

Tri-Township Park District

Park Board Meeting Minutes

August 10th, 7 PM

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

Absent: James Newcombe

Approval of Minutes: Commissioners reviewed July meeting minutes. Commissioner Adelhardt makes the motion to approve July meeting minutes, Commissioner Byrne seconds the motion. 6 Ayes 0 Nays.

People requesting to be on the agenda:

Tim Greenfield: Mr. Greenfield gives an update on the Veterans Memorial project, currently waiting for the curbing to be poured and lights to be installed, and the service dog has been installed. Mr. Greenfield is looking to install a farm tap near the memorial to help with watering the grass.

Tru Green: Scott Thompson from Tru Green talked to the board about treating the turf in the park, he recommends 3 different applications for a total of \$8215.00 per application. The park would need to treat the turf for 3 years to get the desired results. Commissioner Barbour asks what type of cost increases we could expect yearly. Commissioner Barbour will table this until the September meeting.

Executive Committee:

Secretary/Treasurers report: Sandy Pensoneau reports that there is a lot of projects going on so there are a lot of expenses going out. We should be receiving grant money by the end of the month. Commissioner Mitchell makes the motion to approve the Sec./Treas. Report, Commissioner Byrd seconds the motion. 6 Ayes 0 Nays.

Bills to be approved and paid: Sandy reports that the bills are normal this month. Commissioner Mitchell makes the motion to pay the bills in the amount of \$28,411.49, Commissioner Adelhardt seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

Operations Committee:

Activity Center: Sandy Pensoneau reports that day camp is over and went well, we will be adding specialized counselor training and more age appropriate activities for the kids. We are still booking birthday parties, pickleball court rentals, weddings, and trivia nights.

Roads and Grounds: Dave Qualls reports that oil and chipping was completed on August 3rd and on August 22nd the culvert will be replaced and lake road will be closed until the work is complete.

Athletic Committee: Sandy Pensoneau reports that baseball is over and Ann has had a post season meeting with other parks for next year. Soccer practices have started we have 722 players this year and we still have some on wait lists that we will try to get them placed soon. Games will be on Saturday and Thursdays with Mondays being a rain out date.

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Maintenance Supervisor: Dave Qualls reports that maintenance crews have been cutting down dead trees and trimming other trees in the park. Maintenance crews have also sanded down the rust on the gazebo and repainted the rusty areas.

Office Manager: Sandy Pensoneau reports that she has done the American Red Cross instructor training and now we are offering First Aid, CPR, AED, and Babysitting classes to the community. Family camp out night in the park is scheduled September 16th. The Auditors have been in and we should receive our audit soon.

Consent for approval: Commissioner Mitchell makes the motion to approve the consent for approval, Commissioner Adelhardt seconds the motion. 6 Ayes 0 Nays.

Comments from citizens not on the agenda: None

Media comments/questions: None

Closed Door Session: None

Adjourn: Commissioner Mitchell makes the motion to adjourn at 7:41 PM, Commissioner Byrne seconds the motion. 6 Ayes 0 Nays.