

# Tri-Township Park District

## Park Board Meeting Minutes

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

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

**Absent:**

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

**People Requesting to be on agenda:**

**JoAnne Hernandez:** JoAnne Hernandez from Scott Credit Union asks the board for permission to put a blessing box inside the park, Commissioners ask that JoAnne speak with Dave Qualls to find a spot, and talk about size of the blessing box once all details have been worked out to come back to a Board meeting for approval.

**Troop 85:** Troop 85 is working on their bronze award and would like to complete a few projects in the park to earn their award. The first project will consist of a pathway with flowers and the second project would be a rock snake. Commissioners ask that leaders get with Dave Qualls and get all details lined out and come back to a meeting.

**Executive Committee:**

**Secretary/Treasurers report:** Commissioners look over the Secretary/Treasurers report. Commissioner Byrd makes the motion to accept the report. Commissioner Barbour seconds the motion. 7 Ayes 0 Nays.

**Bills to be approved and paid:** Commissioners look over the bills for the month. Commissioner Byrne makes the motion to pay the bills in the amount of \$26,801.24. Commissioner Byrd seconds the motion. Roll call vote was taken 7 Ayes 0 Nays.

**Tax Levy:** Commissioners look over the Tax Levy proposal and agree on a 4% increase which is a half percent less than we have previously asked. Commissioner Byrne makes the motion to pass Tax Levy Ordinance number 2024-07 with a 4% increase. Commissioner Byrd seconds the motion. Roll call vote was taken 7 Ayes 0 Nays.

**Operations Committee:**

**Activity Center:** Sandy Pensoneau reports that the fall craft fair went really well we had over 60 vendors and over 300 people attend. Open skate is starting to get busy with the weather changing. Pizza oven needs to be replaced and one will be delivered tomorrow. Brandy has put up curtains over the game room for when people rent out the space for weddings. We will also be holding a Breakfast and skate with Santa on December 21<sup>st</sup>.

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**Roads and Grounds:** Commissioner Byrd reports that golf disc golf pads are completed and maintenance will be working on the drainage issues in the park.

**Athletic Committee:** Ann Byrd reports that soccer is over and maintenance is taking down banners and nets.

**Maintenance Supervisor:** Nothing to report

**Office Manager:** Sandy Pensoneau reports that Adventure night went very well had a lot of people come out and have fun.

**Consent for approval:** None

**Comments from citizens not on the agenda:** None

**Media comments/questions:** None

**Closed Door Session:**

**Adjourn:** Commissioner Mitchell makes the motion to adjourn at 7:30 PM, Commissioner Byrd seconds the motion. 7 Ayes 0 Nays.