

Tri-Township Park District

Park Board Meeting Minutes

July 12th, 7 PM

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

Absent: Toby Mitchell

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

People requesting to be on the agenda:

Violet Barnett: Requesting to do her Girl Scouts Gold award in the park. Violet would like to put a QR code sign in the park about the history of Troy. Commissioners ask how the project would be funded and it will be by donations. Commissioner Byrd makes the motion to approve Violet Barnett to do her QR sign Gold Award project in the park, Commissioner Broska seconds the motion. 6 Ayes 0 Nays.

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 Byrd makes the motion to approve the Sec./Treas. Report, Commissioner Broska seconds the motion. 6 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 Adelhardt makes the motion to pay the bills in the amount of \$54,976.63, Commissioner Byrne seconds the motion. Roll call vote was taken 6 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: Dave Qualls reports that the oil and chipping has been completed in the parking lots, and we have placed some cold patch down in areas to smooth out the area.

Athletic Committee: Ann Byrd reports that baseball is almost finished, we will still have some games on #4 and select baseball tryouts will be going on in the park.

Maintenance Supervisor: Dave Qualls reports that maintenance is busy with grant work and other projects in the park.

Office Manager: Sandy Pensoneau reports that the auditors have been in and the audit should be complete soon. We are currently working on events coming up in the park.

Consent for approval: Commissioner Byrne makes the motion to deny the request for donation of pavilion usage to hold a fundraiser, Commissioner Byrd seconds the motion. 6 Ayes 0 Nays.

Comments from citizens not on the agenda:

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Media comments/questions: None

Closed Door Session: Commissioner Adelhardt makes the motion to go into closed session for personnel 5 ILCS 120/2 (c)(1) at 7:23 pm, Commissioner Byrne seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

Commissioner Broska makes the motion to go back into open session at 7:36 pm, Commissioner Byrd seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

Commissioner Broska makes the motion to approve the job offer to Brandon Crews as discussed in closed doors session, Commissioner Barbour seconds the motion. 6 Ayes

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