

Tri-Township Park District

Park Board Meeting Minutes

January 9th, 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, and Kevin Woodring.

Absent: None

Approval of Minutes: Commissioners reviewed November meeting minutes. Commissioner Newcombe makes the motion to approve December meeting minutes, Commissioner Woodring seconds the motion. 7 Ayes 0 Nays.

People requesting to be on the agenda:

Tim Greenfield: Tim Greenfield would like to head up a Committee to re-do the Veterans Memorial, he has found several individuals to help him with construction and funding for new memorial. Commissioners agree to have Mr. Greenfield head the Committee.

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. 7 Ayes 0 No.

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 \$24,099.88, Commissioner Woodring seconds the motion. Roll call vote was taken 7 Ayes 0 Nays.

Walking Trails: Commissioner Mitchell had previously asked Maintenance dept. to look at making the west side walking trail a 1-mile loop. Commissioner Nonn asks that this be tabled for several months due to a Madison County trail that may cross the park, and the possibility of the Veterans Memorial being moved in the park. This will be tabled until the April meeting.

Operations Committee:

Spin City: Ann Byrd reports that there are several events that are scheduled for the Activity Center, this Friday will be a Glow Skate, and they are adding Saturday night skating sessions in January and February. Maintenance crews have been working on the renovation of the Activity Center and things are looking really nice. Ann also reports that they are up to 28 indoor walkers in the mornings.

Roads and Grounds: Commissioner Nonn reports that everything is in good shape, and the sustainability grant needs to be finished up.

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Athletic Committee: Commissioner Newcombe reports that registrations for Baseball/Softball have begun and we currently have 90 kids signed up, fencing on field 4 is in the process of being fixed just waiting on the insurance company to give the go ahead.

Maintenance Supervisor: EJ Rahar reports that Maintenance crews dug up a sewer line near the restroom across from the maintenance shed. Maintenance has also begun leaf removal throughout the park, and they will continue to do the renovations at the Activity center.

Office Manager: Sandy Pensoneau reports that the new sign for the Activity Center is in. IPARKS was in to their their annual audit of the park and playground equipment and we will have IPRF in to do an audit for workers compensation insurance.

Consent for approval: Commissioner Newcombe makes the motion to approve the consent for approval items, Commissioner Woodring seconds the motion. 7 Ayes 0 Nays.

Comments from citizens not on the agenda: None

Media comments/questions: None

Closed Door Session: None

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