

Tri-Township Park District

Park Board Meeting Minutes

September 13th, 7 PM

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

Absent: Brian Byrd and James Newcombe

Approval of Minutes: Commissioners reviewed August meeting minutes, Commissioner Byrne makes the motion to approve the August meeting minutes, Commissioner Adelhardt seconds the motion. 4 Ayes 0 Nays 1 Abstain.

People requesting to be on the agenda:

Friedens Church: Friedens church requesting use of pavilion 10 and area surrounding it to hold their annual Cow Patty Bingo fundraiser. There will be food trucks and other entertainment for the community. Commissioner Byrne makes the motion to approve Friedens church to use Pavilion 10 to hold their event, Commissioner Mitchell seconds the motion. 5 Ayes 0 Nays.

Executive Committee:

Secretary/Treasurers report: Sandy Pensoneau reports that everything is going as planned so far. Commissioner Mitchell makes the motion to approve the Sec./Treas. Report, Commissioner Broska seconds the motion. 5 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 Adelhardt makes the motion to pay the bills in the amount of \$24549.11, Commissioner Byrne seconds the motion. Roll call vote was taken 5 Ayes 0 Nays.

Operations Committee:

Activity Center: Sandy Pensoneau reports that open skate has started, we have weekends booked with parties and events. November 4th will be the fall craft fair at the rink. We have also purchased some new skates and had the carpet cleaned.

Roads and Grounds: Dave Qualls reports that the Batwing mower broke down again and the estimate to get it fixed is 8K. Commissioners would like to see if we can either buy a new one or look for a wheel grant to help pay for it.

Athletic Committee: Nothing to report.

Maintenance Supervisor: Dave Qualls reports that maintenance is busy with remodeling the Community Center and should be complete by the second week of October.

Office Manager: Sandy Pensoneau reports that the Audit is completed and the report is there for the Commissioners to look at. We are also working on 2 events in the park, Adventure Night and Band, Bonfire, and Brews both in October.

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Consent for approval: Commissioner Mitchell makes the motion to approve the requests, Commissioner Byrne seconds the motion. 5 Ayes 0 Nays.

Comments from citizens not on the agenda: None

Media comments/questions: None

Closed Door Session: None

Adjourn: Commissioner Adelhardt makes the motion to adjourn at 7:45 PM, Commissioner Mitchell seconds the motion. 5 Ayes 0 Nays.