

Tri-Township Park District
Park Board Meeting
May 9, 2011

Meeting was called to order at 7:10pm by Vice-President Dave Nonn.

The pledge of Allegiance was recited.

Commissioners present: Bud Adelhart, Tim Flint, Dave Nonn, John Owens;

Commissioners Absent: James Newcombe, Roger Tegmeyer, Kevin Woodring

Minutes were presented on April 11th meeting with a motion for approval.

Motion to approve minutes April 11th, 2012:

Adelhart/Owens 4 Ayes/0 Nays

People requesting to be on the agenda: Sara Tipton, Girl Scout Troup #441: Project Bat Houses in the Park.

There would be about 10 bat houses placed in the Park, the girl's parents will be doing the yearly checking and cleaning of the houses with possible help from the maintenance staff with lifts/ladders.

The houses need to be about 12ft off the ground, and anywhere in the park that they feel are needed.

Motion was made to allow the Girl Scout Troup #441 to place 10 bat houses in the park to attract and eat mosquitoes.

Adelhart/Owens 4 Ayes/0 Nays

Executive Committee – Secretary/Treasure's report & Bills to be paid for May 2012.

Secretary/Treasure's report: Motion to approve:

Flint/Adelhart 4 Ayes/0 Nays

Bills to be paid in May 2012

Motion to approve the paying of May bills:

Adelhart/Owens 4 Ayes/0 Nays

284 Riggin Road Property update- the property was closed on on April 27, 2012. Nothing was decided for the building at this time.

Operations Committee –

Park Staff, Steve Doyle, Mark Miller and Commissioner John Owens did an onsite inspection of work done by Pro Track and Tennis at Triad High School. They toured 8 tennis courts and basketball courts that were covered by color acrylic coating. The courts were all done about 6 years ago and are in great shape. They recommended that the board accept the ProTrack and Tennis proposal to repair and coat the park's 4 tennis courts and basketball court. They do not believe that an acrylic resurfacing on the 30 x 30 pad will accomplish what we want for that pavilion. To consider offering an award to:

1. Frazier-Davis \$10,277.00
2. McCain \$11,750.00
3. Byrne & Jones \$12,000.00

If any of these companies will accept the bid for the 30 x 30 pad only, if they don't then reopen the bidding for the 30 x 30 pad alone.

Motion was made to accept the Pro Track and Tennis bid for \$71,868.00 with agreement to pay for unforeseen problems.

Flint/Adelhart 4 Ayes/0 Nays

Motion was made to for \$12,000.00 for removal and replacement of concrete on new site pavilion.

Owens/Adelhart 4 Ayes/0 Nays

Update on sales in the concession stands for April.

David Roady feels that with the Park's purchasing of the business formerly known as "The Great Skate" there needs to be a Appropriations Ordinance 2012-04 Hearing possibly scheduled for the next regular board meeting on June 13, to be held at 6:45pm before the regular 7pm meeting. Board agreed to hold this hearing at June 13th meeting with the current budget available for anyone who wishes to examine in the park

office. There will need to be a public hearing which will take about 5 minutes at the next meeting.

Checking accounts are being set-up for what is currently being called the "Enterprise Account" until a new name is chosen by the board, so that bills, purchases and any other business that needs to be done can be.

These new checking accounts will be opened at FNBank which holds the loan on the building located at 284 Riggins Road. The monies that will be transferred into these accounts will be the tax accounts that are currently Illinois Funds. This will be happening within the next 2 weeks.

Tax Levy Rate which was set/discussed last Dec. we will be receiving about \$629,975.97. Thought the rate the park will be receiving would be .1896 but it will .1845 instead, a little bit lower than thought.

Roads and Grounds – New parking lot project is almost completed, trying to roll the lot before its tarred and chipped. Mr. Nonn is at who to have that done, checking pricing. He would like to have tarring and chipping done before opening that lot up. The trail is done and this is 3872 feet additional to our walking trails. They will be working on some drainage areas with rip-rap, also cleaning up the stock pile area behind the maintenance shed maybe lining everything up behind the shed to clean that area up.

Athletics – James Newcombe was unable to make the meeting but Mr. Tim Flint gave the info, baseball is up and running with no problems, there have been complaints concerning the pitching mound at field #4 the Site Supervisor Steve Doyle stated that the concern was that the portable pitching mound used by the Jr. Grizzys was unable to sit correctly on the new mound that was there but feels with some adjustments they should be able to fix the problem.

Jason Busserman will be doing a free clinic for our soccer kids right before the soccer season, he will be holding sign-ups for his Fire of Illinois team in the park on June 4,5,6 &7. They will need to have the small soccer goals with nets for this signup event but nothing else from our maintenance crew.

Maintenance Supervisor/Office Manager -

Maintenance Supervisor – Fountain is out and running it did have to have some repairs but it's fixed now. Baseball/Softball games are playing. The animal/plant and health inspection done and we got a good report on our animal. Relay for Life will be the 1st weekend of June, June 1st starting at 6pm ending on June 2nd at 6am. All the new maps and sign are up at 3 entrances to the Park, they look really good.

Office Manager – The new cameras have been installed at Pav #10, Bradley R. Smith 5K run is still pending, Great Skate closed on April 27, pay increases have been put in place, opened bids for the tennis courts on April 30th, Dawn from the Chamber says City approved some dollars for movie in the park, the relay for life is being handled by the Steve in the maintenance area. There have been several people wanting to know about donating hours to help in the park. Healing Water Christian Church is asking for Pav.#1 for July 1st, this was approved by the board. Frieden United Church requested the use of Pav.#1 on Sept.16th, approved by the board. When ordering the Memorial Benches we will be ordering these from now on once or twice a month to save on shipping, where we order 1,2 or 3 benches the shipping is still the same, approved to delay the ordering of benches to be ordered once a month on the last Friday of each month to save on shipping.

Written Communications/Thank You cards/Letters: None

Media Comments/Questions: Had a question about the storm damage done to the tennis courts last year and the repairs made to tennis courts will be paid from those funds. The new pavilion concrete is from the PEP Grant from the county.

Motion was made to adjourn meeting at 8:10pm
Adelhart/Owens