

Tri-Township Park District  
Park Board Meeting  
July 13th, 2011

Meeting was called to order at 7:07pm by President Kevin Woodring.

The pledge of Allegiance was recited.

Commissioners present: Tim Flint, Dave Nonn, John Owens, Roger Tegmeyer, Kevin Woodring  
Absent: Bud Adelhart, James Newcombe

Minutes were presented on June 8th, 2011 meeting with a motion for approval.

Motion to approve minutes June 8th, 2011

Flint/Nonn 5 Ayes 0 Nays

Motion made to correct the June 8<sup>th</sup>, 2011 on the minutes.

Nonn/Flint 5 Ayes 0 Nays

People requesting to be on: Dan Jackson- Line's Club Update for July 22 & 23, 2011. Equipment will be arriving on Monday, setting up everything else. The rides are already arriving.

Main band will be on the 4 basketball court not to interfere people eating closer to the main Pavilion. The Lion's Club will start setting on Monday 18<sup>th</sup>. Fencing will be placed around the beer area. The teenage kids/garage bands will be on baseball field #4 facing the west to keep the noise down. That will be an alcohol free zone with the police monitoring this area, 2 bands on Friday night & 2 bands on Saturday night. They will be closing the intersection from pavilion #1 to Heche St. The signs will be covered on Hecte road to make it a 2-way road for the Home Coming. If it rains like it did last year then everything will shut down. The Lion's Club thanks the Park & the employees for all they're help.

**Executive Committee - Secretary/Treasure's report & Bills to be paid for July 2011.**

Secretary/Treasure's report: Motion to approve:

Tegmeyer/Nonn 5 Ayes 0 Nays

Bills to be paid in July 2011

Letter to send out to anyone who has a check returned to the Park for any reason and that each one will be charged \$25 check return fee.

A check was written A-K Cooling today for work that they did at the Community Center to pay for new A/C unit \$850.00 . That makes the bills total, \$32,150.20 for this month.

Motion to approve paying bills: Nonn/Flint 5 Ayes 0 Nays

Minutes from Executive meeting 7/8/2011

Realignment of Committees, open positions fill by the new Commissioners.

Prevailing Wage – that's published yearly.

Motion made to approve Prevailing Wage. Flint/Nonn 5 Ayes 0 Ayes

James Newcomb came into the meeting at 7:30pm.

### **Operations Committee -**

Concession stand updates, sales, the expenditures, payroll, deposits.

New Pole Barn Structure Pavilion to be constructed on the same site.

We haven't gotten anything back on prices for this at the current time.

New Map of Park – The same company who did are maps for us 3 years ago. The map that we have doesn't have our lake, pavilions that no longer there, new pavilions. With the possibility of re-numbering the pavilion, the soccer fields, baseball fields.

Motion made to up-date map with Southwestern Illinois Resource Conservation & Development with a budget of \$58 per hour not to exceed \$500. Nonn/Newcombe 6 Ayes 0 Nays

Charging check return fee's \$25 – giving customers up to 2 weeks to pay the checks, after 2 weeks then they get turned over to the police dept.

Everyone agree with the letter.

Verizon system is a secure line, the security camera's would have no problem running with Verizon.

Motion to approve switching to Verizon –  
Newcombe/Owens 6 Ayes 0 Nays

### **Roads and Grounds Committee –**

Mr. Nonn wants to look into purchasing a ground conditioner for the grounds personnel. It will make everything easier in the park it will make getting the grounds ready for sports easier & faster. The cost of this would be approximate be \$5500.00. This would also be usable on the trails in some areas. It will help to maximize man hours.

Motion was made spend up to \$5500.00 but not to exceed that amount on a ground conditioner for the Bob Cat.

Nonn/Newcombe 6 Ayes 0 Nays

We have been talking about adding additional parking in the park.

The new parking lot will be located at the end of Heche St. where the corn field is currently located, taking 75 ft into the field for parking.

Mr. Nonn has deal on road mill....grind up asphalt, which is great sub-grade, about 25 hundred tons at \$5.00 per ton delivered. To give you an idea of the cost, lime stone is \$12-14.50 per ton plus delivery. This would be delivered about the end of mouth for a cost of about \$10,000.

We would get a lot of bang for our buck. That would be about 200 tantum loads. That will do both behind the maintenance area as well as the new parking lot. We were looking to spending about \$28,000 this will take it down to about \$10,000.

Motion to spend up to \$10,000 for maintenance area & new parking lot.

Nonn/ Flint 6 Ayes 0 Nays

Mr. Nonn would like to invite anyone who has a problem or a concern with walking trails, baseball fields, or anything to come to our open meeting to voice these concerns in an open forum. Long time ago there was turmoil in the paper with people going back & forth at each other, it didn't seem like a healthy atmosphere. He would like to have leave an open invitation for any & all people to come to the meeting so that all concerns can be addressed. It they would like to be placed on the agenda that can be done, problems to be addressed.

## **Athletics Committee –**

Baseball/softball is wrapping up, late of the make-up games. There was a parent that had a problem but she wasn't able to be here. Me Newcombe hopes she will call back. Concerns with field #1 girl softball those concerns have been addressed & this field will not be used for this usage again.

Fall ball is currently doing sign-ups, if we don't get enough sign-ups then we won't have fall ball. There were a lot of forfeits last year but hope to avoid having those problems again. Next year they will be looking at hiring a umpire coordinator, this year has had some major problems.

Soccer sign-ups are going. The refs paying of U18 division will be hiring older kids with a pay raise. They would like to see about putting up goals before homecoming. They will be having scheduling for practice fields. They would like to have them anchored down. Will check with the maintenance crew if they have the time to anchor them down before the home coming, if they don't have the time then this will be done after the home coming.

New flooring for the Park Office, the current flooring is 15-16 years old. We have 2 bids for the replacement of the office floor they ask if we could get a local construction guy to get us a bid. An ad will be placed to get bids from local people.

The baseball pants will give money back thur August 31<sup>st</sup>, we are giving the blue pants away as we are out of the clothing rental business.

Motion made to go into closed session.

Newcombe/Flint

Back into open session

Motion to proceed with property inspection/appraisal, then to see if it's worth proceeding with the purchase of the property

Newcombe/Nonn 6 Ayes 0 Nays

Motion made to hire another part-time employee to get us through the season.

Newcombe/Flint 6 Ayes 0 Nays

Comments from citizens:

Relay for Life letter thanking the Board & the maintenance crew.

E-mails thank the maintenance crew for all the hard work they do in the park.

Motion to adjourn at 8:30pm

Nonn/Newcombe