

**Tri-Township Park District  
Appropriation Ordinance Hearing  
410 Wickliffe, Troy, IL 62294  
June 11, 2014 – 6:45PM**

Meeting was called to order at 6:45pm by President Tim Flint.

Commissioners present: Bud Adelhardt, Tim Flint, Toby Mitchell, George Vogt.  
Commissioners absent: James Newcombe, Dave Nonn, Kevin Woodring.

Proposed Appropriation Ordinance for fiscal year 2014-2015, Ordinance No. 2014-02.

Motion to adjourn hearing 6:49pm:  
Vogt/Adelhardt 7 Ayes/0 Nays

**Tri-Township Park District  
Park Board Meeting  
June 11, 2014**

Meeting was called to order at 7:00pm by President Tim Flint.

The pledge of Allegiance was recited.

Commissioners present: Bud Adelhardt, Tim Flint, Toby Mitchell, James Newcombe, Dave Nonn, George Vogt, and Kevin Woodring.  
Commissioners Absent: None

Motion made to approve minutes of May 14, 2014 meeting:  
Woodring/Adelhardt 7 ayes/0 Nays

People requesting to be on the agenda:

1. Kairlyn Barnett – update on the monies collected for the water bottle re-filling station – Girl Scout Troop #539 and #544 has raised half of the monies needed for the purchasing of the water bottle re-filling station for the park. With special thanks to Ace Hardware, Jeff's Heating and Cooling, Bank of Edwardsville, M & M Tire Center, Neal's Plumbing Service, Silver Creek Rotary Club, Scott Credit Union, Troy Lion's Club, Troy Family Restaurant, and the family and friends of the both troops for donating. The park district will be picking up the other half of the cost of the water bottle re-filling station.

2. Wendy Begonius/use of the park to teach a free Yoga Class – She is looking to teach a free yoga class in the park, close to the Community Center under the trees. It would be a gentle and free class, open to anyone wanting to join-in. The board members okay Wendy Begonius are welcome to use the park for her class.

**Executive Committee – Secretary/Treasure’s Report:**

Motion to approve Park/Spin City Treasures Report:

Vogt/Mitchell 7 Ayes/0 Nays

Bills to be paid in June 2014:

Motion made to approve and pay the June 2014 bills:

Mitchell/Woodring - Roll call vote – 7 ayes/0 Nays

Discussion of/and Adoption of Proposed Appropriation Ordinance for the fiscal year 2014-2015  
Ordinance No. 2014-02:

Adelhardt/Vogt - Roll call vote: 7 Ayes/0 Nays

Realignment of Committees:

Executive Committee: Tim Flint-Chairman, Bud Adelhardt, Kevin Woodring, Dave Nonn.

Operations Committee: Toby Mitchell-Chairman, Dave Nonn, James Newcombe, George Vogt.

Grounds and Roads: Dave Nonn-Chairman, George Vogt, Bud Adelhardt, Toby Mitchell.

Athletic Committee: James Newcombe-Chairman, Dave Nonn, Kevin Woodring.

Senior Citizen Liaison: Tim Flint, Park President

Newcombe/Nonn 7 Ayes/0 Nays

**Operations Committee –**

Spin City – Update: Things are slowing down at the rink due to the summer vacation. Getting the new computer program DJ system within a couple of days. Starting to do remodeling inside the building, new \$60 & \$75 flier for birthday party will be ready for the new season. They are having an end of season bash on June 27<sup>th</sup> and the opening night bash will be August 1<sup>st</sup>. Inside and outside upgrades should be done by opening night bash, new ceiling tiles, new TV’s, the system that the kids can text in song requests, new paint – inside and outside.

**Roads and Grounds –**

Possible placement of the new pavilion close to the soccer fields, at the cross roads/corner of Riggins and Hecht Rd’s. The commissioners will all be looking at the location and to see if there are any other location of interest. Mr. Vogt has got some volunteers lined up for the construction of the new pavilion. Dave Nonn has nominated George Vogt to head up the committee for the construction of the new pavilion.

Parking issues at pavilion #10... There are problems with people parking in the drive areas leading up to the pavilion/ball fields/football area. If there were to be an accident in that area there would be no way an emergency vehicle could get out there. If there were “NO Parking Between Signs” it would help, it wouldn’t stop people from parking in no parking areas but it would help. Arrangements will be made to clean the area of rock, getting the area painted, and having the signs posted.

Arrangements are being made to bring in the materials needed to get the potholes addressed. Seeding will be done on the soccer fields 11/12/13/14.

The area around the park office...the hill next to the office close to the parking lot, putting in steps, a retaining wall and riprap the hillside. That hill is a problem mowing this will eliminate that problem and make that whole area more appealing than what is currently there. The retaining wall, planting trees, shrubs planted around the edge of the road.

### **Athletic Committee –**

Pickle ball is going ahead in the park, tape was used on the tennis courts but that the tape didn't stick when it got wet. The park will check with Pro Track and Tennis to see if painting the courts will affect the guarantee.

Baseball/softball is not playing due to the weather currently. The athletic will be looking at having additional dirt put down at the end of season and looking at a piece of equipment to help cut lips on the fields to help with water drainage. See about have a field day to have the select teams help with the field work.

Soccer numbers are down this year, additional advertising and a write-up for the paper. 3v3 tournament with Jr. Fire will be July 12 & 13, they are looking at a couple hundred teams will be playing.

Athletic food drive will be held in the park June 23rd - 28<sup>th</sup> for the local food pantry. There will be drop off spots in several places in the park.

Soccer – SISL is done in the park, they held 492 games an invoice for \$12,300.00 has been sent for payment. Mr. Newcombe has heard from several families that they loved playing in the park and hopefully we will get SISL back next year.

### **Maintenance Supervisor/Office Manager:**

#### **Maintenance Supervisor –**

All the water fountains in the park have been checked and are working. There are some issues with the water fountain located between the ball fields at 11/12/13/14, the waterlines in that area not the correct size. They will check to see if a new fountain will correct the problem, if not then they will look at replacing the waterlines to the fountain.

There have been some problems with vandalizing happening again at the bathrooms at pavilion #10. The commissioners wanted to know about having someone that is in the park until it closes, the cost of hiring someone to work that time versus the cost of repairing the toilets/sinks /doors /repainting.

New weed killer has been purchased and when there isn't going to be a time period of 24-48 hours without rain maintenance will be able to use it, they are worried about the chemical running off onto ball fields and killing areas that they don't want killed.

Mowing is being spotty due to the weather/standing water, weeding eating is done at the same time as mowing.

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

1. Washington Kettle Corn Company, requesting to set-up and sell in park on July 4<sup>th</sup>, 2014.  
Motion to approve: Mitchell/Vogt 7 Ayes/0 Nays
2. Troup #226 request to have Boat Cardboard Race, Monday July 28<sup>th</sup>, 2014.  
Motion to approve: Adelhardt/Newcombe 7 ayes/0 Nays

**Comments from Community not on the agenda/before 9pm – None**

**Media Comments/Questions: None**

**Closed session – None**

**Motion to adjourn at: 7:55pm Woodring/Nonn 7 ayes/0 Nays**