

# Tri-Township Park District

## Park Board Meeting Minutes

### December 13<sup>th</sup>, 7 PM

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

**Absent:** None

**Approval of Minutes:** Commissioners reviewed November meeting minutes, Commissioner Byrd makes the motion to approve the November meeting minutes, Commissioner Byrne seconds the motion. 7 Ayes 0 Nays.

**Executive Committee:**

**Secretary/Treasurers report:** Sandy Pensoneau reports that everything is going as planned so far. Commissioner Adelhardt makes the motion to approve the Sec./Treas. Report, Commissioner Byrd seconds the motion. 7 Ayes 0 Nays.

**Bills to be approved and paid:** Sandy reports that we have normal bills for this time of year. Commissioner Broska makes the motion to pay the bills in the amount of \$14148.09, Commissioner Adelhardt seconds the motion. Roll call vote was taken 7 Ayes 0 Nays.

**Senior Building:** Commissioner Newcombe talked to the board about updating the senior building. Commissioners agree that we can paint and do some flooring and add a hand rail.

**Operations Committee:**

**Activity Center:** Sandy Pensoneau reports that we are booked during the week and weekends with parties, rentals, and events. TV's have been installed and we will be replacing the skate rink floor.

**Roads and Grounds:** Nothing to report

**Athletic Committee:** Ann Byrd reports that we are looking for an app for scoreboard.

**Maintenance Supervisor:** Dave Qualls reports that maintenance crew is working on putting in peers in the petting zoo for the shade structure and took 2 trees down in there.

**Office Manager:** Nothing to report.

**Consent for approval:** Commissioner Mitchell makes the motion to approve the meeting dates for the scouts, Commissioner Byrd seconds the motion.

**Comments from citizens not on the agenda:** Got your Six support dogs would like to hold a 6k in the park on August 24<sup>th</sup> and 25<sup>th</sup>.

**Media comments/questions:** None

**Closed Door Session:** Commissioner Byrd makes the motion to go into closed session at 7:13 pm for ILCS 120/2(C)(1), Commissioner Barbour seconds the motion roll call vote was taken 7 Ayes 0 Nays.

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Commissioner Barbour makes the motion to approve the employee compensation package as mentioned in closed door, Commissioner Byrd seconds the motion. Roll call vote was taken 7 Ayes 0 Nays.

**Adjourn:** Commissioner Byrd makes the motion to adjourn at 7:20 PM, Commissioner Mitchell seconds the motion. 7 Ayes 0 Nays.