

Tri-Township Park District

Park Board Meeting Minutes

March 13th, 7 PM

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

Absent: James Newcombe

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

Executive Committee:

Kris Kleeman: Mrs. Kleeman asks the board for permission to hold their annual boat regatta in the lake at the park. This has been an ongoing event for the students in the park. Commissioners approve the event to be held in the lake at the park.

Ben Miller and Scott Waterman: Ben and Scott introduce themselves to the board and let them know that they have a homecoming committee, and they are currently working on putting together a homecoming for Troy. They are hopeful that they can get it organized for 2025.

Violet Barnett: No show.

Secretary/Treasurers report: Sandy Pensoneau reports that everything is good for end of year. 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 we have normal bills for this time of year. Commissioner Mitchell makes the motion to pay the bills in the amount of \$32,476.34. Commissioner Adelhardt seconds the motion. Roll call vote was taken Ayes 0 Nays.

Reallocation of funds: Sandy reports that we have an excess in our grant expense fund due to us not getting the grant that we had applied for. We can use this money to purchase a new Bobcat for the park. Commissioner Mitchell makes the motion to approve the reallocation of funds from the grant expense line to the new equipment line, Commissioner Adelhardt seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

Purchase of Bobcat: Commissioners look over the estimate for a new Bobcat for the park, Commissioner Byrd let the board know that the Bobcat that we currently have is in bad shape and we have had since 2008. Dave Qualls reports that the current one we cannot do all of what we need because it does not have the power we need to complete most of our projects. Commissioner Mitchell makes the motion to purchase the Bobcat in the amount of \$98,602.47 minus the trade in of the old Bobcat, Commissioner Adelhardt second the motion. Roll call vote was taken 6 Ayes 0 Nays.

Operations Committee:

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Activity Center: Sandy Pensoneau reports that we had 320 participants for the Daddy Daughter Dance, everything went well. We are booked 2 months in advance for birthday parties and events. We will also have to purchase a new computer for the front desk in April.

Roads and Grounds: Commissioner Byrd reports that the zoo is currently being worked on.

Athletic Committee: Commissioner Byrd reports that baseball will be starting soon, we have practices starting in April and games starting in May.

Maintenance Supervisor: Dave Qualls reports that maintenance crews have been busy working on baseball fields and the petting zoo.

Office Manager: Nothing to report.

Consent for approval: None

Comments from citizens not on the agenda: None

Media comments/questions: None

Closed Door Session: Commissioner Byrd makes the motion to go into closed session at 7:32 PM for personnel 5 ILCS 120/2 (c)(1), Commissioner Adelhardt seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

Commissioner Makes the motion to go back into open session at 7:38 PM, Commissioner Byrd seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

Commissioner Byrd makes the motion to approve the compensation package as mentioned in closed session, Commissioner Broska seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

Adjourn: Commissioner Mitchell makes the motion to adjourn at 7:38 PM, Commissioner Adelhardt seconds the motion. 6 Ayes 0 Nays.