

Tri-Township Park District

Park Board Meeting Minutes

February 8th, 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 January meeting minutes, Commissioner Adelhardt makes the motion to approve the January meeting minutes, Commissioner Byrne seconds the motion. 6 Ayes 0 Nays

People requesting to be on the agenda:

Tim Greenfield: Mr. Greenfield gives an update on the Veterans Memorial project, we have raised over 28,000 to finish the project. We are waiting for Medura concrete to put concrete and JF electric for the lights.

Ashley Swip: Ms. Swip asks the board permission to hold a 5K in the park on May 12th, 2023 for Melanoma cancer. They will have a few vendors and a food truck. Commissioners ask if there are any other events going on at the time. Commissioner Byrd makes the motion to approve the event in the park, Commissioner Mitchell seconds the motion.

Executive Committee:

Secretary/Treasurers report: Sandy Pensoneau reports that things are looking ok for the year, and the fiscal year for the park will end next month. Commissioner Broska makes the motion to approve the Sec./Treas. Report, Commissioner Byrd seconds the motion. 6 Ayes 0 Nays.

Bills to be approved and paid: Sandy reports that the bills are back to normal this month. Commissioner Mitchell makes the motion to pay the bills in the amount of \$27,729.24, Commissioner Byrd seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

Operations Committee:

Activity Center: Sandy Pensoneau reports that all the repairs and upgrades are about done. We are booked with parties and events.

Roads and Grounds: Nothing to report

Athletic Committee: Commissioner Newcombe reports that baseball/softball registrations are going very well.

Maintenance Supervisor: Nothing to report

Office Manager: Sandy Pensoneau reports that we are currently working on different events coming up and getting ready for Day camp.

Consent for approval:

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Comments from citizens not on the agenda:

Media comments/questions: None

Closed Door Session: 5ILCS 120/2 (c)(1)

Commissioner Byrd makes the motion to go back into open session at 7:50 pm, Commissioner Mitchell seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

Commissioner Mitchell makes the motion to accept the employee compensation package as discussed in closed door session, Commissioner Adelhardt seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

Adjourn: Commissioner Mitchell makes the motion to adjourn at 7:55 PM, Commissioner Byrd seconds the motion. 6 Ayes 0 Nays.