

Tri-Township Park District

Park Board Meeting Minutes

January 8th, 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, George Vogt and Kevin Woodring.

Absent:

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

People requesting to be on the agenda:

Tim Greenfield: No show.

Executive Committee:

Secretary/Treasurers report: Sandy Pensoneau reports that the Park has received almost all the Tax dollars for the fiscal year, we are still waiting on Sustainability and safety grant money to come in. The budget is looking good for the year we are currently \$168,000.00 of hitting our budgeted income for the year and we have over 2 months left. We are also sitting good for budgeted expenses, for the year we are \$409,000.00 under what we budgeted. Commissioner Woodring makes the motion to approve the Secretary/Treasurers report, Commissioner Newcombe seconds the motion. 7 Ayes 0 Nays.

Bills to be approved and paid: Sandy reports that we have a few high bills this month IAPD dues, Audit, and the pizza table needed repaired at the Activity Center. Motion in amount of \$31,476.51, seconds the motion. Roll call vote was taken Ayes Nays. Commissioner Newcombe makes the motion to pay the bills in the amount of \$31,476.51, Commissioner Woodring seconds the motion. Roll call vote was taken 7 Ayes 0 Nays.

Operations Committee:

Activity Center: Sandy reports that the roof has been repaired again, skating has picked up and had a few day skates that did well during the holiday break. Toddler time started today, and we had 15 toddlers running around the rink for a giant play date. We also have walking in the mornings from 8-10 and we see any where between 10 and 30 people for that.

Roads and Grounds: Commissioner Nonn reports that the retention pond is complete and currently waiting on the ground to dry so grass seed can be planted.

Athletic Committee: Commissioner Newcombe reports that signups for baseball/softball have begun and we have 84 kids signed up so far.

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Maintenance Supervisor: EJ Rahar reports that maintenance crews have started remodeling the womens restroom at the Activity Center and doing some re-wiring in the building, they are rebuilding the front end of a Gator which had become a safety issue.

Office Manager: Sandy Pensoneau reports that rentals have slowed down for the winter and will pick up in a few months, our Audit has been completed and filed at the County Clerks office Joanne will not be able to come speak to the Board about the Audit. I have started preparations for the Easter Egg hunt and letters will go out next week asking for donations the event will be held April 4th. Sandy also reports that the Scout meeting space request are starting to come in, we are getting an over abundance of dates that they are requesting, and this does not leave room for rentals. Stacy Sayuk turned in estimates for the Sensory path for the Board to look over, she will be at a meeting soon to speak to the Board. The Employee Appreciation dinner is this Friday at Edison's from 6-9 the Board is welcome to join. And last, I am starting to have some computer issues and will need to replace it soon.

Consent for approval: No requests.

Comments from citizens not on the agenda: None

Media comments/questions: None

Closed Door Session: None

Adjourn: Commissioner Mitchell makes the motion to adjourn the meeting at 7:20 PM, Commissioner Newcombe seconds the motion. 7 Ayes 0 Nays.