

Tri-Township Park District  
410 Wickliffe St.  
Troy, IL. 62294  
618.667.6887  
[www.tritownshippark.org](http://www.tritownshippark.org)

Meeting minutes November 12<sup>th</sup>, 2025

Called to order at 7pm

Roll call was taken, Everyone present

**Reading and approval of minutes:**

Commissioners look over the October meeting minutes. Commissioner Byrne makes the motion to approve the meeting minutes; Commissioner Byrd seconds the motion. 7 Ayes 0 Nays.

**People Requesting:**

**Seniors:** Tim and Wanda thanked Commissioners and Maintenance for renovations in the senior building. Wanda talked about the turnouts for her senior events have been great and have been bringing in other towns and younger seniors.

**Executive Committee:**

Secretary/Treasurer report: Sandy reports that everything is going well. Sandy talks about the Activity Center will start to pick up for open skate. Commissioner Byrd makes the motion to accept the Secretary/Treasurers report; Commissioner Barbour seconds the motion. 7 Ayes 0 Nays

**Organizational Changes and Employee Compensation:**

Moved to closed door session.

**Bills to be approved and paid:**

Commissioners look over the bills, Commissioner Mitchell makes the motion to pay the bills in the amount of \$32,100.73; Commissioner Adelhardt seconds the motion. Roll call vote was taken, 7 Ayes 0 Nays.



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**Chairman Comments:**

Commissioner Newcombe speaks to the board about adding Fay and Brandy to the banks signature cards, so they can have access to writing checks. Commissioner Broska makes the motion to accept adding Fay and Brandy to the signature cards at the bank, Commissioner Byrne seconds the motion, 7 Ayes 0 Nays.

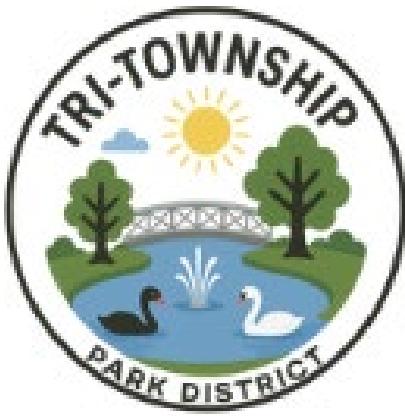
**Operations Committee:**

**Activity Center:** Brandy reports the craft fair was a success and we collected 3 bins of canned goods for Ministries Unlimited. We are looking into switching Pepsi to Coke products in the snack bar. Brandy is setting up for Breakfast and Skate with Santa on Dec13th. The digital sign is not working, and we are looking to get it fixed. Brandy is starting to set up the programs for Summer Camp.

**Roads and Grounds:** Maintenance crews reports that 10 trees have died in the park, Crain Tree Farm will come out to look and replace them. We are looking for clean dirt for the Rodeo to bring in.

**Athletics:** Fay reports that soccer has officially ended, she has ordered dirt for all the baseball fields. Fay is starting to set up programs for baseball season.

**Maintenance Supervisor:** Dave reports that maintenance crews have been working on the Community Center lower-level remodel. We are starting to replace the tennis courts fencing with black fence and painting the poles with the PEP grant. Dave is looking for bids for lights for the rodeo and has someone looking for telephone poles for the rodeo.



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**Office Manager:** Sandy reports that our audit is finished, and it was good. Sandy is continuing training Fay and Brandy on daily operations in the office. Sandy reports Grant MEPRD was approved,

and we can start to work on the camera system. The ACT Grant we will know if they approve by the end of the month, if we do not get the grant we will apply for a loan for approximately \$40,000.00. Commissioner Barbour makes the motion to approve the loan in the amount up to \$40,000.00 to cover the cost of the cameras if we do not get the ACT Grant, Commissioner Adelhardt seconds the motion. Roll call vote was taken, 7 Ayes 0 Nays.

### **Comments from Citizens not on the agenda:**

Tim Greenfield reports that the memorial statues he has added are going great. The Veteran's Service was good and went smoothly. Tim reports that American Legion made a donation of \$19,200.00 to help pay for costs of the memorial.

**Consent for approval:** None

### **Closed Door Session:**

Commissioner Byrd makes the motion to go into closed door session at 7:27 pm, Commissioner Mitchell seconds the motion. Roll call vote was taken, 7 Ayes 0 Nays.

Commissioner Barbour makes the motion to go back into opened door session at 8:01 pm, Commissioner Byrd seconds the motion. Roll call vote was taken, 7 Ayes 0 Nays.

Commissioner Barbour makes the motion to accept the organizational changes and employee compensation, Commissioner Byrd seconds the motion. Roll call vote was taken, 7 Ayes 0 Nays.

**Adjourn:** Commissioner Byrd makes the motion to adjourn at 8:02 pm, Commissioner Adelhardt seconds the motion. 7 Ayes 0 Nays.