

Tri-Township Park District

Park Board Meeting Minutes

June 13th, 7 PM

Appropriations Hearing called to order at 6:45 PM, no citizens present.

Hearing adjourned at 7:00PM.

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

Roll Call: Bud Adelhardt, Steve Barbour, Toby Mitchell, and Dave Nonn.

Absent: James Newcombe, George Vogt, and Kevin Woodring.

Approval of Minutes: Commissioners reviewed May meeting minutes. Commissioner Mitchell makes the motion to approve May meeting minutes, Commissioner Barbour seconds the motion. 4 Ayes 0 Nays.

People requesting to be on the agenda:

Mary Curry: No show

Joyce Ackerman: Joyce Ackerman from St. Jeromes Church asks for permission to hold a basket raffle fundraiser on July 4th before the fireworks begin. Commissioner Adelhardt makes the motion to approve request, Commissioner Mitchell seconds the motion. 4 Ayes 0 Nays.

Adam Randolph: No show

Jacob Mitchell: Toby Mitchell gives an update for Jacob Mitchell due to an unexpected event where Jacob could not attend, Toby updates the Board on Jacob's Eagle Scout Project in the park where he replaced 7 bridges with composite decking besides 1 where vehicles cross it remained a wood bridge. This will complete Jacob's project and he will be at a Board meeting in the future to sign off on his project.

John Bowen: Owner of Midwest Events approaches the Board to ask permission to use part of the park to have his inflatables inspected, there will be approximately 29 inflatables up the inspection will start around 7 AM and will end around Noon. Commissioner Mitchell makes the motion to approve the request, Commissioner Adelhardt seconds the motion. 4 Ayes 0 Nays.

Troy Lions Club: Lions Club requesting use of the park on July 4th to sell beer for the July 4th fireworks. Commissioner Adelhardt makes the motion to approve the sale of beer on July 4th, Commissioner Barbour seconds the motion. 4 Ayes 0 Nays.

Troy Fire Department: James Williams and Michael Linenfelsner from Troy Fire Department request use of the park during the July 4th celebration to sell funnel cakes, soda, water, and raffle tickets to raise funds for the Fire Dept. Commissioner Mitchell makes the motion to approve the request, Commissioner Barbour seconds the motion. 4 Ayes 0 Nays.

Tri-Township Park District

Park Board Meeting Minutes

June 13th, 7 PM

Executive Committee:

Secretary/Treasurers report: Sandy Pensoneau reports that we have received the first Real Estate tax disbursement and we should receive another around June 25th. Commissioner Barbour makes the motion to approve the Secretary/Treasurers report, Commissioner Mitchell seconds the motion. 4 Ayes 0 Nays.

Bills to be approved and paid: Commissioners review the bills to be paid, Sandy Pensoneau reports that bills are very high this month due to Workers Comp. Insurance and the loan payment, she asks permission to hold out these bills until June 25th both these bills are due in July, so they will not be late by holding on to them for a few weeks. Commissioner Mitchell makes the motion to pay the bills in the amount of \$94,267.77, Commissioner Barbour seconds the motion. Roll call vote was taken, 4 Ayes 0 Nays.

Prevailing Wage Ordinance 2018-07: Commissioners look over the Ordinance, Commissioner Nonn explains that when we have contractors come in to do work in the park these are the wages that we will have to pay them to perform the jobs. Commissioner Adelhardt makes the motion to approve the Prevailing Wage Ordinance 2018-07, Commissioner Mitchell seconds the motion. Roll call vote was taken 4 Ayes 0 Nays and 3 absent.

Appropriations Ordinance 2018-06: Commissioner look over the Appropriation Ordinance 2018-06. Commissioner Nonn explains that this Ordinance is the budget the Board had set. Sandy Pensoneau let Commissioners know that there is a buffer built in there, but we cannot spend all that money. Commissioner Mitchell makes the motion to approve the Appropriations Ordinance 2018-06, Commissioner Adelhardt seconds the motion. Roll call vote was taken 4 Ayes 0 Nays and 3 absent.

Operations Committee:

Spin City: Ann Byrd reports that skating has really slowed down recently, and they are looking at closing a week or two early and stay closed through July. Soccer rentals and birthday parties are starting to book up for the fall. Summer camp is going on they have had around 25 kids for the first week of camp. The summer camp has received a lot of donations from the citizens of Troy.

Roads and Grounds: Commissioner Nonn reports that the Grounds look great, we are in the process of scheduling tar and chipping the lots and streets in the park. Grant work will start in July.

Athletic Committee: Ann Byrd reports that baseball/softball is winding down and by the time it is all said and done we will have played over 650 games in the park. Soccer registrations have started and so has the select soccer team through the park which we currently have 6 teams.

Maintenance Supervisor: Jim Smith reports that the maintenance dept. has put up fencing for the Senior tournament that was held in the park, and they are currently working on constructing the Lions Club building which should be done by the end of the month if the weather cooperates. Maintenance

Tri-Township Park District

Park Board Meeting Minutes

June 13th, 7 PM

has sprayed fields 4 and 8 for weeds and have removed some dead trees and branches throughout the park.

Office Manager: Sandy Pensoneau reports that Jessica Jader has started full time this week in the office and things are progressing nicely, she is a good fit in the office. Jessica is interested in planning more events in the park. Sandy also reports that rentals in the park have taken off and are book every weekend.

Consent for approval: Commissioner Mitchell makes the motion to approve donation requests, Commissioner Barbour seconds the motion. 4 Ayes 0 Nays.

Comments from citizens not on the agenda: None

Media comments/questions: Will the solar project be approved at some point?

Closed Door Session: None

Adjourn: Commissioner Adelhardt makes the motion to adjourn the meeting at 7:40 pm, Commissioner Barbour seconds the motion. 4 Ayes 0 Nays.