

Tri-Township Park District

Park Board Meeting Minutes

January 11th, 7 PM

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

Roll Call: Bud Adelhardt, Tim Flint, Toby Mitchell, Dave Nonn, and George Vogt.

Absent: James Newcombe

Kevin Woodring joins the meeting at 7:05 PM.

Approval of Minutes: Commissioners reviewed December meeting minutes. Commissioner Vogt makes the motion to approve December meeting minutes, Commissioner Adelhardt seconds the motion. 5 Ayes 0 Nays.

People requesting to be on the agenda: None

Executive Committee:

Secretary/Treasurers report: Commissioners review the Secretary/Treasurer report. Commissioner Vogt makes the motion to approve the Secretary/Treasurers report, Commissioner Mitchell seconds the motion. 5 Ayes 0 Nays.

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 \$23,251.44. Commissioner Nonn seconds the motion. Roll call vote was taken. 6 Ayes 0 Nays.

Intergovernmental Agreement: This item to be taken off agenda until further notice.

Memorial Trees: Checked out prices from Fetter's Landscape on trees the highest price is \$210.00 which includes planting, mulch, and a 1 year warranty. Memorial plaques range from \$60.00 to \$150.00. Commissioners would like more quotes on trees, this will be tabled until the February meeting.

Update website: Commissioners checked out different websites that Moonlight Computing has put together recently and agrees that the website needs updated for different format use. Moonlight has quoted a price of \$600.00 to update the website. Commissioner Vogt makes the motion to have Moonlight Computing update the park website for different format uses for \$600.00, commissioner Adelhardt seconds the motion. Roll call vote was taken 5 Ayes 0 Nays 1 Abstain.

Grants: Commissioners offer suggestions for use of the PEP Grant money. Commissioners would like a couple of quotes on some of the ideas brought forth and have an Executive meeting on January 20th at 4:00 PM.

Operations Committee:

Spin City: Nothing to report

Roads and Grounds: Nothing to report

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Athletic Committee: Baseball and Softball registration has started and registrations are starting to come in.

Maintenance Supervisor: Mark Miller reports that maintenance crew is busy working on equipment to get it ready for spring time.

Office Manager: Sandy Thompson reports that we have been re-organizing the file room, it is now ready for the state to come in and do inventory of the records. Rentals are slow for this time of year but we are seeing the Spring and summer months filling up fast. Waiting on Lions Club to set a date for homecoming for we have had people wanting to rent pavilions.

Consent for approval: Commissioners look over the consent for approval. Commissioner Vogt makes the motion to approve all the requests except for the Madison County Fair Queen pageant, Commissioner Mitchell seconds the motion. 6 Ayes 0 Nays.

Comments from citizens not on the agenda: None

Media comments/questions: None

Closed Door Session: Commissioner Vogt makes the motion to go into closed door session for Personnel 5 ILCS 120/2(C)(1) at 7:40 PM, Commissioner Adelhardt seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

Commissioner Vogt makes the motion to come out of closed door session into open meeting at 8:09 PM, Commissioner Nonn seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

Adjourn: Commissioner Woodring makes the motion to adjourn the meeting at 8:12 PM, Commissioner Adelhardt seconds the motion. 6 Ayes 0 Nays.