

Tri-Township Park District 410 Wickliffe St. Troy, IL. 62294 618.667.6887 www.tritownshippark.org

Meeting minutes September 10<sup>th</sup>, 2025

Called to order at 7pm

Roll call was taken, all present

## Reading and approval of minutes:

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

## **Executive Committee:**

Secretary/Treasurer report: Sandy reports that everything is going well. Commissioner Byrd makes the motion to accept the Secretary/Treasurers report; Commissioner Barbour seconds the motion. 7 Ayes 0 Nays

## Bills to be approved and paid:

Commissioners look over the bills, Sandy reports that these are very high due to water leaks and HVAC unit replacement. Commissioner Adelhardt makes the motion to pay the bills in the amount of \$104,372.76; Commissioner Byrne seconds the motion. Roll call vote was taken, 7 Ayes 0 Nays.

**Cameras:** Commissioner Newcombe goes over the resolution to apply for a grant to upgrade our camera system in the park. Commissioner Barbour makes the motion to approve Resolution 2025-06 to apply for funds for a camera system, Commissioner Byrd seconds the motion. Roll call vote was taken 7 Ayes 0 Nays.



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## **Operations Committee**

**Activity Center:** Sandy reports that the Mother Son dance is this weekend and we have around 150 attendees. Maintenance crews

have been working on the floors and they are almost complete. Open skate will start back up on September 27<sup>th</sup>.

**Roads and Grounds:** Oil and Chipping has been complete on the parking lots and maintenance crews have been working to repair some water leaks.

**Athletics:** Fay reports that soccer season is going on right now, we have 815 kids and 69 teams for the season.

**Maintenance Supervisor:** Dave reports that maintenance crews have been working on flooring at the Activity Center, trimming trees for the rodeo, and working on the dog park.

**Office Manager:** We have had our audit and it will be completed by the end of the month. Rodeo planning is coming together and we have sold over 700 tickets.

Consent for approval: None

**Adjourn:** Commissioner Barbour makes the motion to adjourn at 7:25 pm, Commissioner Byrd seconds the motion. 7 Ayes 0 Nays.