

Tri-Township Park District

Park Board Meeting Minutes

September 11th, 7 PM

Meeting was called to order at 7:02 PM and the Pledge of Allegiance was recited.

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

Absent: Steve Barbour and George Vogt

Approval of Minutes: Commissioners reviewed August meeting minutes. Commissioner Mitchell makes the motion to approve August meeting minutes, Commissioner Newcombe seconds the motion. 5 Ayes 0 Nays.

People requesting to be on the agenda:

Tim Greenfield: Mr. Greenfield gives an update on the Veterans Memorial, currently the Committee is handing out flyers about the project and working on doing a you tube video. Mr. Greenfield set up a table at the Bradley R. Smith 5K run and several people have made monetary commitments for the project. Mr. Greenfield also asks the boards permission to put a sign in the park that is 4x8 and it will be posted by the project site. Commissioners gave Mr. Greenfield permission to post the sign.

Jeff Mueller: Mr. Mueller comes before the board to give an update on the RC car crawl course that he proposed to the Board at the August meeting. Mr. Mueller said that there will be several phases of the project. Phase 1 will be to start putting the trail together and develop pathways, that portion should take no longer than 30 days. Phase 2 will be to build basic challenges on the course, Phase 3 build up more advanced features in the course, and Phase 4 will work with Market Basket with landscaping the area to make it look nice. The whole project should be done within 6 months.

Mr. Mueller has some donations coming in for the project and Troop 1091 will volunteer their time to help with the project. Commissioner Mitchell makes the motion for the project to go forward with monthly updates and Mr. Mueller working closely with Jim Smith and EJ Rahar, Commissioner Adelhardt seconds the motion. 5 Ayes 0 Nays.

John Malvin: Mr. Malvin and Sharon Zenik from the Troy Community Band approach the board about a possibility of a practice space and building in the park in case their current space needs to go back to the school for their use. Commissioners will keep thinking of options for the band in case they lose their practice space and ask Mr. Malvin to come back to a meeting if they do need a different space to practice.

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Executive Committee:

Secretary/Treasurers report: Sandy Pensoneau reports that we have received over \$350,000 in tax dollars so far for the fiscal year. As a whole Income was higher than expenses for the month of August. Year to date is looking good so far. Commissioner Newcombe makes the motion to approve the secretary/treasurers report, Commissioner Woodring seconds the motion. 5 Ayes 0 Nays.

Bills to be approved and paid: Sandy reports that the bills are really high this month due to grant work going on, soccer uniforms, and select soccer fees. Commissioner Mitchell makes the motion to approve and pay the bills in the amount of \$85,287.67, Commissioner Newcombe seconds the motion. Roll call vote was taken 5 Ayes 0 Nays.

Operations Committee:

Activity Center: Ann reports that the skating season started September 6th and had a good opening weekend. They have many new skate sessions and events happening thanks to Jessica like sensory skate, Nerf Wars, Daddy Daughter dance, family nights, home school day skates and many more. The Activity Center had a few roof issues due to leaks and the ridge cap of the building. The company that came out will fix the issues. Ann also reports that they have purchased tables and chairs so they will be able to have larger events in the center like trivia nights and bingo.

Roads and Grounds: Commissioner Nonn reports that retention pond work will start once the ground is dried up in the area, the tar and chipping of the roads will take place within the next few weeks. Commissioner Nonn is still working on bids for the sidewalk for the Activity Center.

Athletic Committee: Commissioner Newcombe reports that baseball is done for the year and soccer has begun. We have 691 kids signed up and we have 5 select soccer teams this year. Commissioner Newcombe is still working on a date for the Luchesi Tournament for next year.

Maintenance Supervisor: EJ Rahar reports that maintenance crews have pulled the top blocks around the lake wall and re-glued them so they cannot be knocked back in the water. All of the asphalt on the trails is complete. Jim Smith reports that they purchased a new mini donkey for the petting zoo and Sandy will do a contest to name her.

Office Manager: Sandy Pensoneau reports that she is working on getting the tax levy ordinance put together for the Commissioner to view for the October meeting and possibly voting on it. Our audit has been put on hold until she finishes the one she is working on. Sandy also reports that we have received around \$600.00 in donations for Adventure Night so we will be adding a bounce house, a DJ, and several games for the kids to play.

Consent for approval: Commissioner Nonn asks if Rebecca Shea could come to the October meeting to answer some questions about her request for donation.

Comments from citizens not on the agenda: None

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Media comments/questions: None

Closed Door Session: Commissioner Newcombe makes the motion to go into closed door session at 8:01 PM for Personnel issues 5 ILCS 120/2(c)(1), Commissioner Adelhardt seconds the motion. Roll call vote was taken 5 Ayes 0 Nays.

Commissioner Newcombe makes the motion to come back into open session at 8:15 PM, Commissioner Adelhardt seconds the motion Roll call vote was taken 5 Ayes 0 Nays.

Commissioner Newcombe makes the motion to approve the compensation package as discussed in closed session, Commissioner Woodring seconds the motion. Roll call vote was taken 5 Ayes 0 Nays.

Adjourn: Commissioner Woodring makes the motion to adjourn the meeting at 8:25 PM, Commissioner Newcombe seconds the motion. 5 Ayes 0 Nays.