

Tri-Township Park District

Park Board Meeting Minutes

December 13th, 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 Mitchell makes the motion to approve May meeting minutes, Commissioner Adelhardt seconds the motion. 7 Ayes 0 Nays.

People requesting to be on the agenda: None

Executive Committee:

Secretary/Treasurers report: Sandy Thompson has nothing to report. Commissioner Vogt makes the motion to approve the Secretary/Treasurers report, Commissioner Adelhardt seconds the motion. 7 Ayes 0 Nays.

Bills to be approved and paid: Commissioners review the bills to be paid. Commissioner Vogt makes the motion to pay the bills in the amount of \$47,618.36, Commissioner Mitchell seconds the motion. Roll call vote was taken, 7 Ayes 0 Nays.

Lion's Club Lease: This will be tabled until the January meeting.

Adoption of Policy manual: This will be tabled until the January meeting.

Operations Committee:

Spin City: Bennie Parr reports that the busy season has begun. Bennie has delivered over 10,000 flyers to schools that include discount passes for the holiday season to help increase business. Skate with Santa will be on December 16th from 2 to 5. Commissioner Nonn asks how weather affects business at Spin City and if Bennie is prepared for the busy time of year.

Roads and Grounds: Commissioner Nonn reports that all vendors check have cleared the bank and grant paperwork will be turned in soon.

Athletic Committee: Commissioner Newcombe reports that the recreational sports season is done, and Ann is getting ready for Baseball/softball season. Athletic Committee held a meeting on the 13th to line everything out for baseball/softball season. Concession stand 4 does not make money, Ann is looking at vending machines and talked to a company that is willing to do all of the work and give the park 30% of the sales. All Commissioners are on board with switching contingent on the lease that is provided.

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Maintenance Supervisor: Jim Smith reported that Maintenance crews have been working on cleaning up the park and getting all sign poles painted and set. All fields have been aerated. Maintenance crews have put up a wrought iron fence by the entrance on Riggan Rd. The Peacocks outside pen has a lid on it so they do not fly away.

Office Manager: Sandy Thompson reports that we have received several thank you notes from people that have received free rental donations from the park. All paperwork is ready for the grants and will be turned in December 14th.

Consent for approval: Commissioner Vogt makes the motion to approve donation requests, Commissioner Adelhardt seconds the motion. 7 Ayes 0 Nays

Comments from citizens not on the agenda: Kyle Loos is in the process of putting in a disk golf course in the park and has raised \$1135.00 for the course and asks the park if they would be willing to put up another \$438.00 to complete the cost of the course. Commissioner Mitchell makes the motion to pay an extra \$438.00 to help cover the cost of the course, Commissioner Vogt seconds the motion. 7 Ayes 0 Nays.

Media comments/questions: Is there a name of the Vending Company that the park is looking at?

Closed Door Session: None

Adjourn: Commissioner Mitchell makes the motion to adjourn the meeting at 9:00 pm, Commissioner Vogt seconds the motion. 7 Ayes 0 Nays.