

Tri-Township Park District

Park Board Meeting Minutes

October 11th, 7 PM

Meeting was called to order at 7:00 PM and the Pledge of Allegiance was recited.

Roll Call: Bud Adelhardt, Steve Barbour, Toby Mitchell, James Newcombe, Dave Nonn George Vogt, and Kevin Woodring.

Absent: None

Approval of Minutes: Commissioners reviewed May meeting minutes. Commissioner Adelhardt makes the motion to approve May meeting minutes, Commissioner Newcombe seconds the motion. 7 Ayes 0 Nays.

People requesting to be on the agenda: None

Executive Committee:

Secretary/Treasurers report: Sandy Thompson reports that tax dollars are still coming in and nothing out of the ordinary is happening. Commissioner Newcombe makes the motion to approve the Secretary/Treasurers report, Commissioner Woodring seconds the motion. 7 Ayes 0 Nays.

Bills to be approved and paid: Commissioners review the bills to be paid. Commissioner Woodring makes the motion to pay the bills in the amount of \$24,919.28, Commissioner Adelhardt seconds the motion. Roll call vote was taken, 7 Ayes 0 Nays.

Lion's Club Lease: Commissioner Nonn and Commissioner Adelhardt met with Lions Club members to talk about the lease. Lions Club would like to look into putting their own building up in the park. Commissioners Nonn and Adelhardt will meet with the Lion's Club on October 20th.

Budget: This will be tabled until November meeting.

Tax Levy: David Roady Discusses with the Board the tax levy that will be voted on in the November meeting.

Chamber of Commerce: Commissioner Nonn updated the Board on the Chambers Recycling Event in the park. Event applications will be handed out to Maintenance Department prior to events in the park to make sure events are set up in appropriate areas.

Operations Committee:

Spin City: Bennie Parr reports that Spin City had a big turn-out for the PTO party that was held at the rink. Business has been picking up and several Halloween parties will happen later in the month. Soccer practices are starting to book up for the cooler months.

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Roads and Grounds: Commissioner Nonn reports that he met with Eleanor Schumaker from Madison County Soil and Conservation to talk about water run-off in the park. Commissioner Nonn also reports that the grant work is complete we are waiting on a few checks to be cashed from the expenses and we can turn in all of the paperwork to request payment.

Athletic Committee: Commissioner Newcombe reports that soccer has went very well this year and the season is almost over.

Maintenance Supervisor: Mark Miller reports that Maintenance Dept. has purchased 2 baby peacocks for the zoo. Maintenance workers have removed the drinking fountains up by baseball fields 8, 9, and 10 and replaced it with a water spicket, they have installed a warning track on Field 4. Mark also reports that the Garage door on the South side of the maintenance shed is broken and needs to be replaced.

Office Manager: Sandy Thompson reports that she has been working on getting Adventure night set up, and is continuing to work with David Roady. The Board would like to invite everyone to the November meeting to celebrate David Roady's retirement from the park there will be cake and punch.

Consent for approval: Commissioners look over the consent for approval, Commissioner Newcombe makes the motion to approve all requests for donation with the exception of St. Pauls Luthern due to dates needing fixed, this will be tabled until the November meeting, Commissioner Vogt seconds the motion. 7 Ayes 0 Nays.

Comments from citizens not on the agenda: None

Media comments/questions: None

Commissioner Adelhardt makes a motion to amend the agenda to add a closed-door session 5ILCS 120/2(c)(1) for personnel issues, Commissioner Vogt seconds the motion. Roll call vote was taken 6 Ayes 1 Nay Commissioner Woodring.

Closed Door Session: Commissioner Vogt makes the motion to go into closed door session at 8:10 PM to discuss personnel matters 5 ILCS 120/2(c)(1), Commissioner Mitchell seconds the motion. Roll call vote was taken 7 Ayes 0 Nays.

Commissioner Newcombe makes the motion to go back into open session at 8:12 PM, Commissioner Woodring seconds the motion. Roll call vote was taken 7 Ayes 0 Nays.

Commissioner Newcombe makes the motion to approve the employee compensation package as mention in closed door session, Commissioner Barbour seconds the motion, Roll call vote was taken 7 Ayes 0 Nays.

Adjourn: Commissioner Newcombe makes the motion to adjourn the meeting at 8:15 pm, Commissioner Mitchell seconds the motion. 7 Ayes 0 Nays.

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