

# Tri-Township Park District

## Park Board Meeting Minutes

### April 8<sup>th</sup>, 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 March meeting minutes. Commissioner Woodring makes the motion to approve March meeting minutes, Commissioner Newcombe seconds the motion. 7 Ayes 0 Nays.

**People requesting to be on the agenda:**

**Tim Greenfield:** Mr. Greenfield will be at the May meeting for updates.

**Executive Committee:**

**Secretary/Treasurers report:** Sandy Pensoneau reports that March was the end of the fiscal year and we finished strong.

Commissioner Newcombe makes the motion to approve the Secretary/Treasurers report, Commissioner Woodring seconds the motion. 7 Ayes 0 Nays.

**Bills to be approved and paid:** Sandy reports that we have a few high bills this month but nothing out of the ordinary. Commissioner Woodring makes the motion to pay the bills in the amount of \$41,857.80, Commissioner Mitchell seconds the motion. Roll call vote was taken 7 Ayes 0 Nays.

**40 Acres:** Commissioner Nonn gives an update on the proposed walking path that will go through the park and connect to the MCT trails, park will work closely with the City and nothing will move forward until all plans are negotiated, park board would like several options on the trails. This will be tabled until the May meeting.

**Operations Committee:**

**Activity Center:** Ann reports that the Activity Center has been shut down due to COVID-19 and everything is currently on hold until mandates are lifted.

**Roads and Grounds:** Commissioner Nonn reports that maintenance crews are currently working on the retention pond.

**Athletic Committee:** Commissioner Newcombe reports that everything is on hold, coaches have been contacted and Ann and Jessica are currently working on a virtual draft, Dominic Luchesi tournament still may be canceled but they are looking at other dates that may work. Commissioner Barbour asked about if we need to cancel baseball if we are ready to handle the refunds, Sandy let the board know that the money is currently in the Athletic fund just in case we need to resort to that.

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**Maintenance Supervisor:** EJ Rahar reports that maintenance crews have come in on several days to keep up on the mowing, put the fountains in the lake, scrubbed and waxed the floors in the basement and senior building and picked up the new swans.

**Office Manager:** Sandy Pensoneau reports that the office is currently working on budgets and they will be sent out next week and we will get a meeting set up to go over preliminary budgets.

**Consent for approval:** None

**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 7:28 PM, Commissioner Barbour seconds the motion. 7 Ayes 0 Nays.