

Tri-Township Park District

Park Board Meeting Minutes

August 8th, 7 PM

Meeting was called to order at 7:11 PM and the Pledge of Allegiance was recited.

Roll Call: Bud Adelhardt, Steve Barbour, Toby Mitchell, Kevin Woodring, and James Newcombe joined meeting at 7:29 PM.

Absent: Dave Nonn and George Vogt

Approval of Minutes: Commissioners reviewed May meeting minutes. Commissioner Mitchell makes the motion to approve July meeting minutes, Commissioner Barbour seconds the motion. 4 Ayes 0 Nays.

People requesting to be on the agenda:

Tammy Abbett: Partners for Pets is requesting use of the park to hold their annual Howloween fundraiser, they would like to use Pavilions 1,2,3, and 4 and use of the tennis courts, and baseball fields 2 and 3. Commissioner Mitchell makes the motion to let Partners for pets use the areas requested with the condition that the 2 parking lots will be roped off for the wedding party at the gazebo and the community center. Commissioner Adelhardt seconds the motion. 4 Ayes 0 Nays.

Max Hellrung: Gave an update on his Eagle Scout Project. Max completed the Gaga ball pit and is very excited with all the use it has been getting since completion. He would like to put up the rules by the pit for people that do not know the game can play. Max also thanked park staff for being so accessible to help him during his project.

Executive Committee:

Secretary/Treasurers report: Sandy Pensoneau reports that Tax dollars are coming in and we have received about one third of what we had levied. Next tax deposit will be later this month. Enterprise fund expenses were more than income coming in, day camp helped off set with the rink being closed for skating. Commissioner Newcombe makes the motion to approve the Secretary/Treasurers report, Commissioner Barbour seconds the motion. 5 Ayes 0 Nays.

Bills to be approved and paid: Commissioners review the bills to be paid, Sandy Pensoneau reports that bills are back to normal and nothing out of the ordinary this month. Commissioner Newcombe makes the motion to approve and pay the bills in the amount of \$24,843.89, Commissioner Adelhardt seconds the motion. Roll call vote was taken 5 Ayes 0 Nays.

Memorial: Commissioner Mitchell looked at the Veterans Memorial and has some ideas on how to renovate the area by selling bricks to help fund the project. This will be tabled until the September meeting.

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Operations Committee:

Spin City: Ann Byrd reports that Summer camp is winding down and Friday is the last day for the season. Skating will begin August 25th and looking into updating the hours of operation for skating.

Roads and Grounds: Nothing to report.

Athletic Committee: Commissioner Newcombe reports that soccer has 57 recreational teams and 5 select teams. Currently maintenance is looking at the cost of adding Turfus to our baseball/softball diamonds to help with keeping the fields drier.

Maintenance Supervisor: EJ Rahar reports that maintenance crews have finished the Lions Club building they are prepping the parking lot to get ready for tarring and chipping which will occur later this month. Maintenance is also currently working on making stock bins and lining soccer fields.

Office Manager: Sandy Pensoneau reports that she has sent out several letters to businesses asking for donations for Adventure Night, we are already getting some response back from them we have BNL Electric and Sew Time doing a booth with games and candy, Neal's Plumbing will be donating 500 hot dogs and Republic Services will donate 500 bags of chips. We received an email from Mrs. Jahns complimenting the park on how it looks and how well it is being maintained. Sandy also reports that rentals are picking up again since it is getting a little cooler out.

Consent for approval: Commissioner Newcombe makes the motion to approve donation requests, Commissioner Mitchell seconds the motion. 5 Ayes 0 Nays.

Comments from citizens not on the agenda: None

Media comments/questions:

Closed Door Session: None

Adjourn: Commissioner Adelhardt makes the motion to adjourn the meeting at 7:55 pm, Commissioner Mitchell seconds the motion. 5 Ayes 0 Nays.