

Tri-Township Park District

Park Board Meeting Minutes

May 10th, 7 PM

Appropriations hearing called to order at 6:45 pm, no citizens attended the hearing.

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

Absent: None

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

People requesting to be on the agenda:

Executive Committee:

Secretary/Treasurers report: Sandy Pensoneau reports that we are at the beginning of the fiscal year and everything is going as planned. Commissioner Byrne makes the motion to approve the Sec./Treas. Report, Commissioner Mitchell seconds the motion. 7 Ayes 0 Nays.

Bills to be approved and paid: Sandy reports that the bills are high due to grant work, and projects in the park. Commissioner Byrne makes the motion to pay the bills in the amount of \$84,126.71, Commissioner Adelhardt seconds the motion. Roll call vote was taken 7 Ayes 0 Nays.

Budget and Appropriations Ordinance 2023-06: Commissioners look over the budget and appropriations ordinance. Commissioner Byrne makes the motion to approve the Appropriation and Budget Ordinance 2023-06, Commissioner Byrd seconds the motion. Roll call vote was taken 7 Ayes 0 Nays.

Operations Committee:

Activity Center: Sandy Pensoneau reports that day camp is going very well and have had a lot great compliments so far. We are still booking birthday parties, sport practices, and events for the summer.

Roads and Grounds: Commissioner Byrd discussed the gator needing major repairs, Commissioner Newcombe asks that we need to look into getting repairs and seeing if Forest Park Is selling their used equipment again.

Athletic Committee: Ann Byrd reports that baseball is going well and we have soccer registration is currently at 443 kids registered. Commissioner Newcombe and Ann Byrd had a meeting with a group that would like to bring in Roller Hockey.

Maintenance Supervisor: Dave Qualls reports that maintenance is very busy with baseball and various other projects in the park.

Office Manager: Sandy Pensoneau reports that we are working on the 4th of July event and Heather Stirling had started a school supply drive for August and we have received all of the donations for the drive.

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Consent for approval: Commissioner Mitchell makes the motion to approve the request for donation of meeting space, Commissioner Byrd seconds the motion. 7 Ayes 0 Nays.

Comments from citizens not on the agenda:

Media comments/questions: None

Closed Door Session: None

Adjourn: Commissioner Adelhardt makes the motion to adjourn at 7:26 PM, Commissioner Byrd seconds the motion. 7 Ayes 0 Nays.