

Tri-Township Park District

Park Board Meeting Minutes

December 14th, 7 PM

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

Absent: Bud Adelhardt

Approval of Minutes: Commissioners reviewed November meeting minutes. Commissioner Byrd makes the motion to approve November meeting minutes, Commissioner Byrne seconds the motion. 6 Ayes 0 Nays.

People requesting to be on the agenda:

Tim Greenfield: Mr. Greenfield gives an update on the Veterans Memorial, we have raised over \$10,000 to get the rest of the concrete work done, put up lights, and finish the landscaping.

Executive Committee:

Secretary/Treasurers report: Sandy Pensoneau reports that things are looking ok for the year. Commissioner Byrd makes the motion to approve the Sec./Treas. Report, Commissioner Byrne seconds the motion. 6 Ayes 0 Nays.

Bills to be approved and paid: Sandy reports that the bills are back to normal this month. Commissioner Byrd makes the motion to pay the bills in the amount of \$16,113.31, Commissioner Byrne seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

Tax Levy Ordinance 2022-07: Commissioner Newcombe asks the board to look over the tax levy study and to keep in mind what works best for the park and the taxpayers. Commissioner Barbour makes the motion to approve the 4.5% tax levy, Commissioner Mitchell seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

Operations Committee:

Activity Center: Sandy Pensoneau reports that we have had some equipment issues this past weekend, ice machine was not working, pizza oven was not working properly, and sound system keeps needing to be reset to work. The Activity Center is booked all through winter with parties, events, pickleball, roller derby, and sports practices.

Roads and Grounds: Nothing to report

Athletic Committee: Commissioner Newcombe reports that baseball registration will start in January.

Maintenance Supervisor: Dave Qualls reports that maintenance has been fixing electrical problems, water line breaks, and replacing toilets.

Office Manager: Nothing to report

Consent for approval:

Tri-Township Park District Park Board Meeting Minutes December 14th, 7 PM

Comments from citizens not on the agenda:

Media comments/questions: None

Closed Door Session: 5 ILCS 120/2 (C)(1)

Commissioner Byrne makes the motion to go into closed session at 7:32 PM for personnel 5 ILCS 120/2 (c)(1), Commissioner Byrd seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

Commissioner Byrd makes the motion to go back into open session at 7:40 PM, Commissioner Barbour seconds the motion, roll call vote was taken. 6 Ayes 0 Nays.

Commissioner Byrd makes the motion to hire Julie Fischer and to accept the compensation package discussed in closed session, Commissioner Barbour seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

Adjourn: Commissioner Mitchell makes the motion to adjourn at 7:45 PM, Commissioner Byrd seconds the motion. 6 Ayes 0 Nays.