

Tri-Township Park District

Park Board Meeting Minutes

July 13th, 7 PM

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

Absent: James Newcombe

Approval of Minutes: Commissioners reviewed June meeting minutes. Commissioner Adelhardt makes the motion to approve June meeting minutes, Commissioner Byrd 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 project; the dedication went very well on the 4th. We are still waiting for the curbs to be poured, look into adding lights, and getting the grass growing in the bare areas. The Greenfield family would like to purchase a statue of a service dog for the memorial.

Executive Committee:

Secretary/Treasurers report: Sandy Pensoneau reports that everything looks good so far. Commissioner Mitchell 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 really high for this month due to grant work being performed and our yearly loan payment. Commissioner Adelhardt makes the motion to pay the bills in the amount of \$133,955.57, Commissioner Byrd seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

Operations Committee:

Activity Center: Sandy Pensoneau reports that day camp is going very well we are over half way through. We are still booking birthday parties and events.

Roads and Grounds: Dave Qualls reports that oil and chipping will be done the first week of August. Still waiting on the culvert to get here so we can repair the road.

Athletic Committee: Sandy Pensoneau reports that baseball is almost over we still have some AAA games going on. Soccer registrations have ended and teams are being formed, goals and nets will go up in the next couple of weeks and the season will start August 1st.

Maintenance Supervisor: Dave Qualls reports that maintenance crews have been cutting down dead trees and trimming other trees in the park. The fountains are up and running and crews will be installing the aerators in the lake this week.

Office Manager: Sandy Pensoneau reports that we are getting ready for the family camp out night in the park in September and Adventure Night in October. We are still waiting for a date for our yearly audit.

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Sandy will be taking a CPR, AED, and first aid instructors' class and we will be offering these classes in the park.

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

Comments from citizens not on the agenda: None

Media comments/questions: None

Closed Door Session: None

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