

Tri-Township Park District



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Tri-Township Park District Park Board Meeting Wiesemeyer Center 410 Wickliffe Avenue Troy, IL 62294 May 9, 2007

7:04 pm Meeting called to order.

The pledge of Allegiance was recited.

In attendance: Commissioners Brendel, Derby, Greenfield, Kmetz, Owens, Woodring & Beck. and Steve Giacoletto, the attorney for the Park District.

New commissioners were given the Oath of Office at the Gazebo.

*Approval of minutes: Approve April 11, 2007 Regular meeting minutes. Woodring / Kmetz.
5 ayes, Greenfield and Owens abstain. Roll call vote.

Commissioner asked for a nomination for Vice President. Commissioner Greenfield challenged *the whole election of officers and appointment of committees. He made a motion that a new set of officers be named and changes be made to all committees. The motion was seconded by Commissioner Brendel. Greenfield said this was a Tri-Township District concern and that the director should not call IParks or speak with the attorney regarding this issue. Commissioner Beck replied that this matter was not on the agenda and could not be voted on. Attorney Giacoletto concurred and the motion was withdrawn.

*Motion was made by Commissioner Woodring and seconded by Commissioner Kmetz that the election of Vice President and the appointment of the Treasurer and the appointment of committees be tabled until next board meeting. Motion carried 7-0.

Thank you notes were received from the family of Betty Rinkle with a moment of silence in her honor. Thank you notes were also received from Stewart King, Eagle Scout, and Karen Mersinger 4-H.

*Treasurers Report. \$420,013.94 Motion to approve was made by Commissioner Woodring and seconded by Commissioner Kmetz. Discussion followed by Commissioner Greenfield stating that there should be a separate audit by the Ill. Comptroller.

-- Motion passed with roll call vote 5-3 with Commissioners Greenfield, Owens and Brendel abstaining.

*Bills totaling \$53,335.25 were reviewed. Motion was made to approve was made by Commissioner Kmetz and seconded by Commissioner Woodring. Discussion by Commissioner Greenfield regarding the \$20,000 earmarked for the Titans parking lot followed. Comment by Commissioner Beck stated that it is not the Titans parking lot; it is the park district's. Commissioner Greenfield asked that a freeze be put on

all expenditures including expenses by the park director until an outside audit is made. Again this was not on the agenda. Motion approved with a roll call vote 5-2 with Owens and Greenfield abstaining.

Park Director Report: Director Bryant reported on the discussions regarding the Brase property and stated hopefully an agreement can be reached with the Friends of the Park to help with this. He also reported that the petting zoo is getting full. Business After Hours will be meeting at the park this Thursday, May 10 from 5:00 to 6:30 pm and all of the park board is invited. He reported that there will be forthcoming a reimbursement from Ameren IP because of utility extensions in the past. Director Bryant asked for any input from the board regarding the park maintenance plan would be welcome. Pavilion rentals are booming and we have been receiving many compliments on the park and its facilities. University of Illinois Rolin is planning to talk about

Director Bryant also spoke about our first "Movie Night" and Art under the stars and various other activities at the park this season

Soccer Report: Ernie reported registrations are going well. He feels the concession stand storage needs to be replaced as they are short on room. Director Bryant thought maybe some grants might be available. Commissioner Greenfield says they need to give a monthly financial report.

TBSL Report: Terry Ball said the season opened Mon. Night. Last year there were 863 registered and so far this year we have 906. A financial report to come. Commissioner Greenfield asked for one monthly. Finance Committee Report

There will be a budget hearing date for 07-08 on Thursday, May 24 at 7:00. This was endorsed by the board. At that time a special meeting will be called for the budget

*Athletics Committee Report: The revised agreement was approved by a motion by Commissioner Greenfield and seconded by Commissioner Kmetz. It was passed unanimously. The TBSL board meeting report will be carried over until next week.

Insurance Committee Report: Nothing to report.

Grounds Committee Report: Nothing to report.

*Special Events Committee Report: Motion was made by Commissioner Kmetz and seconded by Commissioner Derby to approve waiving the rental fees for:

Girl Scout Troop #25

Cub Scout Pack #38

Girl Scout Troop #471

Mental Health Consumer Picnic

Motion passed unanimously.

Personnel & Safety Committee Report: Commissioner Greenfield asked for a report that includes all wages of all personnel and Director Bryant will provide this for him.

Beautification Committee Report: Commissioner Beck reports on the new plantings and that grasses have been ordered. He is getting prices for hanging baskets for the park.

Representative to Senior Citizen Board of Directors. No one from the park board volunteered to be the representative so Director Bryant said he would be glad to be the representative. Commissioner Greenfield said Director Bryant should also attend all soccer and baseball board meetings.

Public Comment: Commission Greenfield said this also included board members and he is requesting a special meeting to discuss items not on the agenda at this meeting and that he will make the agenda. Board members to meet at the Community Center at 7:00 in the lower level.

A motion was made to adjourn by Commissioner Woodring and seconded by Commissioner Kmetz. 7-0 Motion carried.

Submitted by Jan Clements/Fran Colter