

Tri-Township Park District

Park Board Meeting Minutes

October 13th, 7 PM

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

Absent: Steve Barbour and Toby Mitchell

Approval of Minutes: Commissioners reviewed September meeting minutes. Commissioner Byne makes the motion to approve September meeting minutes, Commissioner Byrd 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, the maintenance crews have helped stake out the areas for the stones, statues, and concrete has been poured for some of them. Harvest fest Committee has donated \$500.00 to the park to help stock the pond. Mr. Greenfield talked to the Board about having a sportsman event at the Activity Center in 2022, more details will come later.

Adam Wurth: Adam is from Troop 38 and would like to do an Eagle Scout Project in the park, he has been collaborating with Will Hellrung on his project in the park doing raised garden beds for the Community Garden and would like to make more of the raised beds for the park. Commissioner Newcombe would like Adam to stay connected with Sandy to see if we would need any more raised beds and go from there.

Executive Committee:

Secretary/Treasurers report: Sandy Pensoneau reports that we are over halfway through the fiscal year, and everything is going good. Commissioner Broska makes the motion to accept the Secretary/Treasurers report, Commissioner Byrd seconds the motion. 5 Ayes 0 Nays.

Bills to be approved and paid: Sandy reports that bills are a little elevated this month due to grant work being done and soccer uniforms. Commissioner Byrne makes the motion to pay the bills in the amount of \$34,199.92, Commissioner Adelhardt seconds the motion. Roll call vote was taken 5 Ayes 0 Nays.

Sealed Bids: No bids were turned in.

Vacation/PTO: Commissioners looked over the current employee benefits package and would like to update what we currently offer our employees. Commissioner Newcombe asks the Commissioners to look over the current benefits package and come back at the November meeting with suggestions.

Job descriptions: Commissioner Newcombe asks the board to look over the job descriptions that were presented and asks them to come back at the November meeting with any suggestions or changes.

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Operations Committee:

Activity Center: Sandy Pensoneau reports that we are booked every weekend with birthday parties and during the week we have sports practices, roller derby, and pickle ball rentals. We have fixed over 80 pairs of skates and getting them ready for the busy season. On November 20th we have a craft fair and we have over 60 vendors signed up for this event. Maintenance crews fixed our skate trainers and made us a few extra.

Roads and Grounds: Nothing to report

Athletic Committee: Commissioner Newcombe reports that soccer is in its last weeks of play, we have had a few issues this year with a few coaches but better than previous years. There will be a baseball team that will be using a field and we do not need to do anything to it.

Maintenance Supervisor: EJ Rahar reports that maintenance crews have been maintaining soccer fields, the ceiling in pavilion 1 is almost complete and crews have poured 9 ½ yards of concrete so far for the Veterans Memorial project and we are currently prepping for Adventure Night this weekend.

Office Manager: Sandy Pensoneau reports that Adventure Night is this Saturday, and we are ready to have a big crowd again. We have received 4 quotes for cameras that the board will need to look at and we will discuss at the November meeting.

Consent for approval: Commissioners look over the requests for donation letters that we have received. Commissioner Byrne makes the motion to approve the requests, Commissioner Adelhardt seconds the motion. 5 Ayes 0 Nays.

Comments from citizens not on the agenda: Mayor Nonn asked the board how the trails are looking and if there have been any drainage issues with the new project. Mayor Nonn would also like to ask the Board if the Titans would have permission to build a training building in their area, Commissioner would like to see plans and have it proposed to the board. Mayor Nonn also asked the Board if the Titans could use 3 more picnic tables for football season.

Media comments/questions: None

Closed Door Session: None

Adjourn: Commissioner Byrd makes the motion to adjourn the meeting at 7:42 pm, Commissioner Adelhardt seconds the motion. 5 Ayes 0 Nays.