

Tri-Township Park District

Park Board Meeting Minutes

March 8th, 7 PM

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

Absent: Dan Broska, Toby Mitchell

Approval of Minutes: Commissioners reviewed February meeting minutes, Commissioner Byrd makes the motion to approve the February meeting minutes, Commissioner Byrne seconds the motion. 5 Ayes
0 Nays

People requesting to be on the agenda:

Tim Greenfield: Mr. Greenfield gives an update on the Veterans Memorial project, Madura Concrete has finished the curbs, JF electric and local 309 is working together to get the lights done.

Executive Committee:

Secretary/Treasurers report: Sandy Pensoneau reports that the end of the Fiscal Year is in a few weeks, and we should end up good for the year. Commissioner Byrne makes the motion to approve the Sec./Treas. Report, Commissioner Byrd seconds the motion. 5 Ayes 0 Nays.

Bills to be approved and paid: Sandy reports that the bills are high due to Veteran Memorial work, and grant work going on. Commissioner Adelhardt makes the motion to pay the bills in the amount of \$70,748.18, Commissioner Byrne seconds the motion. Roll call vote was taken 5 Ayes 0 Nays.

Operations Committee:

Activity Center: Sandy Pensoneau reports that all the repairs and upgrades are about done. We are keeping the center booked all day long with walkers, birthday parties, pickleball, and sports practices. We will start focusing on summer events and rentals. We also have Daddy Daughter Dance this weekend and we have 310 registrants for this event.

Roads and Grounds: Dave Qualls reports that he will meet with Rob Hancock to go over parking lots for tar and chipping costs.

Athletic Committee: Commissioner Newcombe reports that baseball/softball registrations are going very well and have around 885 kids registered for the season.

Maintenance Supervisor: Dave Qualls reports that the guys have been busy getting baseball fields ready, planting grass seed, and getting the Activity Center completed.

Office Manager: Sandy Pensoneau reports that we are prepping for the Easter egg hunt April 1st. We are getting ready for the end of the fiscal year and getting day camp ready.

Consent for approval:

Comments from citizens not on the agenda:

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Media comments/questions: None

Closed Door Session: None

Adjourn: Commissioner Byrd makes the motion to adjourn at 7:25 PM, Commissioner Byne seconds the motion. 5 Ayes 0 Nays.