

Tri-Township Park District

Park Board Meeting Minutes

October 11th, 7 PM

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

Absent: Steve Barbour

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

People requesting to be on the agenda: None

Executive Committee:

Secretary/Treasurers report: Sandy Pensoneau reports that everything is going as planned so far. Commissioner Broska makes the motion to approve the Sec./Treas. Report, Commissioner Byrne seconds the motion. 6 Ayes 0 Nays.

Bills to be approved and paid: Sandy reports that we have normal bills this month with a few grant projects still going on. Commissioner Byrne makes the motion to pay the bills in the amount of \$48,031.75, Commissioner Broska seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

Tree Resolution: Commissioners look over the ordinance, Ann Byrd lets the Board know that we will need this ordinance/resolution to apply for future tree grants in the park, it is a guideline to what we can and cannot plant. Commissioner Adelhardt makes the motion to adopt Resolution 2023-7, Commissioner Byrne seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

Tax Levy Ordinance: Sandy gives the Commissioners numbers to look at for the Tax Levy Ordinance, asks Commissioners to think about what the parks needs will be next year. This will be voted on in the November meeting.

Operations Committee:

Activity Center: Sandy Pensoneau reports that staff is busy working on repairing skates. Open skates are slow right now but will pick up when the weather starts to change. We have several birthday parties scheduled every weekend and events are becoming more popular at the rink. Pickleball will also start to pick up now that the weather is changing.

Roads and Grounds: Commissioner Byrd reports that the maintenance crew will be working on the shade structure for the animals.

Athletic Committee: Ann Byrd reports that soccer has 1 week left of games then they will have a week of playoffs then the season will be done.

Maintenance Supervisor: Dave Qualls reports that maintenance crew is working hard on getting grant work done.

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Office Manager: Sandy Pensoneau reports that we are busy getting ready for 3 events in 3 weeks, Adventure Night is Oct. 21st, Band, Brews, and Bonfire is October 28th, and the Fall Craft Fair is November 4th.

Consent for approval: None

Comments from citizens not on the agenda: None

Media comments/questions: None

Closed Door Session: None

Adjourn: Commissioner Byrne makes the motion to adjourn at 7:09 PM, Commissioner Byrd seconds the motion. 6 Ayes 0 Nays.