

# Tri-Township Park District

## Park Board Meeting Minutes

### July 10<sup>th</sup>, 7 PM

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

**Absent:** Dan Broska and James Newcombe

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

**Executive Committee:**

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

**Bills to be approved and paid:** Commissioners look over the bills for the month. Commissioner Mitchell makes the motion to pay the bills in the amount of \$17,895.46. Commissioner Byrd seconds the motion. Roll call vote was taken 5 Ayes 0 Nays.

**Operations Committee:**

**Activity Center:** Ann Byrd reports that everything is going well and day camp is almost over and open skate will start back up in September.

**Roads and Grounds:** Commissioner Byrd reports that maintenance is removing dead trees in the park.

**Athletic Committee:** Ann Byrd reports that soccer registration is almost complete and the season will run from August 1<sup>st</sup> to the end of October.

**Maintenance Supervisor:** Dave Qualls reports that the zoo is complete, and maintenance crew will start working on the greenhouse and grazing area. Maintenance crews have also been working on USDA required repairs to the zoo area, including removal of electrical cords around the zoo. We are currently working on getting quotes on cameras.

**Office Manager:** Nothing to report.

**Consent for approval:** None

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

**Media comments/questions:** None

**Closed Door Session:**

**Adjourn:** Commissioner Mitchell makes the motion to adjourn at 7:15 PM, Commissioner Adelhardt seconds the motion. 5 Ayes 0 Nays.