

Tri-Township Park District

Park Board Meeting Minutes

September 11th, 7 PM

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

Absent: Dan Broska and Brian Byrd.

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

People Requesting to be on agenda:

Veronica Bartony Memorial: No show

Executive Committee:

Secretary/Treasurers report: Commissioners look over the Secretary/Treasurers report. Commissioner Barbour makes the motion to accept the report. Commissioner Mitchell 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 \$81,534.34. Commissioner Byrd seconds the motion. Roll call vote was taken 5 Ayes 0 Nays.

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: Green house is getting completed and petting zoo is done.

Athletic Committee: Ann Byrd reports that soccer is almost half way done and we have around 800 kids. MERBL is raising the cost of patched umpires to 65.00 per umpire.

Maintenance Supervisor: No report

Office Manager: Sandy Pensoneau reports that we are working on a few events that will take place in the next few months. We should have the final audit report by the end of the month.

Consent for approval: None

Comments from citizens not on the agenda: Tim Greenfield gives an update on the Veterans Memorial, the eagle has been placed and is currently working with JF Electric on getting lights.

Media comments/questions: None

Closed Door Session:

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Adjourn: Commissioner Barbour makes the motion to adjourn at 7:17 PM, Commissioner Mitchell seconds the motion. 5 Ayes 0 Nays.