

Tri-Township Park District

Park Board Meeting Minutes

January 10th, 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.

Executive Committee:

Secretary/Treasurers report: Sandy Pensoneau reports that everything is going as planned so far. Commissioner Adelhardt makes the motion to approve the Sec./Treas. Report, Commissioner Byrd seconds the motion. 6 Ayes 0 Nays.

Bills to be approved and paid: Sandy reports that we have normal bills for this time of year. Commissioner Barbour makes the motion to pay the bills in the amount of \$15,736.12, Commissioner Byrd seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

Got your Six: Mr. Talford asks the boards permission to hold a rucking 5K in the park on August 3rd, 2024. All proceeds will go to Got Your Six. They will have vendors there. The event application has been turned in and there has been a lot of interest in this type of event. Commissioner Byrd makes the motion to approve Mr. Talford to hold a 5k in the park on August 3rd, Commissioner Byrne seconds the motion. 6 Ayes 0 Nays.

Resolutions 2024-1 and 2024-2: Commissioner Newcombe asks the board to look over the 2 resolutions to apply for 2 grants. Commissioner Barbour makes the motion to approve resolutions 2024-1 and 2024-2, Commissioner Broska seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

Operations Committee:

Activity Center: Sandy Pensoneau reports that we are booked every day and night with rentals and birthday parties. We have 50-70 signed up for day camp so far, registrations started January 1st.

Roads and Grounds: Nothing to report

Athletic Committee: Ann Byrd reports that sign ups have started and we have coaches and sponsors signing up. Ann also reports that she has been working on getting a few baseball tournaments in the park.

Maintenance Supervisor: Dave Qualls reports that maintenance crews have everything ready for winter.

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Office Manager: Sandy reports that we are currently working on getting everything ready for busy season, and events that are coming up. All staff has completed the mandatory sexual harassment training.

Consent for approval: None

Comments from citizens not on the agenda:

Media comments/questions: None

Closed Door Session:

Adjourn: Commissioner Adelhardt makes the motion to adjourn at 7:30 PM, Commissioner Byrd seconds the motion. 6 Ayes 0 Nays.