

Tri-Township Park District

Park Board Meeting Minutes

January 11th, 7 PM

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

Absent: Toby Mitchell

Approval of Minutes: Commissioners reviewed December meeting minutes, Commissioner Adelhardt makes the motion to approve the December 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 \$15,000 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 Byrne makes the motion to approve the Sec./Treas. Report, Commissioner Broska 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 Byrne makes the motion to pay the bills in the amount of \$25,214.41, Commissioner Byrd 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 repairs at the rink, the sound system will need to be replaced asap. The Activity Center is booked all through winter with parties, events, pickleball, roller derby, and sports practices.

Roads and Grounds: Commissioner Byrd reports that he had met with Dave Qualls to go over some areas in the park that are eroding and some trees that need to be addressed as soon as possible.

Athletic Committee: Ann Byrd reports that baseball/softball registration is going really well we have 452 kids signed up so far. Draft will be on March 21st, and games will start April 27th.

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

Office Manager: Sandy Pensoneau reports that she has been training Julie Fischer and everything is going well there. We are also getting ready for the upcoming events in the park.

Consent for approval:

Comments from citizens not on the agenda:

Media comments/questions: None

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Closed Door Session: None

Adjourn: Commissioner Adelhardt makes the motion to adjourn at 7:25 PM, Commissioner Byrd seconds the motion. 6 Ayes 0 Nays.