

Tri-Township Park District Park Board Meeting Minutes April 13th, 2016 7 PM

Meeting was called to order at 7 PM and the Pledge of Allegiance was recited.

Roll Call: Bud Adelhardt, Tim Flint, George Vogt, and Kevin Woodring

Absent: Toby Mitchell, Dave Nonn, and James Newcombe

Approval of Minutes: Commissioners reviewed March meeting minutes. Commissioner Woodring makes the motion to approve March meeting minutes, Commissioner Adelhardt seconds the motion. 4 Ayes 0 Nays.

People requesting to be on the agenda: None

Executive Committee:

Secretary/Treasurers report: David Roady reports that the budget is the year end numbers and the new Fiscal year started April 1. Commissioners review the Secretary/Treasurer report. Commissioner Woodring makes the motion to approve the Secretary/Treasurers report, Commissioner Vogt seconds the motion.

Bills to be approved and paid: Commissioners review the bills to be paid. Commissioner Vogt makes the motion to approve the bills to be paid in the amount of \$42,851.71. Commissioner Woodring seconds the motion. Roll call vote was taken. 4 Ayes 0 Nays.

Prevailing wage ordinance: Commissioners looked over the ordinance 2016-01. Commissioner Woodring makes the motion to pass the prevailing wage ordinance 2016-01, commissioner Adelhardt seconds the motion. 4 Ayes 0 Nays.

Proposed budget: Commissioners reviewed the proposed budget for 2016. Commissioner Vogt makes the motion to pass the budget for 2016, Commissioner Adelhardt seconds the motion. Roll call vote was taken. 4 Ayes 0 Nays.

Policy Manual: Commissioners reviewed the updated policy manual. Commissioner Adelhardt makes the motion to pass the updated employee policy manual, Commissioner Vogt seconds the motion. 4 Ayes 0 Nays.

Natural Gas Line: This is tabled until the May meeting.

Memorial pavers: Commissioners are looking into a way to fix up the Veterans Memorial in the park and looking into selling memorial pavers to help fund the project. Commissioner Woodring is going to attend the VFW meeting to see if they would like to get involved in the project.

Operations Committee:

Spin City: Bennie reports that Spin City has finished their Fiscal year under budget. Spin City had 13,000 skaters for the year they were up by 1,100. Bennie has been working with Walgreens to host a Red nose skate. Friday they will be hosting a selfie skate and the Girl Scouts will be holding an all-night skate

Tri-Township Park District

Park Board Meeting Minutes

April 13th, 2016 7 PM

fundraiser. Indoor soccer has ended and the spring and summer season will be slowing down. Bennie has been working with the schools in the area to build a reward programs for the student of the month.

Going green: Tabled until the May meeting.

Roads and Grounds:

Pavilion update: The pavilion is up and maintenance crew is starting to work on electricity and getting tables in the pavilion so it can start being rented.

Athletic Committee:

Baseball/Softball updates: Commissioner Vogt reports that baseball/softball registration is up to 650 kids so far, things are moving in the right direction.

Maintenance Supervisor: None

Office Manager: Pavilion rentals are booking up quickly for the main pavilions in the park due to Graduation parties.

Consent for approval: Commissioners reviewed the donation requests for pavilions and Community center. Commissioner Woodring makes the motion to approve requests of donations of rentals, Commissioner Adelhardt seconds the motion. 4 Ayes 0 Nays.

Comments from citizens not on the agenda: None

Media comments/questions: When will the tickets go on sale for roller derby at Spin City?

Closed Door Session: Commissioner Woodring makes the motion to go into closed door session at 7:30 PM to talk about personnel compensation 5ILCS120/2(c)(1), Commissioner Vogt seconds the motion. Roll Call vote was taken. 4 Ayes 0 Nays.

Commissioner Woodring makes the motion to come out of closed door session at 7:56 PM
Commissioner Adelhardt seconds the motion. 4 Ayes 0 Nays.

Commissioner Vogt makes the motion to pass the personnel compensation package that was discussed in closed session, Commissioner Woodring seconds the motion. Roll call vote was taken 4 Ayes 0 Nays.

Adjourn: Commissioner Vogt makes the motion to adjourn the meeting at 8:00 PM Commissioner Woodring seconds the motion. 4 Ayes 0 Nays.