

Tri-Township Park District

Park Board Meeting Minutes

January 10th, 7 PM

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

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

Absent: Steve Barbour and James Newcombe

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

People requesting to be on the agenda:

Orry Cummings: Orry from Smart Watt talked to the Commissioners about solar energy and LED lighting in the park. Commissioner Mitchell makes the motion for Smart Watt to come out and do a Feasibility study on the Park to see if it will help with savings for the park, Commissioner Vogt seconds the motion. 5 Ayes 0 Nays.

Jacob Mitchell: Jacob is from Troop 226 and is currently getting ready to work on his Eagle Scout Project, he is wanting to replace 7 or 8-foot bridges that are needing repaired, the project in total will cost around \$1,100.00 before taxes. Commissioner Vogt makes the motion to let Jacob Mitchell do his Eagle Scout Project and the Park will pay for the materials that are needed up to \$1250.00, Commissioner Adelhardt seconds the motion. 4 Ayes 0 Nays 1 Abstain.

Executive Committee:

Secretary/Treasurers report: Sandy Thompson has nothing to 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 Mitchell makes the motion to pay the bills in the amount of \$25,566.30, Commissioner Vogt seconds the motion. Roll call vote was taken, 5 Ayes 0 Nays.

Lion's Club Lease: Commissioners reviewed Lease and would like to have the Lions Club look over the lease and make any changes before it will be turned into the Attorney to be finalized. This will be tabled until the February meeting.

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

Community Center Fees: Commissioner Adelhardt would like to lower the rental fees for the Community Center to bring more renters in. Commissioner Mitchell makes the motion to lower the cost

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of the Community Center to \$300.00 for in-district and \$400.00 for out of district, Commissioner Vogt seconds the motion. Roll call vote was taken 5 Ayes 0 Nays.

Operations Committee:

Spin City: Ann Byrd reports that the transition of her taking over interim is going smooth and the staff has been very positive with the changes, she is currently working on fine tuning cutting the costs of the rink.

Roads and Grounds: Commissioner Nonn reports that he just started to receive bids to tar and chip the roads in the park, this project will not take place until the summer months. Commissioner Nonn also comments on how nice the new sign posts look in the park.

Athletic Committee: Ann Byrd reports that registration for Baseball/Softball season has begun.

Maintenance Supervisor: Jim Smith reported that Maintenance has completed all the maintenance of the vehicles and equipment, Madison County Roofing has finished the roof, siding, and gutters on the Senior Building from the storm damage. Jim and EJ picked up a Zebu for the petting zoo and Rainbow Ranch is looking to find us a miniature donkey.

Office Manager: Sandy Thompson reports that PEP grant money has come in we received \$84,913.00. Kellsie's Hope sent a thank you note for the park donating a spot for them to hold their annual fundraiser, this year they raised over \$30,000.00 for childhood cancer research. Sandy also has received several donations for the park, 1 is for \$50.00 from Barbara Martin for the petting zoo and we received an anonymous donation of \$500.00 to pay for the Zebu.

Consent for approval: Commissioner Vogt makes the motion to approve donation requests, Commissioner Mitchell seconds the motion. 5 Ayes 0 Nays.

Comments from citizens not on the agenda: None

Media comments/questions: What was the original cost of the Zebu? When did the decision to change management for Spin City happen?

Closed Door Session: None

Adjourn: Commissioner Woodring makes the motion to adjourn the meeting at 8:10 pm, Commissioner Vogt seconds the motion. 5 Ayes 0 Nays.