

Tri-Township Park District

Park Board Meeting Minutes

January 13th, 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 joined the meeting at 7:19 pm.

Absent: George Vogt.

Approval of Minutes: Commissioners reviewed December meeting minutes. Commissioner Newcombe makes the motion to approve December meeting minutes, Commissioner Adelhardt seconds the motion. 5 Ayes 0 Nays.

People requesting to be on the agenda:

Tim Greenfield: Mr. Greenfield gave the Board an update on the Veterans Memorial project. Mr. Greenfield has spoke with Jarvis Township and they will be laying the rest of the blocks in the perimeter of the area. Mr. Greenfield has also met with several companies about donating supplies and services. Mr. Greenfield had raised over \$15,000.00 in the month of December.

Commissioner Mitchell asked if there was a projected day for the project to be completed and Mr. Greenfield said Memorial Day.

Executive Committee:

Secretary/Treasurers report: Sandy Pensoneau reports that everything is going to plan with the budget and that we have received almost all of the tax deposits for the fiscal year. Commissioner Newcombe makes the motion to approve the Secretary/Treasurers report, Commissioner Mitchell seconds the motion. 5 Ayes 0 Nays.

Bills to be approved and paid: Sandy reports that bills are normal this month and we are looking at \$24,103.18 for the bills. Commissioner Newcombe makes the motion to pay the bills in the amount of \$24,103.18, Commissioner Mitchell seconds the motion. Roll call vote was taken 5 Ayes 0 Nays.

Titans Lease: Commissioner Nonn asks the Commissioners to look over the updated lease for the Titans, the main change would be the lease changing it from 20 years to 50 years and adding part of the new parking lot for their use. Commissioner Newcombe mentions that the Titans have been good to the park and their club has been run very well and does not see any issues with the new proposed lease.

Commissioner Newcombe makes the motion to approve the updated Titans lease pending the Parks Attorney approves it. Commissioner Adelhardt seconds the motion. 4 Ayes 0 Nays 1 Abstain.

Resolutions 2021-01/2021-02: Commissioner Nonn asks the Board to look at the Resolutions put before them, these Resolutions are for the grants that we will be applying for, we are looking at fixing the Activity Center roof, getting a new tractor for maintenance and several small projects in the park.

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Commissioner Newcombe makes the motion to approve Resolutions 2021-01/2021-02 to apply for grants. Commissioner Adelhardt seconds the motion. Roll call vote was taken 5 Ayes 0 Nays.

Operations Committee:

Activity Center: Sandy Pensoneau reports that day camp registration started this month, and we have 97 kids signed up so far, and we are planning to do a yard sale in the park in conjunction with the City-wide garage sale that the Chamber puts on.

Roads and Grounds: Commissioner Nonn reports that everything in the park still looks great.

Athletic Committee: Commissioner Newcombe reports that baseball registrations have started, and we have 165 kids registered so far, we are ahead of schedule this year and Ann has made a timeline and is prepared for a backup plan just in case we have to cancel the season, she has also added an option for families to purchase helmets for their kids.

Maintenance Supervisor: EJ Rahar reports that the maintenance crews have planted 12 trees that were donated by the St. Jacob Lions Club and the Leos. The park office had a water connection break in the kitchen and flooded the basement and caused damage to the ceiling and possibly the heaters in the utility room. Maintenance also cut down multiple trees and cleaned up gumballs and leaves. Jim and EJ will be picking up a trencher to get the drain tile placed in the fields. Jim Smith reports that Yvonne Rieger will be donating a white swan and some ornamental giraffes for the petting zoo.

Office Manager: Sandy Pensoneau reports that we are preparing for the Easter Egg hunt this year only it will look different since we will not know what tier we will be in when March 27th comes along, we will be doing a drive thru egg give away. We have been holding blood drives in the park office and we had 195 units of blood donated in our park, we have scheduled 4 this year. Office staff is still working on new events in the park to help generate revenue.

Consent for approval: None

Comments from citizens not on the agenda: Gary Byrne addresses the Board about how he loves our park and is proud of the way it is run. Mr. Byrne has also put his petition in to run for Park Board Commissioner he would love to get more involved in the park.

Media comments/questions: None

Closed Door Session: None

Adjourn: Commissioner Mitchell makes the motion to adjourn the meeting at 7:36 PM, Commissioner Newcombe seconds the motion. 6 Ayes 0 Nays.