



Meeting Minutes – January 14, 2026

Called to order at 7:00 pm.

Roll call was taken: Steve Barbour, Dan Broska, Brian Byrd, Gary Byrne, Toby Mitchell, James Newcombe—all present.
Absent: Bud Adelhardt

Reading and Approval of Minutes

Commissioners review the December meeting minutes. Commissioner Byrd makes the motion to approve the meeting minutes; Commissioner Barbour seconds the motion. 6 Ayes 0 Nays

People Requesting

None.

Executive Committee

Secretary/Treasurer Report

Secretary/Treasurer report is presented and discussed. Commissioners note the report appears to be back to normal. Commissioner Mitchell makes the motion to accept the Secretary/Treasurer report; Commissioner Byrne seconds the motion. 6 Ayes 0 Nays

Bills to be Approved and Paid

Commissioners review the bills. The total amount of bills to be paid is \$28,345.49. Commissioner Byrne makes the motion to pay the bills in the amount of \$28,345.49; Commissioner Byrd seconds the motion. Roll call vote is taken: 6 Ayes 0 Nays

Resolutions

Resolution 2026-01 – ACT Grant

Resolution 2026-01 to apply for and accept the ACT Grant in the amount of \$62,022.64 is presented. Commissioner Barber makes the motion to approve Resolution 2026-01; Commissioner Byrd seconds the motion. Roll call vote is taken: 6 Ayes 0 Nays

Chairman Comments

Chairman discusses ongoing issues with juveniles riding e-bikes in the park, including near collisions with pedestrians, vehicles, and dogs, and damage to park property. Chairman states intent to work with the attorney to bring forth an ordinance to ban e-bikes in the park and to pursue a formal park ban for a

specific juvenile who has repeatedly violated rules. Commissioners discuss using discretion so that responsible adults passing through on e-bikes are not targeted while still addressing problem behavior by juveniles. Commissioners request that staff and the attorney explore ordinance language prohibiting e-bike operation in the park by anyone under the age of 18, subject to legal review.

Operations Committee

Activity Center

Brandy reports that open skate is starting to pick up, with theme nights bringing in children of all ages and parents. Brandy reports that food prices in the concession area have been lowered, which has already increased food sales. Brandy reports that Summer Camp registration is open and went over changes in the camp this summer.

Roads and Grounds

Dave reports that a tree maintenance plan has begun, including treatment of trees. Dave reports that approximately 10–15 trees have died and will be replaced, representing roughly 10% loss of trees.

Athletics

Fay reports that baseball registration is currently open, equipment is being ordered, and preparations are underway for both recreational and select baseball, as well as the upcoming soccer season.

Dave reports that the backstops and fencing on the baseball fields are in poor condition, causing the fencing to curl and create gaps. Dave is getting a bid to fix or replace for the upcoming season.

Maintenance Supervisor

Dave reports that crews are continuing to work on the lower-level remodel, around 65% is completed. He reports that the fencing for the tennis courts is done and concrete is replaced for the Basketball hoop. Dave reports he's talking to Ameren to get light poles on the trails and will see what it costs.

Office Manager

Dave reports that Brandy, Fay, and Savannah in the office are working very hard and adapting to Sandy being part time now.

Comments from Citizens Not on the Agenda

None.

Consent for Approval

None.

Closed Door Session

None.

Adjournment

Meeting adjourned 7:35 pm
