adjourn meeting to Executive Session Legal. Randy/Norm 7-0 Ayes

8:35 Return from Executive Session

Motion to adjourn the meeting Randy/Norm 7-0 Ayes

Respectfully submitted by

Terry Ball, Secretary