

# Tri-Township Park District

## Park Board Meeting Minutes

### October 9<sup>th</sup>, 7 PM

**Roll Call:** Bud Adelhardt, Dan Broska, Brian Byrd, Gary Byrne, and James Newcombe

**Absent:** Toby Mitchell and Steve Barbour

**Approval of Minutes:** Commissioners reviewed September meeting minutes, Commissioner Adelhardt makes the motion to approve the September meeting minutes, Commissioner Byrne seconds the motion. 5 Ayes 0 Nays.

**People Requesting to be on agenda:**

**JoAnne Hernandez:** No show

**Executive Committee:**

**Secretary/Treasurers report:** Commissioners look over the Secretary/Treasurers report. Commissioner Byrd makes the motion to accept the report. Commissioner Broska seconds the motion. 5 Ayes 0 Nays.

**Bills to be approved and paid:** Commissioners look over the bills for the month. Commissioner Adelhardt makes the motion to pay the bills in the amount of \$37,052.05. Commissioner Broska seconds the motion. Roll call vote was taken 5 Ayes 0 Nays.

**Tax Levy:** Commissioners look over the Tax Levy proposals and will vote on it at the November meeting.

**Operations Committee:**

**Activity Center:** Sandy Pensoneau reports that open skate starts this weekend we are fully staffed and ready to go. Brandy is doing an amazing job. We had our Mother Son dance and had 120 participants.

**Roads and Grounds:** Nothing to report

**Athletic Committee:** Ann Byrd reports that soccer has a few weeks left, and we are getting ready for baseball/softball sign ups.

**Maintenance Supervisor:** Greenhouse is completed, Crain tree farm has been treating our trees and they will need to do some iron treatments to some of them.

**Office Manager:** Sandy Pensoneau reports that the audit is complete. We are setting up for Adventure Night on the 19<sup>th</sup>.

**Consent for approval:** None

**Comments from citizens not on the agenda:** Tim Greenfield gives an update on the Veterans Memorial, he would like to raise 25k, Tim has also spoke with the City for funding and will look at applying for grants.

**Media comments/questions:** None

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## **Closed Door Session:**

**Adjourn:** Commissioner Adelhardt makes the motion to adjourn at 7:17 PM, Commissioner Byrne seconds the motion. 5 Ayes 0 Nays.