

Tri-Township Park District

Park Board Meeting Minutes

August 14th, 7 PM

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

Absent: Toby Mitchell

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

People Requesting to be on agenda:

Jimmy Grant: Mr. Grant talks to the board about re-establishing the Friends of the Park 501 C 3 to start raising money to get lighting on the baseball fields and some score boards. He has already contacted the State to get what he needs to get the Non-profit organization open and going again. He would like to raise \$300,000.00 for this project. Commissioner Byrne makes the motion to approve Mr. Grant to proceed with the 501 C 3, Commissioner Barbour seconds the motion. 6 Ayes 0 Nays.

Scott Manny: Mr. Manny presented Pickle Planner software to the Board, the software is a Pickleball court reservation platform. Cost would be \$150.00 a year and you can schedule several sports courts with it. Commissioners want to look over our current software to see what would be the best fit for the park.

Brandon Thompson Memorial: Family and Friends of Brandon Thompson asked the Board if it would be possible to name a baseball field after Brandon. Brandon was a coach at the park and his kids had played baseball and other sports in the park. Commissioners would like to meet with them again at the September Board meeting to discuss different options for a memorial.

Executive Committee:

Secretary/Treasurers report: Commissioners look over the Secretary/Treasurers report. Commissioner Byrne makes the motion to accept the report. Commissioner Broska seconds the motion. 6 Ayes 0 Nays.

Bills to be approved and paid: Commissioners look over the bills for the month. Commissioner Adelhardt makes the motion to pay the bills in the amount of \$32,413.27. Commissioner Byrd seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

Operations Committee:

Activity Center: Sandy Pensoneau reports that we are currently getting everything set up, fixed, and ready for open skate. Opening weekend will be September 13th. We are getting more shelving in the kitchen to help with storage issues. Our next event will be the Mother Son Dance on September 7th.

Roads and Grounds: Nothing to report

Athletic Committee: Ann Byrd reports that soccer registration is complete we have 743 kids signed up. We also have a girls flag football camp that will be starting soon.

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Maintenance Supervisor: Dave Qualls reports that maintenance crews are currently working on the ditches in the park to help with drainage in the park. We have also started working on the greenhouse.

Office Manager: Sandy Pensoneau reports that we had our yearly Audit on August 3rd and it should be completed by the end of September. Training a new employee and getting ready for the fall events in the park.

Consent for approval: None

Comments from citizens not on the agenda: None

Media comments/questions: None

Closed Door Session: Commissioner Barbour makes the motion to go into closed session at 7:44 pm for 5 ILCS 120/2(c)1 Personnel, Commissioner Byrd seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

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

Commissioner Barbour makes the motion to go back into open session at 8:20pm, Commissioner Byrd seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

Adjourn: Commissioner Barbour makes the motion to adjourn at 8:25 PM, Commissioner Adelhardt seconds the motion. 6 Ayes 0 Nays.