

Tri-Township Park District
Park Board Meeting
August 8, 2012

Meeting was called to order at 7pm by Kevin Woodring, Park President.

The pledge of Allegiance was recited.

Commissioners present: Bud Adelhardt, Tim Flint, John Owens,
Kevin Woodring

Commissioners Absent: James Newcombe, Dave Nonn,
Roger Tegmeyer

Minutes were presented on July 11, 2012 meeting with a motion for approval.

Motion to approve minutes July 11, 2012:

Adelhardt/Owens 4 Ayes/0 Nays

People requesting to be on the agenda:

1. Gary Smith – Bradley R Smith 5K/Silver Star Ceremony
Sept. 8th starts at 8am, 5K run starts at 9:30am, Patriot Guard will be bring the traveling was wall into the Park on Fri. Sept.7th. The Air Force will have the tent company bring in the tents to set up of Fri. 7th which will be removed about 6pm on Saturday, sound system and the stage for the ceremony. They are expecting about 800 runners, 200 invitations have been mailed for the ceremony. They are waiting to hear about a military fly over, the silver star will be coming in from Ft. Riley, they are waiting to hear if the ILL governor will be in for the ceremony. There will be changing tents for any military that wants to join the run next to field #4. All the tents, pictures, traveling memorial wall, and everything will be removed from field #4 on or about 6pm but it will not be left over night.

Executive Committee – Secretary/Treasurer’s report & Bills to be paid for August 2012.

Secretary/Treasurer’s report: Motion to approve:
Flint/Adelhart 4 Ayes/0 Nays

Bills to be paid in August 2012

Motion to approve the paying of August bills:
Adelhardt/Fling 4 Ayes/0 Nays

C. 284 Riggin Road Property:

1. Bids for plumbing – this will be tabled for possible special meeting.
2. Bid for painting – only received 1 bid/Schneider
Motion to approve Schneier painting \$4,780.00
Adelhardt/Owens 4 Ayes/0 Nays
3. Bid for flooring – Tabled
4. Carpet cleaning – Tabled....cancel apt with Rainbow Carpet Cleaning until decide about cleaning or replacing current carpet at the Skating Rink.
5. Basketball Hoop/Manual-Electric/on hold until further discussion for the Skating Rink.
6. RC Sports Seminar Kansas City/Sept 22/23/24, 2012. We need to have someone go to this seminar Mr. Flint will be meeting with Mr. Parr on Friday and will talk to him about his ideas.

D. Update for overtime and holiday pay/employee – Tabled

Operations Committee

1. Dish Washer for Community Ctr. Repair/replacements.
The repairs on the dishwasher at the community ctr is over \$2600.00. New dishwasher must be under counter high heat washer with the cost between \$3000-\$5000.
Motion made approve up to \$5000 to replace the dishwasher for the Community Ctr.
Flint/Owens 4 Ayes/0 Nays

Concession Update-commissioners would like to see labor cost on this report.

Tree Memorials – several people have ask if they can do a tree memorial in the park instead of a bench. We have a price list from Fetter’s Landscaping, the commissioners want more pricing from other nurseries to compare the price for trees, with and without guarantees, if they plant them for us. There would be an area for “Memorial Garden” or trees and be planted next to a bench in the Park where it’s possible. If someone wants to have a plaque next to a tree the customer can pay 100% of the cost of the plaque.

Roads and Grounds

Commissioner Dave Nonn, Director was unable to attend this meeting.

Athletics – Donating the Hall for the 11 year old child that passed away of cancer.

Motion was made to approve the free rental:

Adelhardt/Flint 4 Ayes/0 Nays

AAA Baseball is doing the tournaments current

Maintenance Supervisor/Office Manager -

Maintenance - Vet checked the animals in the petting zoo, they are clean and healthy.

Painter for the fields have been ordered from Beacon’s \$2199.99, the cost is to be split between baseball & soccer.

Mark Mille ask to have a phone passed to Chris Kuethe, board approved.

Soccer had the field day & they are up and running.

Office Manager-Friday night training sessions run for 9 Friday. Tennis court resurfacing, will be next week due to scheduling. The bench for Mr. Bodey’s family has been in to approve the wording for the bench on the east end of lake, the family liked that.

Blake Webber would like to use the volley ball court to be donated for them to use, as long the park employees do not have to do anything and they will be at no charge.

The family that caused the smoke damage to the lower level has been paid in full.

Jason at Natural Structures sent drawing for what the new pavilion will look like when its put together.

Written Communications/Thank You cards/Letters: No questions

Media Comments/Questions – waiting for the paperwork coming back from the state to open the zoo again.

Motion to adjourn at 8:15pm

Adelhardt/Owens 4 Ayes/0 Nays