

Tri-Township Park District

Park Board Meeting Minutes

September 9th, 7 PM

Meeting was called to order at 7:01 PM and the Pledge of Allegiance was recited.

Roll Call: Bud Adelhardt, Steve Barbour, Toby Mitchell, and Kevin Woodring.

Absent: James Newcombe, Dave Nonn and George Vogt.

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

People requesting to be on the agenda:

Tim Greenfield: Mr. Greenfield gives an update on the Veterans Memorial project; they are working on getting some grants to help with the cost. Commissioner Woodring asks if they would be using the existing stones, Mr. Greenfield let the Board know that they will be using those stones and that they are currently being cleaned and polished. Mr. Greenfield also gives the Board an update on Santa's Village and will be back to give another update.

Blake Cunningham: Mr. Cunningham is with Troop 226 and would like to do his Eagle Scout Project in the park, he would like to have signs made up for the petting zoo of our animals and fun facts, he is currently working with a sign company that will donate the signs for his project. All Commissioners agree to let Mr. Cunningham do his project in the park.

Dawn Mersinger: Ms. Mersinger from Troop 226 would like to hold a fundraiser for the troop in the park. The fundraiser would be a haunted trail in the park that people could drive through. Commissioner Adelhardt makes the motion to let Troop 226 do their fundraiser in the park under the assumption that the Governor does not change the Tier that we are in, Commissioner Barbour seconds the motion. 4 Ayes 0 Nays.

Joshua Edison: Mr. Edison is part of the CEO class at Triad and would like to sell water in the park September 11-13th for their business project. Commissioner Mitchell makes the motion to let the CEO class sell water at the park, Commissioner Adelhardt seconds the motion. 4 Ayes 0 Nays.

Executive Committee:

Secretary/Treasurers report: Sandy Pensoneau reports that we have received around \$354,000.00 in tax deposits so far and everything else on the budget is in line. 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: Sandy reports that bills are back to normal this month. Commissioner Mitchell makes the motion to pay the bills in the amount of \$22,339.85, Commissioner Adelhardt seconds the motion. Roll call vote was taken 4 Ayes 0 Nays.

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Tax Levy: Commissioner look over projected tax levy, Sandy reports that they will have to vote on this at the October meeting. Commissioners would like to add a 2.5% option to look at.

Operations Committee:

Activity Center: Sandy reports that opening weekend for skating starts this weekend and they are doing pre-registration for skating sessions to keep with the mandates from the Governor. Sandy also reports that the carpet and tile are almost finished in the building.

Roads and Grounds: Nothing to report

Athletic Committee: Sandy reports that soccer is off and running we have 313 kids that stayed to participate in practices and scrimmages.

Maintenance Supervisor: EJ Rahar reports that maintenance crews have cut down some dead trees in the park, had a fountain in the lake repaired, and are in the process of fixing baseball field 4.

Office Manager: Sandy Pensoneau reports that the the office is currently working on several programs for the park, some of those include trick or treat bag delivery, craft classes, and art in the park in the spring time.

Consent for approval: None

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 7:40 PM, Commissioner Adelhardt seconds the motion. 4 Ayes 0 Nays.