

# Tri-Township Park District

## Park Board Meeting Minutes

### December 12<sup>th</sup>, 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, and George Vogt.

**Absent:** Kevin Woodring

**Approval of Minutes:** Commissioners reviewed November meeting minutes. Commissioner Vogt makes the motion to approve November meeting minutes, Commissioner Adelhardt seconds the motion. 6 Ayes 0 Nays.

**People requesting to be on the agenda:**

**Kip Heinle:** Could not attend will be at January meeting.

**Executive Committee:**

**Secretary/Treasurers report:** Sandy Pensoneau reports that we have received most tax dollars and the budget looks good. Commissioner Newcombe makes the motion to approve the Secretary/Treasurer's report, Commissioner Vogt seconds the motion. 6 Ayes 0 No.

**Bills to be approved and paid:** Commissioners review the bills to be paid, Commissioner Newcombe makes the motion to pay the bills in the amount of \$31,421.12, Commissioner Mitchell seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

**Walking Trails:** Commissioner Mitchell would like maintenance crews to look at the walking trail that surrounds the football and baseball fields to make a 1-mile loop. Maintenance crews will look at the area and get an estimate together on the cost to extend this trail.

**Veterans Memorial:** Commissioner Mitchell is looking at some solutions for the Veterans Memorial to make it look nice, Commissioners would like to get a plan together and an estimate of costs associated with the project. This will be tabled until the January meeting.

**Operations Committee:**

**Spin City:** Ann Byrd reports that there are several events that are scheduled for the Activity Center within the next couple of months like Skate with Santa, craft and yard sales, and several skating activities. Maintenance crews have been actively upgrading the building and it is starting to look very nice.

**Roads and Grounds:** Commissioner Nonn reports that everything is in good shape, the material bins look great in the back of the maintenance shed. Grant work is still in progress for the retention pond and we are currently waiting on the excavating company to do the dig.

**Athletic Committee:** Commissioner Newcombe reports that the Baseball/Softball season is slowly approaching, sign-ups will begin in January and end in March.

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**Maintenance Supervisor:** EJ Rahar reports that Maintenance crews have been working on the Activity Center building upgrades, Christmas lights have been put up, all the equipment is being maintained, and the remodel of the restrooms in the Activity Center will begin shortly.

**Office Manager:** Sandy Pensoneau reports that the new sign for the Activity Center will be shipped this week, our Audit is complete so please take a look at it and contact Joanne Berry with any questions, the DVR for the security cameras is being look at and we may need to purchase a new one. The election packets are due on December 17<sup>th</sup> for the Consolidated election on April 2, 2019.

**Consent for approval: None**

**Comments from citizens not on the agenda:** None

**Media comments/questions:** How big the sign for the Activity Center and how much did it cost?

**Closed Door Session:** Commissioner Newcombe makes the motion to go into Closed door session at 7:35 Pm for 5 ILCS 120/2(c)(1), Commissioner Vogt seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

Commissioner Newcombe makes the motion to go back into open session at 7:40 PM, Commissioner Vogt seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

Commissioner Newcombe makes the motion to approve the Christmas employee compensation, Commissioner Adelhardt seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

**Adjourn:** Commissioner Newcombe makes the motion to adjourn the meeting at 7:44 PM, Commissioner Mitchell seconds the motion. 6 Ayes 0 Nays.