

Tri-Township Park District

Park Board Meeting Minutes

April 13th, 7 PM

Roll Call: Bud Adelhardt, Steve Barbour, Dan Broska, Brian Byrd, Gary Byrne ARRIVED AT 7:03PM, and James Newcombe.

Absent:

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

People requesting to be on the agenda:

Tim Greenfield: Mr. Greenfield gives the board an update on the Veterans Memorial project, sidewalks are ready to be poured just waiting for the weather to cooperate. Mr. Greenfield went over the details of the Veterans Memorial Dedication on July 4th. The Lions club will be starting the landscaping for the Memorial on April 30th.

Shriners BBQ: Commissioner Newcombe addresses the board about the Shriners holding a BBQ event in the park August 20th and 21st. Commissioner Mitchell makes the motion to approve the Shriners event in the park, Commissioner Broska seconds the motion. 7 Ayes 0 Nays.

Executive Committee:

Secretary/Treasurers report: Sandy Pensoneau reports that the year ended really well and that the park is sitting in a good position to start the new year off. Commissioner Byrd makes the motion to approve the Secretary/Treasurers report, Commissioner Mitchell seconds the motion. 7 Ayes 0 Nays.

Bills to be approved and paid: Sandy reports that the bills are high this month due to the Liability Insurance being due. Commissioner Adelhardt makes the motion to pay the bills in the amount of \$79,900.96, Commissioner Byrne seconds the motion. Roll call vote was taken 7 Ayes 0 Nays.

Proposed Budget: Sandy goes over the proposed budget for the new fiscal year, this is only preliminary, and we will be tweaking the numbers until we pass the budget. Sandy asks the Commissioners to look over the budget and get back to her with any questions.

Operations Committee:

Activity Center: Sandy Pensoneau reports that the Activity center had an amazing year this year. Day camp is full and we have over 100 kids on the wait list, as soon as we find enough counselors we will open up the wait list. We still have a lot of pickleball rentals going on and skating parties. Open skate will end on April 30th, but we will still book any rentals and parties during the summer.

Roads and Grounds: Nothing to report.

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Athletic Committee: Commissioner Newcombe reports that baseball/softball is just getting started we have over 800 kids signed up, T-ball is our largest group of kids and seems to grow every year.

Maintenance Supervisor: Dave Qualls reports that maintenance is getting fields ready for baseball season. Looking at removing several trees due to disease and replanting to replace the ones that are removed. One of the swans in the park was injured from a lure on a fishing line, staff removed the lure, and they are keeping an eye on it. Dave Qualls contacted IDNR about having the lake shocked and it was done in 2018 at that time they suggested that we stock the lake with 150 channel cat and 150 largemouth bass, these fish will be purchased on May 7th and the lake will be restocked. Mr. Qualls has been getting quotes on the tennis courts and looking at replacing the fountains that are not working correctly.

Office Manager: Sandy Pensoneau reports that the Easter Egg hunt went very well, we had over 1000 people in the park for the event, we are making a few adjustments to the hunt for next year. Sandy also reports that she is finishing end of year numbers and getting ready for our yearly audit.

Consent for approval: Commissioner Mitchell makes the motion to approve the consent for approval, Commissioner Barbour seconds the motion. 7 Ayes 0 Nays.

Comments from citizens not on the agenda: None

Media comments/questions: None

Closed Door Session: Commissioner Byrd makes the motion to go into closed session for personnel 5 ILCS 120/2(c)(1) at 7:42 PM, Commissioner Barbour seconds the motion. Roll call vote was taken 7 Ayes 0 Nays.

Commissioner Barbour makes the motion to go back into open session at 7:52 PM, Commissioner Byrne seconds the motion. Roll call vote was taken 7 Ayes 0 Nays.

Commissioner Barbour makes the motion to accept the proposed employee compensation package as discussed, Commissioner Byrne seconds the motion, roll call vote was taken 7 Ayes 0 Nays.

Adjourn: Commissioner Adelhardt makes the motion to adjourn at 7:53 PM, Commissioner Byrne seconds the motion. 7 Ayes 0 Nays.