

Tri-Township Park District

Park Board Meeting Minutes

July 8th, 7 PM

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

Roll Call: Bud Adelhardt, Dave Nonn, George Vogt, and Kevin Woodring.

Absent: Steve Barbour, Toby Mitchell, and James Newcombe.

Approval of Minutes: Commissioners reviewed June meeting minutes. Commissioner Woodring makes the motion to approve June meeting minutes, Commissioner Vogt seconds the motion. 4 Ayes 0 Nays.

People requesting to be on the agenda:

Tim Greenfield: Could not be there.

Executive Committee:

Secretary/Treasurers report: Sandy Pensoneau reports that the expenses are higher than income right now due to no tax money coming in, we should see a large tax deposit by the 25th.

Commissioner Vogt makes the motion to approve the Secretary/Treasurers report, Commissioner Adelhardt seconds the motion. 4 Ayes 0 Nays.

Bills to be approved and paid: Sandy reports that bills are back to normal this month. Commissioner Woodring makes the motion to pay the bills in the amount of \$27420.53, Commissioner Adelhardt seconds the motion. Roll call vote was taken 4 Ayes 0 Nays.

Trail: This will be tabled until the Attorney gets us the Inter-Governmental Agreement, we will hold a special meeting for approval.

Operations Committee:

Activity Center: Sandy reports that day camp is going well we have about 4 weeks left. The Ac unit has been fixed.

Roads and Grounds: Commissioner Nonn reports that everything looks great

Athletic Committee: Sandy reports that the baseball mini camp is going on right now and going good, we also have soccer sign ups going on, we are down in numbers right now but we still have several weeks to go.

Maintenance Supervisor: EJ Rahar reports that maintenance crews have been trimming up trees in the park and fixing low areas in the park. The water fountains are back up and working and we have been fixing a portion of the trail over by the Lion's Club shed a mole has caused damage to the trail there. EJ also reports that they have been spraying clover in the park.

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Office Manager: Sandy Pensoneau reports that we have applied for the Cures Act for funds to cover the costs associated with COVID, we included day camp payroll since we offered it only to essential workers we have applied for \$22,000.00.

Consent for approval: None

Comments from citizens not on the agenda: None

Media comments/questions: None

Closed Door Session: None

Adjourn: Commissioner Vogt makes the motion to adjourn the meeting at 7:04 PM, Commissioner Adelhardt seconds the motion. 4 Ayes 0 Nays.