

Tri-Township Park District

Park Board Meeting Minutes

February 12th, 7 PM

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

Absent: Toby Mitchell

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

People Requesting to be on agenda:

Executive Committee:

Secretary/Treasurers report: Commissioners look over the Secretary/Treasurers report. Commissioner Barbour makes the motion to accept the report. Commissioner Byrd seconds the motion. 6 Ayes 0 Nays.

Bills to be approved and paid: Commissioners look over the bills for the month. Commissioner Byrd makes the motion to pay the bills in the amount of \$29,540.21. Commissioner Broska seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

Operations Committee:

Activity Center: Sandy Pensoneau reports that open skate is going well, we are still booking pickleball, sports practices, events, and birthday parties. We purchased a scrubber for the rink floor to cut down on man hours used to clean it. Daddy daughter dance is next month and have approximately 200 people registered. Day camp registrations are still going, and we have 80 to 100 kids registered for each week.

Roads and Grounds: Commissioner Byrd reports that Dave has been working on bids to do the oiling and chipping of our parking lots this year.

Athletic Committee: Ann Byrd reports that we have 692 kids registered for baseball softball this year, we are still looking for 3 coaches. We also have some clinics planned with the Gateway Grizzlies.

Maintenance Supervisor: Dave Qualls reports that the water line will be installed to the greenhouse on February 25th, the maintenance crews are working on the senior center and the playground equipment.

Office Manager: Sandy Pensoneau reports that we are working on several events in the park, Daddy Daughter dance, Easter egg hunt, and the 4th of July. Ann, Brandy, Dave, and Sandy will meet shortly to start on next years budget once the year has ended we will schedule an executive committee meeting to go over it.

Consent for approval: None

Comments from citizens not on the agenda: None

Media comments/questions: None

Tri-Township Park District Park Board Meeting Minutes February 12th, 7 PM

Closed Door Session: Commissioner Byrd makes the motion to go into closed session for personnel 5 ILCS 120/2 (C)(1) at 7:40 pm, Commissioner Adelhardt seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

Commissioner Byrd makes the motion to go back into open session at 7:58 pm, Commissioner Broska seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

Adjourn: Commissioner Barbour makes the motion to adjourn at 7:58 PM, Commissioner Adelhardt seconds the motion. 6 Ayes 0 Nays.