

Tri-Township Park District

Park Board Meeting Minutes

November 9th, 7 PM

Roll Call: Bud Adelhardt, Steve Barbour, Dan Broska, Gary Byrne, James Newcombe, and Toby Mitchell.

Absent: Brian Byrd

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

People requesting to be on the agenda:

Titans: Dave Nonn asks the board permission to apply for a 911 address at the Titans area, the Titans will need to have a physical address for EMS so they can call 911 instead of using the non-emergency number. Commissioner Adelhardt makes the motion to let the Titans apply for a 911 address at the Titans field, Commissioner Broska seconds the motion. 6 Ayes 0 Nays.

Executive Committee:

Secretary/Treasurers report: Sandy Pensoneau reports that we have received almost $\frac{3}{4}$ of tax deposits, we are on target to hit our income goals for the year but we are still having high expenses due to major repairs in the park. Commissioner Byrne makes the motion to approve the Sec./Treas. Report, Commissioner Barbour seconds the motion. 6 Ayes 0 Nays.

Bills to be approved and paid: Sandy reports that the bills are a little elevated this month due to ongoing repairs in the park and a major water leak. Commissioner Mitchell makes the motion to pay the bills in the amount of \$17,338.34, Commissioner Byrne seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

Tax Levy Ordinance 2022-07: Commissioner Newcombe asks the board to look over the tax levy study and to keep in mind what works best for the park and the taxpayers. Commissioner Newcombe informed the board that we will vote on the ordinance at the December meeting.

Operations Committee:

Activity Center: Sandy Pensoneau reports that Marissa has put in her 2 weeks' notice to the park and we are currently looking to replace her. Open skates are going well and weekends are booked with parties and events.

Commissioner Newcombe let the board know that he did an exit interview with Marissa and she will be taking her 2 weeks of vacation.

Roads and Grounds: Dave Qualls reports that the guys have been cutting trees and fixing water lines. Dave has a meeting with Oates to talk about bike trail going through the park.

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Athletic Committee: Commissioner Newcombe reports that soccer has ended and Baseball/Softball registration will start in January.

Maintenance Supervisor: Dave Qualls reports that maintenance has been working hard trimming trees, and cleaning up the park, and that Cody Pine has been bumped up to full time.

Office Manager: Sandy Pensoneau reports that Adventure night went very well this year. On Monday we had Amazon deliver packages to the office and hit the overhang on the building, Amazon has been contacted and we have people coming out to give quotes on the damage. We are currently working on getting Day camp set up for this coming up year.

Consent for approval:

Comments from citizens not on the agenda:

Media comments/questions: None

Closed Door Session: None

Adjourn: Commissioner Byrne makes the motion to adjourn at 7:47 PM, Commissioner Mitchell seconds the motion. 6 Ayes 0 Nays.