

Tri-Township Park District

Park Board Meeting Minutes

October 12th, 7 PM

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

Absent:

Approval of Minutes: Commissioners reviewed September meeting minutes. Commissioner Barbour makes the motion to approve September meeting minutes, Commissioner Adelhardt seconds the motion. 7 Ayes 0 Nays.

People requesting to be on the agenda:

Tim Greenfield: Mr. Greenfield gives an update on the Veterans Memorial project, received a quote for curbing by the memorial for \$17,400.00. The curbing is more than we have in the account, Mr. Greenfield is going out to look for more funding to pay for the curbs.

Titans: Tabled until the November meeting.

Executive Committee:

Secretary/Treasurers report: Sandy Pensoneau reports that we are still experiencing a lot of repairs in the park. Commissioner Byrd makes the motion to approve the Sec./Treas. Report, Commissioner Byrne seconds the motion. 7 Ayes 0 Nays.

Bills to be approved and paid: Sandy reports that the bills are a little elevated this month due to ongoing repairs in the park. Commissioner Adelhardt makes the motion to pay the bills in the amount of \$29,734.24, Commissioner Byrne seconds the motion. Roll call vote was taken 7 Ayes 0 Nays.

Operations Committee:

Activity Center: Sandy Pensoneau reports that open skate is going good so far, we have birthday parties booked each weekend and pickleball is starting back up again.

Roads and Grounds: No report.

Athletic Committee: Commissioner Newcombe reports that soccer is going well. Ann has started to work on baseball for next year, and is continuing to work on grants.

Maintenance Supervisor: No report

Office Manager: Sandy Pensoneau reports that Adventure night is October 22nd from 5 to 8pm, we should have great weather and a great turnout. Steadily have people signing up for CPR and Babysitting classes. 4 memorial trees in the past month and they will be planted soon. Sandy also reports that the VFW held their 1st Oktoberfest in the park and it went well and they are making plans for next year.

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Consent for approval: Commissioner Mitchell makes the motion to approve the consent for approval, Commissioner Byrd seconds the motion. 6 Ayes 0 Nays.

Comments from citizens not on the agenda: Mr. Greenfield let the board know that the Lions Club is looking into putting on a jeep show next year in the park.

Media comments/questions: None

Closed Door Session: None

Adjourn: Commissioner Adelhardt makes the motion to adjourn at 7:21 PM, Commissioner Bryd seconds the motion. 7 Ayes 0 Nays.