

Tri-Township Park District

Park Board Meeting Minutes

November 8th, 7 PM

Meeting was called to order at 7:00 PM and the Pledge of Allegiance was recited.

Roll Call: Bud Adelhardt, Steve Barbour, Toby Mitchell, James Newcombe, Dave Nonn George Vogt, and Kevin Woodring.

Absent: None

Approval of Minutes: Commissioners reviewed May meeting minutes. Commissioner Woodring makes the motion to approve May meeting minutes, Commissioner Vogt seconds the motion. 7 Ayes 0 Nays.

People requesting to be on the agenda: None

Executive Committee:

Secretary/Treasurers report: Sandy Thompson has nothing to report. Commissioner Newcombe makes the motion to approve the Secretary/Treasurers report, Commissioner Vogt seconds the motion. 7 Ayes 0 Nays.

Bills to be approved and paid: Commissioners review the bills to be paid. Commissioner Newcombe makes the motion to pay the bills in the amount of \$32236.88, Commissioner Adelhardt seconds the motion. Roll call vote was taken, 7 Ayes 0 Nays.

Lion's Club Lease: This will be tabled until the December meeting.

Tax Levy: David Roady discusses the tax levy ordinance with the Board. Roll call vote was taken 6 Ayes 1 Nays Commissioner Woodring voted no.

Nancy Klaustermeier: Commissioner Nonn presented a Citizens award to Nancy Klaustermeier for her committed dedication to the park to help keeping the park looking great.

Operations Committee:

Spin City: Nothing to report.

Roads and Grounds: Commissioner Nonn reports that grant paperwork will be turned in as soon as the last invoice comes in and the bill is paid.

Athletic Committee: Commissioner Newcombe reports that the recreational sports season is done, and Ann is getting ready for Baseball/softball season.

Maintenance Supervisor: Mark Miller reports that Maintenance Dept. has aerated all baseball/softball fields. The City of Troy has donated some pole lights for the holidays.

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Office Manager: Sandy Thompson reports that she has been getting pricing on chairs for the Community center.

Consent for approval: Commissioner Newcombe makes the motion to approve donation requests, Commissioner Vogt seconds the motion. 7 Ayes 0 Nays

Comments from citizens not on the agenda: David Roady thanks the Board for giving him the opportunity to serve with the park.

Media comments/questions: None

Closed Door Session: Commissioner Newcombe makes the motion to go into closed door session at 7:55 PM to discuss personnel matters 5 ILCS 120/2(c)(1), Commissioner Adelhardt seconds the motion. Roll call vote was taken 7 Ayes 0 Nays.

Commissioner Newcombe makes the motion to go back into open session at 9:00 PM, Commissioner Woodring seconds the motion. Roll call vote was taken 7 Ayes 0 Nays.

Adjourn: Commissioner Newcombe makes the motion to adjourn the meeting at 9:00 pm, Commissioner Mitchell seconds the motion. 7 Ayes 0 Nays.