

# Tri-Township Park District

## Park Board Meeting Minutes

### July 11<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, Toby Mitchell, Dave Nonn, George Vogt, Kevin Woodring, and James Newcombe joined meeting at 7:16 PM.

**Absent:** Steve Barbour

**Approval of Minutes:** Commissioners reviewed May meeting minutes. Commissioner Adelhardt makes the motion to approve May meeting minutes, Commissioner Vogt seconds the motion. 4 Ayes 0 Nays 1 abstain.

**People requesting to be on the agenda:** None

**Executive Committee:**

**Secretary/Treasurers report:** Sandy Pensoneau reports that Tax dollars are starting to come in and June was a rough month with expenses coming in and not enough income to cover the expenses. Day camp income has helped during the slow month of June for Spin City. Commissioner Vogt makes the motion to accept the Secretary/Treasury report, Commissioner Woodring seconds the motion. 5 Ayes 0 Nays.

**Bills to be approved and paid:** Commissioners review the bills to be paid, Sandy Pensoneau reports that bills are high again this month due to Lions Club building, Health Insurance went up due to new employee, and a large soccer uniform order was made. Commissioner Vogt makes the motion to approve and pay the bills in the amount of \$43,324.60. Commissioner Woodring seconds the motion. Roll call vote was taken 5 Ayes 0 Nays.

**Memorial:** Commissioner Mitchell wants to find a way to repair the memorial wall at the Veterans Memorial. Commissioner Woodring would like to look at selling memorial bricks to help fund the project and advertise as a fundraiser. Commissioner Nonn asks Commissioner Mitchell to think of 3 different types of fundraising opportunities to get the wall fixed. This will be tabled until the August meeting.

**Lake Issue:** Commissioner Mitchell asks the board to take a look at the Company that maintains the lake and start looking at different companies and getting estimates on lake maintenance. Commissioner Nonn asks Sandy to call American Aeration to get an update on lake treatment and to let them know we are unhappy with the results.

**Operations Committee:**

**Spin City:** Ann Byrd reports that Spin City is closed for the month of July and the day camp is going really well. Ann is also in the progress of looking at different activities that can be held at the rink during slow times.

**Roads and Grounds:** Commissioner Nonn reports that Tar and Chipping is pending in August and the lighting project is currently under way.

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**Athletic Committee:** Commissioner Newcombe reports that Playoffs are going on and the season is almost over. Maintenance dept. is currently looking in to adding Turfus to the fields to help with less rainouts. With the cost of umpires going up the Athletic Committee is currently looking at raising fees for AA and AAA baseball to help cover these costs. Soccer sign ups have ended, and we are looking at over 50 teams this year which is down from last year, this is due to teams going select.

**Maintenance Supervisor:** EJ Rahar reports that maintenance crews have finished staining bridges, spraying ballfields for grass and weeds, building the Lions Club building, and laying out soccer fields this past month.

**Office Manager:** Sandy Pensoneau reports that she is currently working with JoAnne Berry with the 2017-2018 Fiscal Year Audit, and Adventure night is creeping up and will be sending out letters to businesses to ask for donations or to help sponsor a game and hand out candy to participants.

**Consent for approval:** Commissioner Mitchell makes the motion to approve donation requests, Commissioner Vogt seconds the motion. 6 Ayes 0 Nays.

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

**Media comments/questions:**

**Closed Door Session:** None

**Adjourn:** Commissioner Adelhardt makes the motion to adjourn the meeting at 7:40 pm, Commissioner Woodring seconds the motion. 6 Ayes 0 Nays.