

Tri-Township Park District

Park Board Meeting Minutes

September 10th, 7 PM

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

Absent: Dan Broska

Approval of Minutes: Commissioners reviewed August meeting minutes. Commissioner Barbour makes the motion to approve August meeting minutes, Commissioner Byrd 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, curbs will be done within the next few weeks then we will address the lighting and grass. Mr. Greenfield gives the board an update on the Lions Club Harvest Fest, they will have it in the same location as last year and they will have fishing tournaments, games, pumpkin painting, face painting, and a family scavenger hunt. Food and drinks will be sold by the Scouts.

Titans: Tabled until the October meeting.

Executive Committee:

Secretary/Treasurers report: Sandy Pensoneau reports that the park is getting ready to go into slow season, expenses will go down. Commissioner Byrne makes the motion to approve the Sec./Treas. Report, Commissioner Barbour seconds the motion. 6 Ayes 0 Nays.

Bills to be approved and paid: Sandy reports that the bills are a little elevated this month due to oil and chipping of the roads, soccer uniforms, and ordering AED supplies. Commissioner Mitchell makes the motion to pay the bills in the amount of \$46959.97, Commissioner Byrd seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

Resolution 2022-04: Commissioner Newcombe asks the board to look over the Resolutions so we can apply for the MEPRD grant. Commissioner Adelhardt makes the motion to pass Resolution 2022-4 to apply for MEPRD grant, Commissioner Byrne seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

Resolution 2022-06: Commissioner Newcombe asks the board to look over the Resolution so we can apply for the OSLAD grant. Commissioner Adelhardt makes the motion to pass Resolution 2022-4 to apply for OSLAD grant, Commissioner Byrne seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

TruGreen: Commissioner Newcombe goes over the quote with the board, the board agrees that we will not be able to treat the whole park, and this is something that we look at further down the road.

Operations Committee:

Activity Center: Sandy Pensoneau reports that open skate has started off to a slow start but will pick up soon. Fall craft fair will be held October 15th from 8am to 2pm. Birthday parties are booked every weekend.

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Roads and Grounds: Dave Qualls reports that oil and chipping was completed on August 3rd and the culvert has been replaced.

Athletic Committee: Commissioner Newcombe reports that soccer is going well. Ann has started to work on baseball for next year.

Maintenance Supervisor: Dave Qualls reports that maintenance crews are fixing pavilion 10, there has been vandalism and some storm damage that is being addressed. The senior walkway is completed, and he will be working on a plan for shelter for the animals so they can have shade. Dave also reports that USDA came out to look over the zoo and everything went well.

Office Manager: Sandy Pensoneau reports that the audit is finished, and a copy is available to view. Adventure night is October 22nd from 5pm to 8pm. Sandy reports that the first CPR and babysitting classes went well. Election packets can be picked up at the office starting September 20th.

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

Comments from citizens not on the agenda: Mr. Greenfield let the board know that the Lions Club is looking into putting on a jeep show next year in the park.

Media comments/questions: None

Closed Door Session: Commissioner Byrd makes the motion to go into closed session at 7:36pm for personnel 5 ILCS 120/2(c)(1), Commissioner Barbour seconds the motion, roll call vote was taken 6 Ayes 0 Nays.

Commissioner Mitchell makes the motion to go back into open session at 7:45pm, Commissioner Barbour seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

Adjourn: Commissioner Barbour makes the motion to adjourn at 7:50 PM, Commissioner Mitchell seconds the motion. 6 Ayes 0 Nays.