

Tri-Township Park District

Park Board Meeting Minutes

December 9th, 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, and George Vogt.

Absent: Kevin Woodring.

Approval of Minutes: Commissioners reviewed November meeting minutes. Commissioner Newcombe makes the motion to approve November meeting minutes, Commissioner Adelhardt seconds the motion. 6 Ayes 0 Nays.

People requesting to be on the agenda:

Tim Greenfield: Mr. Greenfield was not at the meeting. Commissioners discussed the Veterans Memorial project and have some concerns about the timeline, plans, and funds. Commissioners would like Mr. Greenfield to have a plan drafted, a timeline and a project end date of May 31st. Commissioners would like to re-visit progress of the project monthly and discuss where Mr. Greenfield is at with the project on February 10th.

Executive Committee:

Secretary/Treasurers report: Sandy Pensoneau reports that with the new mitigations in place that the Activity Center will struggle hitting income goals for this fiscal year. Sandy also reports that we have received almost all of our tax dollars for the year. Commissioner Newcombe makes the motion to accept the Secretary/Treasurers report, Commissioner Vogt seconds the motion. 6 Ayes 0 Nays.

Bills to be approved and paid: Sandy reports that bills are back to normal this month and we are looking at \$15,874.21 for the bills. Commissioner Newcombe makes the motion to pay the bills in the amount of \$15,874.21, Commissioner Mitchell seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

Operations Committee:

Activity Center: Sandy Pensoneau reports that everything at the Activity Center has been canceled due to new mitigations.

Roads and Grounds: Commissioner Nonn reports that everything in the park still looks great.

Athletic Committee: Commissioner Newcombe reports that baseball registrations will be starting in January, we hope to have a season next year.

Maintenance Supervisor: Jim Smith reports that the maintenance crews have refinished the front of the concession stand and benches at the Activity Center, power washed benches for the Veterans Memorial, removed several trees that were dead. Jim Smith reports that IPARKS came out for their yearly audit of the park and everything is in order. Jim asks the board if we can sell the baby donkey to Rainbow Ranch or trade it in for another animal, Commissioners were in agreement to trade the donkey.

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Jim Smith also asks the board if they can put some barbed wire up on the fence of the skate park, Commissioners would like to contact the attorneys before we put up any barbed wire.

Office Manager: Sandy Pensoneau reports that office staff has started looking at budgets for next year and looking at different ideas to bring in more income for the park and Activity Center due to missing income from the new mitigations.

Consent for approval: None

Comments from citizens not on the agenda: None

Media comments/questions: None

Closed Door Session: None

Adjourn: Commissioner Mitchell makes the motion to adjourn the meeting at 7:48 PM, Commissioner Newcombe seconds the motion. 6 Ayes 0 Nays.