

Tri-Township Park District

Park Board Meeting Minutes

March 11th, 7 PM

Meeting was called to order at 7:00 PM and the Pledge of Allegiance was recited.

Roll Call: Bud Adelhardt, Steve Barbour, Toby Mitchell, James Newcombe, Dave Nonn, and Kevin Woodring.

Absent: George Vogt.

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

People requesting to be on the agenda:

Tim Greenfield: Mr. Greenfield gives the Board an update on the Veterans memorial, so far \$13,750.00 in monetary donations have come in so far and we have \$82,200.00 funds committed within the Community.

Gary Smith: Mr. Smith asks the Board for approval to hold their annual Bradley R. Smith 5K run in September. Commissioner Mitchell makes the motion to approve the run in the park, Commissioner Newcombe seconds the motion.

Stacy Sayuk: Ms. Sayuk approached the Board in the Fall about adding a Sensory path in the park that the Girl Scout troop will do, Commissioner Nonn spoke about finding a good area to put the path that will not be in a high traffic area, he suggested that Jim and EJ meet with Ms. Sayuk to find a more suitable spot for the path and asks that a new updated plan be made and brought to a board meeting.

Executive Committee:

Secretary/Treasurers report: Sandy Pensoneau reports that February was a good month again, income was larger than expenses for the month. Fiscal year will end in a few weeks and we are finishing strong we are ahead in budgeted income and under in expenses.

Commissioner Woodring makes the motion to approve the Secretary/Treasurers report, Commissioner Newcombe seconds the motion. 6 Ayes 0 Nays.

Bills to be approved and paid: Sandy reports that we have a few high bills this month but nothing out of the ordinary. Commissioner Newcombe makes the motion to pay the bills in the amount of \$44,542.96, Commissioner Mitchell seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

Operations Committee:

Activity Center: Sandy reports that there is a few months left for skating until the summer break during that time Day Camp will take place and skating will start back up in September. There are several events

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scheduled school skates, nerf war, toddler time and a craft fair, there are several rentals booked. Maintenance crews have the restrooms completed and will tear out and replace the carpet in May.

Roads and Grounds: Commissioner Nonn reports that maintenance crews are waiting on the retention pond to dry up so grass seed can be planted.

Athletic Committee: Commissioner Newcombe reports that baseball/softball registrations are still going on, so far we have over 700 kids signed up and the baseball fields are currently being worked on to get ready for the season.

Maintenance Supervisor: EJ Rahar reports that maintenance crews have installed a ceiling in the back part of the maintenance shed and opened up the restrooms in the park there were some repairs that needed to be made before opening them up. Crews have also been preparing flower beds and setting up all the baseball/softball fields. Jim Smith reports that USDA came out to the petting zoo to inspect and she gave us an excellent rating.

Office Manager: Sandy Pensoneau reports that the new audit is complete and is available for the Commissioners to take home and look at it. Sandy informed the board that she applied for a LED lighting incentive for the park, this will take care of all lights in the park which will be around \$30,000.00 in lighting incentives to complete the project, as soon as we get a start date I will let everyone know. The Easter Egg Hunt is scheduled for April 4th from 1-3 pm, we have had several local businesses donate raffle prizes. Sandy and other staff are currently looking at a timecard and scheduling software that uses the cloud so all information is all in 1 place.

Consent for approval: Commissioner Woodring makes the motion to approve the donation requests, Commissioner Mitchell seconds the motion. 6 Ayes 0 Nays.

Comments from citizens not on the agenda: Tim Greenfield informs the board that the Lion's Club is currently looking into adding an overhang roof and a concrete pad to the Lion's Club building to use as a stage for events, this will give the park another pavilion to rent. As soon as the Club decides to take this on they will formally bring to the board for approval.

Media comments/questions: None

Closed Door Session: Personnel 5 ILCS 120/2(C)(1). Commissioner Newcombe makes the motion to go into closed door session at 7:39 pm, Commissioner Adelhardt seconds the motion. Roll call Vote was taken. 6 Ayes 0 Nays.

Commissioner Woodring makes the motion to go back into open session at 8 PM, Commissioner Nonn seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

Commissioner Woodring makes the motion to approve the employee compensation package for full time employees as discussed in closed door session, Commissioner Mitchell seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

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Adjourn: Commissioner Mitchell makes the motion to adjourn the meeting at 8:00 PM, Commissioner Barbour seconds the motion. 6 Ayes 0 Nays.