

# Tri-Township Park District

## Park Board Meeting Minutes

### January 12<sup>th</sup>, 7 PM

**Roll Call:** Bud Adelhardt, Steve Barbour, Dan Broska, Brian Byrd, Gary Byrne, Toby Mitchell, and James Newcombe.

**Absent:** None

**Approval of Minutes:** Commissioners reviewed December meeting minutes. Commissioner Barbour makes the motion to approve December meeting minutes, Commissioner Byrne 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, Weissert concrete will be out to set the caps on the wall, will hand deliver donation letters to businesses asking for donations. Mr. Greenfield and the Lions Club also raised \$2,400.00 for the memorial to help pay for the landscaping. Santa's Village is over, and they had 446 kids come through the park in 9 hours.

**Jeff Thompson:** No show

**Executive Committee:**

**Secretary/Treasurers report:** Sandy Pensoneau reports that last month was a good month, we have received almost all of the real estate taxes for the year. Commissioner Byrd makes the motion to approve the Secretary/Treasurers report, Commissioner Mitchell seconds the motion. 7 Ayes 0 Nays.

**Bills to be approved and paid:** Sandy reports that bills are back to normal this month. Commissioner Barbour makes the motion to pay the bills in the amount of \$26,800.68, Commissioner Byrne seconds the motion. Roll call vote was taken 7 Ayes 0 Nays.

**Policy manual:** This will be moved to closed session for compensation and benefits package.

**Locks:** Commissioner Newcombe had A1 Security Specialists come to the park and give us an estimate on replacing the locks in the park. Commissioner Barbour makes the motion to get the locks changed in the park, Commissioner Adelhardt seconds the motion. 7 Ayes 0 Nays.

**Operations Committee:**

**Activity Center:** Sandy Pensoneau reports that the rink is booked every day with rentals, birthday parties, open skating sessions, and pickleball. Day Camp registrations are coming in and we have 110 kids signed up so far. Future programs that we are currently working on, Daddy daughter dance, and Nerf war nights.

**Roads and Grounds:** Maintenance has put dirt on most of the baseball and softball fields and have also put rock by the sides of the trail that have been asphalted.

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**Athletic Committee:** Commissioner Newcombe reports that baseball/softball registrations have begun and have over 150 kids signed up.

**Maintenance Supervisor:** No report

**Office Manager:** Sandy Pensoneau reports that the office staff is currently helping maintenance out until we have someone in place as Supervisor, making orders, timecards, and updating preventative maintenance logs. Sandy also reports that she is taking some bookkeeping and HR classes. We are currently planning the Easter egg hunt, spring garage sale in conjunction with the Chambers City wide garage sale.

**Consent for approval:** Commissioner Mitchell makes the motion to approve the consent for approval, Commissioner Byrd seconds the motion. 7 Ayes 0 Nays.

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

**Media comments/questions:** None

**Closed Door Session:** Commissioner Barbour makes the motion to go into closed session at 7:30 pm for ILCS 120/2(c)(1), Commissioner Adelhardt seconds the motion. Roll call vote was taken 7 Ayes 0 Nays.

Commissioner Adelhardt makes the motion to go back into open session at 8:07 pm, Commissioner Byrd seconds the motion. Roll call vote was taken 7 Ayes 0 Nays.

Commissioner Barbour makes the motion to accept the proposed compensation benefits package as discussed in closed session and to hire Dave Qualls as maintenance supervisor, Commissioner Byrne seconds the motion. Roll call vote was taken 7 Ayes 0 Nays.

**Adjourn:** Commissioner Mitchell makes the motion to adjourn the meeting at 8:15pm, Commissioner Byrd seconds the motion. 7 Ayes 0 Nays.