

Tri-Township Park District

Park Board Meeting Minutes

April 14th, 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: None

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

People requesting to be on the agenda:

Tim Greenfield: Mr. Greenfield gave the Board an update on the Veterans Memorial project, he went over the handout with the Commissioners it included the break down of expenses that still need paid. Mr. Greenfield will go to the City meeting and ask for a 6-month extension on the funds that the City had given for the project. Commissioner Nonn let Mr. Greenfield know that with the hold ups of COVID that the Board is willing to work with him on the timeline.

Ryan Smith: Mr. Smith asks the Board for permission to use the park for the Annual Bradley R. Smith 5K run on September 10 and 11th, they will need use of specified areas of the park for the run and use of Pavilion 10 for registration and the day of the run. Commissioner Woodring makes the motion to allow Mr. Smith to hold the Annual Bradley R. Smith 5K run in the park September 10th – 11th. Commissioner Barbour seconds the motion. 7 Ayes 0 Nays.

Executive Committee:

Election of Officers: This will be tabled until the May meeting after the new Board has been sworn in.

Secretary/Treasurers report: Sandy Pensoneau reports that the Fiscal year ended on March 31st, and we ended up coming in ahead despite COVID hitting us. We are starting off the new fiscal year in a good position. Commissioner Newcombe makes the motion to approve the Secretary/Treasurers report, Commissioner Woodring seconds the motion.

Bills to be approved and paid: Sandy reports that bills are really high this month as expected, Liability Ins, Boom truck needed major repairs and the software for our booking system came due. Bills are in the amount of \$82,823.74. Commissioner Newcombe makes the motion to pay the bills in the amount of \$82,823.74, Commissioner Vogt seconds the motion. Roll call vote was taken 7 Ayes 0 Nays.

Chairman comments: Commissioner Nonn formally put in his resignation for the Board as he will be continuing his service as Mayor of Troy. Mr. Nonn thanked the Board for the years that he has served with them.

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Operations Committee:

Activity Center: Sandy Pensoneau reports that birthday parties are booking up, pickleball rentals are slowing due to the weather being nice. Day camp is filling up we have between 80 – 90 kids registered each week.

Roads and Grounds: Commissioner Nonn reports that everything looks good, there are a few areas that will need cold patch. We will need to address the roads in the park this year, we will see if we can work with the City and get ours done when they do theirs and the park will pay for their portion of the work.

Athletic Committee: Commissioner Newcombe reports that Baseball/Softball season is beginning, and we are currently preparing for soccer. Commissioner Newcombe let the Board know that the Dominic Luchesi Tournament has been canceled due to low registration numbers. Commissioner Newcombe gave Commissioner Nonn a recognition award for his service to the park. The park has also received a letter from a select soccer group about us adding turf soccer fields. Commissioner Newcombe states that the turf fields are expensive, and the park does not have those type of funds to complete this project.

Maintenance Supervisor: EJ Rahar reports that the maintenance crews have updated field 4 with a new backstop and block wall, baseball/softball fields are currently being worked for the season and they are looking good. Maintenance crews have also planted 1200 flowers in the park and will plant another 1200 next week. EJ Rahar also thanked Jarvis Township for letting us use their bucket truck to put up the back stop.

Office Manager: Sandy Pensoneau reports that she is getting ready to schedule our yearly audit and getting everything put together for it. During slow times she has been working on transparency on our website, all Ordinances from 1967 – present have been scanned and uploaded to our website and all meeting minutes have been scanned and uploaded also. Starting this year, we will have the budget posted on our site. Sandy also reports that she will be calling the State to do inventory of our records and they will let us know which ones we can destroy. Staff has been working on budgets for this fiscal year and will be sent out to all Commissioners to look over.

Consent for approval: None

Comments from citizens not on the agenda: Gary Byrne asks if we will be adding another goat. Jim Smith replied no.

Media comments/questions: None

Closed Door Session: Commissioner Newcombe makes the motion to go into closed door session at 7:30 pm for Personnel compensation 5 ILCS120/2 (c)(1), Commissioner Barbour seconds the motion. Roll call vote was taken 7 Ayes 0 Nays.

Commissioner Woodring makes the motion to go back into open session at 8:15 pm, Commissioner Vogt seconds the motion. Roll call vote was taken 7 Ayes 0 Nays.

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Commissioner Newcombe makes the motion to accept the proposed Employee compensation package as discussed in closed door session, Commissioner Vogt seconds the motion. Roll call vote was taken 7 Ayes 0 Nays.

Adjourn: Commissioner Newcombe makes the motion to adjourn the meeting at 8:21 PM, Commissioner Vogt seconds the motion. 7 Ayes 0 Nays.