

Tri-Township Park District Park Board Meeting Minutes February 13th, 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, Dave Nonn, and George Vogt, and Kevin Woodring.

Absent: James Newcombe

Approval of Minutes: Commissioners reviewed January meeting minutes. Commissioner Mitchell makes the motion to approve January meeting minutes, Commissioner Woodring seconds the motion. 6 Ayes 0 Nays.

People requesting to be on the agenda:

Gary Smith: Gary requested permission to hold their 10th Annual Bradley R. Smith 5K run on September 6th and 7th, this will include use of pavilion 10 and various areas of the park. Commissioner Mitchell makes the motion to approve the 5K run in the park on September 6th and 7th, Commissioner Woodring seconds the motion. 6 Ayes 0 Nays.

Dylan Pattison: Dylan requests permission to build a bridge in the park for his Eagle Scout Project, Dylan has already spoke with Maintenance personnel about location. Commissioner Mitchell makes the motion to approve the Eagle Scout Project with a budget of up to \$500.00 to complete the bridge, Commissioner Vogt seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

Executive Committee:

Secretary/Treasurers report: Sandy Pensoneau reports that the fiscal year is winding down and we have received almost all of the tax dollars. Commissioner Woodring makes the motion to accept the Secretary Treasurers report, Commissioner Vogt seconds the motion. 6 Ayes 0 Nays.

Bills to be approved and paid: Commissioners review the bills to be paid, Commissioner Woodring makes the motion to pay the bills in the amount of \$30,298.00, Commissioner Vogt seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

Veterans Memorial: Commissioner Nonn gives an update on the Veterans Memorial. The Committee members met and came up with some ideas and will meet every 2 weeks to start compiling ideas and getting a plan together. This will be tabled until the March meeting.

Operations Committee:

Activity Center: Commissioner Nonn reports that there have been a lot of walkers utilizing the building in the morning, Sign is up and working, men's restroom has been completed and will start on the women's restroom in the fall.

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Lake Maintenance: Commissioners look at quotes for lake maintenance. This will be tabled until the March meeting.

PEP Grant: Commissioner Nonn handed out different ideas for the PEP Grant to the Commissioners to look at and make suggestions.

Roads and Grounds: Commissioner Nonn reports that everything is in good shape, and the sustainability grant needs to be finished up.

Athletic Committee: Commissioner Nonn reports that registrations for Baseball/softball have begun and numbers are up from last year this time, Turfus on 2 of the fields will be purchased before April 1st and will be applied to fields in the fall.

Maintenance Supervisor: EJ Rahar reports that Maintenance crews have installed the new sign for the Activity Center, painted and repaired field signs, installed a ceiling in pavilion 1 storage room, and framed for the netting on the baseball field.

Office Manager: Sandy Pensoneau reports that Easter Egg Hunt preparations are under way, the hunt will be April 13th from 1-3 pm, every department has prepared preliminary budgets for the 2019-2020 Fiscal year. Sandy also reported that as of June 1, 2019 local government agencies will no longer be required to have a Prevailing Wage Ordinance and will no longer be required to publish an annual notice. Seniors had written a letter to the Board asking if the Maintenance crews could build wooden shelving for the basement storage area.

Consent for approval: Commissioner Woodring makes the motion to approve the consent for approval items, Commissioner Mitchell seconds the motion. 6 Ayes 0 Nays.

Comments from citizens not on the agenda: None

Media comments/questions: None

Closed Door Session: None

Adjourn: Commissioner Woodring makes the motion to adjourn the meeting at 8:15 PM, Commissioner Adelhardt seconds the motion. 6 Ayes 0 Nays.