



Meeting Minutes – February 11th, 2026

Call to Order at 7:00 pm.

Roll call was taken: Bud Adelhardt, Dan Broska, Brian Byrd, Gary Byrne, James Newcombe – all present.

Commissioners Absent:

Steve Barbour, Toby Mitchell

Reading and Approval of Minutes

Commissioners review the January meeting minutes. Commissioner Byrd makes the motion to approve the meeting minutes; Commissioner Byrne seconds the motion. 5 Ayes 0 Nays

People Requesting

Scott Telford- Scott Telford requested approval to host a Spartan DEKA event in the park on August 8 at Pavilion #10. Scott talked about what the event will entail and will have paramedics on scene in case of any accidents. Commissioner Byrd motions to accept Scotts' Spartan DEKA Event in the park, Commissioner Adelhardt seconds the motion. 5 Ayes 0 Nays

Executive Committee

Secretary/Treasurer Report

Secretary/Treasurer report is presented and discussed. Commissioners note the report appears to be normal with nothing unusual. Commissioner Byrd makes the motion to accept the Secretary/Treasurer report; Commissioner Broska seconds the motion. 5 Ayes 0 Nays

Bills to be Approved and Paid

Commissioners review the bills. The total amount of bills to be paid is \$26,136.07. Commissioner Adelhardt makes the motion to pay the bills in the amount of \$26,136.07; Commissioner Byrne seconds the motion. Roll call vote is taken: 5 Ayes 0 Nays

Resolutions

Resolution 2026-02 – Commissioner Newcombe reports the Madison County Environmental Grant for HVAC replacement is to replace the outdated HVAC systems in the Activity Center. Commissioner Adelhart motions to approve the Resolution 2026-02. Commissioner Byrne seconds the motion. Roll call vote is taken: 5 Ayes 0 Nays

Resolution 2026-03 – Commissioner Newcombe reports the Madison County PEP Grant is to fix the retention wall for half the lake in the park. Newcombe states this will be a very expensive project and is being sent out to get a sealed bid. Commissioner Byrd motions to approve the Resolution 2026-03. Commissioner Bryne seconds the motion.

Roll call vote is taken: 5 Ayes 0 Nays

PEP Grant- Commissioner Newcombe reports we will be moving forward with projects.

Operations / Activity Center

Brandy reports that open skate attendance is increasing and Summer camp enrollment is at 32. The board directed Brandy to add a fixed three-day camp option. Brandy is beginning to add a \$300 refundable deposit to be implemented for certain rentals in the Activity Center.

Roads and Grounds

Dave reports that the maintenance guys are starting to cut down trees in the park. He states they got a new snowplow, and it worked wonderful on the trails. Dave also reports we need more dirt for the Rodeo.

Chairman comments:

Commissioner Newcombe directed Dave to evaluate increased internet bandwidth. Dave discussed getting lights with Ameren to the west end of the park walking trails.

Athletics

Fay reports that baseball and softball registration has been going very well. She needs additional coaches in a couple more divisions and is starting to look for umpires. Fay has set up a paid umpire clinic to get everyone trained for the season.

Maintenance Supervisor - Office Manager

Dave reports that the crew is all done with the lower-level renovation and can now wrap up the grant. He reports the fire department will be doing Ice Rescue Training in the park the following week.

Comments from Citizens Not on the Agenda

None.

Consent for Approval

None.

Closed Door Session

None.

Adjournment

Commissioner Byrd motions to adjourn the meeting, Commissioner Broska seconds the motion. 5 Ayes 0 Nays

Meeting adjourned 8:11 pm
