

TRI-TOWNSHIP PARK DISTRICT
Park Board Meeting
410 Wickliffe, Troy, IL 62294
December 10, 2014 – 6:45 PM

1. Call to Order – at 6:49pm by Park President Tim Flint.
2. Roll Call – Present: Tim Flint, Toby Mitchell, George Vogt
Absent: Bud Adelhardt, James Newcombe, Dave Nonn, and Kevin Woodring
3. Discussion of Proposed Tax Levy Ordinance 2014-04
The Board agreed to the proposed Tax Levy Ordinance 2014-04 for 4.9% increase.
4. Adjournment – Motion to adjourn: Vogt/Mitchell 3 Ayes/0 Nays

Tri-Township Park District
Park Board Meeting
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Meeting was called to order at 7:08 by Park President Tim Flint.

The pledge of Allegiance was recited.

Commissioners present: Tim Flint, Toby Mitchell, James Newcombe (joined meeting at 7:20pm), Dave Nonn (joined meeting at 7:14pm), George Vogt, and Kevin Woodring.

Commissioners Absent: Bud Adelhardt

Motion made to approve minutes of November 12, 2014 meeting:
Woodring/Vogt – 4 Ayes/0 Nays

People requesting to be on the agenda: Chris Hall, Triad Athletic Booster Club would like to hold a Wiffle Ball Tournament in the park next spring, no date has been decided on at this time. They will contact the office with a date for the tournament to be held in either May or June and they will contact the Troy Lion's Club to see about getting help with selling liquor at the event.

Executive Committee – Secretary/Treasure's Report:
Motion to approve Park/Spin City Treasures Report:
Woodring/Vogt – 4 Ayes/0 Nays

Bills to be paid in December 2014:
Motion made to approve and pay the November bills - total \$74,377.85
Woodring/Mitchell – Roll Call Vote – 5 Ayes/0 Nays

Ordinance 2014-04 Tax Levy for 2015 –
Motion to approve Tax Levy \$716,376.00
Mitchell/Vogt 5 Ayes/0 Nays

Ordinance 2014-03 No Parking Zone

The Park does need additional “No Parking” areas.

The first area that needs to be addressed is the area on Wickliffe in front of the Community Center. People are parking on both sides of the road, in the grass, in the landscaping making it impossible for emergency vehicles to have access to the park.

The area west of baseball field #4 on Riggins Rd, the west side of the road needs to be a no parking area, there is plenty of parking on the east side of Riggins Rd that can be extended for additional parking.

On Hecht Dr, the only “One Way” street in the park, people are currently parking on both sides of the road during soccer season and this creates a hazard for kids crossing the road between the parked vehicles. There are parking areas on both sides of Hecht Dr. that would remain as they are but the Commissioners recommend making one side of Hecht Dr, the north side parking and the south side (from the playground to the stop sign) a no parking area.

On Lake Rd, coming in off of Collinsville Rd, during the soccer season or a major event in the park both sides of the road has vehicles parked on it making traveling that road almost impossible. The Board would like to make the entire east side of Lake Rd. a no parking zone.

There is no designated parking areas on the east side of the road, this will keep parking off the grass, off the walking trails and will keep Lake Rd open for 2 way traffic.

Dates of Tri-Township Park District Board Meetings 2015. The date for the November meeting will be on Tuesday 10th due to the 11th being Veteran’s Day.

Motion to approve the dates for the Tri-Township Park District Board Meetings 2015:

Vogt/Nonn 6 Ayes/0 Nays

Holiday Hours Observed by the Tri-Township Park District 2015.

Motion approved Holiday Hours Observed by the Tri-Township Park District 2015:

Woodring/Newcombe 6 Ayes/0 Nays

PEP Grant 2015 – The PEP Grant Meeting is scheduled for Jan. 14, 2015, 10am-12pm at the Madison County Courthouse. Commissioner Dave Nonn, Office Manager Glenda Polston and Site Supervisor Mark Miller will be attending the meeting.

Operations Committee –

Spin City – Three outside lights have been installed on the back of the building, they are still adjusting the lights. Christmas party coming up, skating with Olfa on Dec. 20th. There will be 2 New Year’s Eve glow parties, the busiest party weekend is coming up with 10 parties booked.

Insulation that was done last year is working great, the improvement is noticeable.

Replacement of large tractor, Mark Miller has gotten 2 quotes on replacing the tractor. The board would like to take sealed bids on replacing the large tractor with bids for purchasing the tractor with no trade in and with a trade-in. An ad will be placed in the paper for sealed bids for purchasing a tractor with 47 Horsepower, HST Transmission, a cab with heating and A/C, front bucket loader, R4 industrial tires, 4 wheel drive and a category 1.3 point hitch, the ad will run for

2 weeks with the bids to be received in the Park office, to be discussed at the Park Board meeting on January 14, 2015.

Motion to accept sealed bids to purchase new tractor with and without a trade-in:

Newcombe/Nonn 6 ayes/0 Nays.

Roads and Grounds – New hand rails for the landing at the Park office was picked up this evening for \$2800.00. The concrete on the new pavilion will be poured Dec. 11th. For the lake retaining wall repair, Mr. Nonn will go to the quarry to get the kind of rocks that will be needed for that kind of work and how that rock can be transported. The work on the culverts will be done in February when it's cold.

Athletic Committee – The batting cage has been ordered, a location will need to be picked for the installation. Dirt for the ball fields has been ordered so that the fields can be cut. This year we have been contacted by 16 selected teams to play in the park this year. AA and AAA registration fees may have a small increase to help offset the fees for the umpires.

Soccer has wrapped up for the season, the operations will be changing. They will be looking at what equipment that needs to be replaced. The division of U18 will be broken up so that it is more age appropriate.

The employee Christmas bonus was approved for all park employees to receive \$100.

Motion to approve the Christmas bonus of all employees receiving a \$100:

Newcombe/Vogt 6 Ayes/0 Nays

Commissioner Kevin Woodring left meeting at 8:25pm

Maintenance Supervisor/Office Manager:

Maintenance Supervisor

The Buckeye Pipeline started today to repair the gas line that runs through field #2.

The new bathroom is completed and working.

Office Manager - Written Communications/Thank You cards/Letters:

1. Troop #226 request the Community Center on January 2nd, 2015 for overnight lock in.
Motion approved: Newcombe/Vogt 5 Ayes/0 Nays
2. Anderson Hospital Auxiliary Thank you Letter.
3. Anderson Hospital Auxiliary request Upper Level Community Center fund raiser for October 23, 2015.
Motion approved: Mitchell/Vogt 5 Ayes/0 Nays
4. Triad Athletic Booster Club request using the park to host a Wiffle Ball Tournament Fund Raiser Spring 2015.
Tabled until date is decided on by the Triad Athletic Booster Club.
5. Girl Scout Service Unit 109 request the donation of Community Center for Cookie Rally Jan. 9, 2015.
Motion approved: Newcombe/Vogt 5 Ayes/0 Nays
6. City of Troy request the use of the Upper Level of the Community Center on January 22, 2015 for the Southwestern Illinois Council of Mayors meeting.
Motion approved: Mitchell/Newcombe 5 Ayes/0 Nays

7. Gateway Baptist Association, Children Ministry Day would like to volunteer to do a Mission Project Day at the Park on Saturday March 14, 2015.
Motion approved: Mitchell/Vogt 5 Ayes/0 Nays

Comments from Community not on the agenda/before 9pm

Media Comments/Questions: None

Closed session: None

Motion to adjourn at: 8:38pm Newcombe/Mitchell 5 Ayes/0 Nays