

Tri-Township Park District

Park Board Meeting Minutes

September 8th, 7 PM

Roll Call: Steve Barbour, Dan Broska, Brian Byrd, Gary Byrne, and James Newcombe.

Absent: Bud Adelhardt and Toby Mitchell

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

People requesting to be on the agenda:

Tim Greenfield: Mr. Greenfield gave the Board an update on the Veterans Memorial project, the maintenance crews straightened up the blocks, all electric supplies have been delivered, and he has started to stake the layouts of the plan.

Executive Committee:

Secretary/Treasurers report: Sandy Pensoneau reports that August was a good month, we have received a little over a third of tax deposits and everything looks good so far.

Bills to be approved and paid: Sandy reports that bills are high this month due to grant work being done, soccer uniforms being ordered and select soccer fees paid. Commissioner Byrd makes the motion to pay the bills in the amount of \$49,181.83, Commissioner Broska seconds the motion. Roll call vote was taken 5 Ayes 0 Nays.

Umpire Room: This will be tabled until the October meeting.

Operations Committee:

Activity Center: Sandy Pensoneau reports that opening weekend was this past weekend and everything went well, started off slow but it will pick up. September, we have birthday parties scheduled on the weekends and a nerf war night that is scheduled for this weekend.

Roads and Grounds: Jim reports that the oil and chipping was completed on August 25th.

Athletic Committee: Commissioner Newcombe reports that soccer is rolling, there was an issue with a field and the maintenance team fixed the issue. Still working on obtaining referees and a referee coordinator.

Maintenance Supervisor: EJ Rahar reports that maintenance crews have done deep cleaning to the restrooms, cleaned up cross country trail at the high school, and completing pavilion 1 ceiling.

Office Manager: Sandy Pensoneau reports that we have put an ad on indeed, facebook, and college job boards for open Program Coordinator position. We have received 11 resumes' so far and have started to set up interviews. Bradley R. Smith run this weekend along with the Harvest Fest. Sandy is currently working on a craft class that is next Tuesday and Saturday will be the first Family camp out night in the park. Sandy also reports that she has Adventure Night scheduled for October 16th from 5 – 8pm we have

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10 businesses that are going to either set up a game with prizes or trunk or treat, several businesses have donated money for the event, and several have donated food and water.

Consent for approval: Commissioners look over the requests for donation letters that we have received. Commissioner Byrne makes the motion to approve the requests, Commissioner Byrd seconds the motion. 5 Ayes 0 Nays.

Comments from citizens not on the agenda: None

Media comments/questions: None

Closed Door Session: Commissioner Byrne makes the motion to go into closed session at 7:20 pm for personnel 5 ILCS 120/2 (C)(1), Commissioner Broska seconds the motion. Roll call vote was taken 5 Ayes 0 Nays.

Commissioners go back into open session at 7:57 pm

Adjourn: Commissioner Barbour makes the motion to adjourn the meeting at 7:58 pm, Commissioner Byrd seconds the motion. 5 Ayes 0 Nays.