

Tri-Township Park District

Park Board Meeting Minutes

August 9th, 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 July meeting minutes, Commissioner Adelhardt makes the motion to approve the July meeting minutes, Commissioner Byrne seconds the motion. 6 Ayes 0 Nays

People requesting to be on the agenda:

Nathan Nutter: Requesting to use the park for 24 hours to raise money for organizations, guys will exercise once an hour every hour for 24 hours. They will be in the park in late October from 6pm on a Friday to 6pm on Saturday.

Erika Pratt: Partners for pets requesting use of the park to hold their annual 5K run on September 30th, the route is the same one that we have used in prior years. Commissioners ask that they fill out an event application and get it to the park before their event. Commissioner Byrne makes the motion to approve Partners for pets to hold their 5K in the park, Commissioner Barbour seconds the motion. 6 Ayes 0 Nays.

Executive Committee:

Secretary/Treasurers report: Sandy Pensoneau reports that we have received about a third of tax dollars so far. Commissioner Byrd makes the motion to approve the Sec./Treas. Report, Commissioner Barbour seconds the motion. 6 Ayes 0 Nays.

Bills to be approved and paid: Sandy reports that the bills are high due to grant work, and projects in the park. Commissioner Barbour makes the motion to pay the bills in the amount of \$46,197.29, Commissioner Broska seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

Open Bids for tennis courts: McConnell and Associates put in a bid for the tennis courts, this will be tabled until the September meeting.

Operations Committee:

Activity Center: Sandy Pensoneau reports that day camp is over, went very well except for a few incidents with kids behaviors. Open skate will start back up September 8th, and we have a few events scheduled for the fall. We are still booking birthday parties, sport practices, and events for the summer. The police department held a crisis meeting for active intruder at the rink.

Roads and Grounds: Dave Qualls reports that they have the beams for the bridge and they have been stained, netting repair for field 4 has been completed. Ameren will be out to bore under the concrete to fix their lines.

Athletic Committee: Ann Byrd reports that soccer is in the works.

Tri-Township Park District

Park Board Meeting Minutes

August 9th, 7 PM

Maintenance Supervisor: Dave Qualls reports that maintenance is busy with grant work, soccer field set up, and other projects going on in the park. Brandon Crews is the new hire for maintenance and is doing great.

Office Manager: Nothing to report.

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

Comments from citizens not on the agenda: Gary Mersinger approached the board about adding more pickle ball courts in the park, the park will put 1 designated pickleball court and 3 tennis courts with lines on the tennis courts for pickleball.

Media comments/questions: None

Closed Door Session: Commissioner Adelhardt makes the motion to go into closed session for personnel 5 ILCS 120/2 (c)(1) at 8:04 pm, 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 8:15 pm, Commissioner Adelhardt seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

Commissioner Barbour makes the motion to approve the job offer to Bailey Sawyer as discussed in closed doors session, Commissioner Byrne seconds the motion. 6 Ayes

Adjourn: Commissioner Adelhardt makes the motion to adjourn at 8:18 PM, Commissioner Byrd seconds the motion. 6 Ayes 0 Nays.