

Tri-Township Park District

Park Board Meeting Minutes

February 10th, 7 PM

Meeting was called to order at 7:00 PM and the Pledge of Allegiance was recited.

Roll Call: Bud Adelhardt, Steve Barbour, Toby Mitchell, James Newcombe, Dave Nonn, and Kevin Woodring.

Absent: George Vogt.

Approval of Minutes: Commissioners reviewed January meeting minutes. Commissioner Woodring makes the motion to approve January meeting minutes, Commissioner Mitchell seconds the motion. 6 Ayes 0 Nays.

People requesting to be on the agenda:

Tim Greenfield: Mr. Greenfield gave the Board an update on the Veterans Memorial project, all blocks are in place and set, the curb line has been staked out, and remeasured all areas so the stones and walkways can be staked off. Mr. Greenfield is also working on getting signage on the Interstate by exit 18 for the Park and the Memorial and he is also going to request tourism funds for dedication of the Memorial. Mr. Greenfield also let the Board know that the Lions Club wants to do a food drive, it will be a drive thru on March 20th he is in the process of completing the event application.

Toni Goodwin: Ms. Goodwin is park of the Girl Scouts of Southern Illinois and would like to hold an event in the park on March 1st, it is PC'S for People. The Community of Troy will have the option to purchase a refurbished computer at a small fee, this will help students and families in our area to get a good working computer. Commissioners ask Ms. Goodwin about how many families they helped at their last location and she said over 150 people.

Commissioner Mitchell makes the motion to approve the Girl Scouts of Southern Illinois to host their drive thru PC'S for People event in the park on March 1st, 2021, Commissioner Woodring seconds the motion 6 Ayes 0 Nays.

Executive Committee:

Secretary/Treasurers report: Sandy Pensoneau reports that everything is going to plan with the budget we are \$52,000.00 from hitting our budgeted income for the year and we are under spent, our fiscal year ends next month. Commissioner Newcombe makes the motion to approve the Secretary/Treasurers report, Commissioner Barbour seconds the motion. 6 Ayes 0 Nays.

Bills to be approved and paid: Sandy reports that bills are normal this month and we are looking at \$23,537.86 for the bills. Commissioner Woodring makes the motion to pay the bills in the amount of \$23,537.86, Commissioner Newcombe seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

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Operations Committee:

Activity Center: Sandy Pensoneau reports that day camp registration is still in progress we are about halfway filled, the skating rink is open once again and we have several birthday parties booked, pickleball and sports rentals have picked back up also.

Roads and Grounds: Commissioner Nonn reports that everything in the park still looks great.

Athletic Committee: Commissioner Newcombe reports that baseball registrations have started, and we have 500 kids registered so far, we are ahead of schedule. All the staff is on Board and everything is ready to go.

Maintenance Supervisor: EJ Rahar reports that the maintenance crews have repaired the ceiling in the basement, added barbed wire on top of the skate park, put Baseball signs up, repaired and replaced lockers at the skating rink, and put in 1500 ft. of drain tile on the West end of the park. Maintenance crews also installed 12 pedestrian walkway signs in the park, some of the signs were donated by Yvonne Reiger in memory of Dave Reiger and she had donated 2 metal giraffes for our petting zoo.

Office Manager: Sandy Pensoneau reports that we have 500 kids signed up for the easter egg drive thru on March 27th, from 1pm to 3:30 pm pre-registration is required for the event, we also have added an option where people attending the drive thru can purchase a goody bag for their child for \$5.00, it will contain a craft some toys and other goodies.

Sandy also reports that there has been some interest in having food trucks in the park during Baseball/softball and soccer games in the park, we are currently looking at a fee schedule for the rental of space for the trucks and looking at special event pricing. Commissioners would like to talk about this more at the March meeting. Office staff is currently working on a 1–10-year project plan for the park.

Consent for approval: Commissioner Newcombe makes the motion to approve the consent for approval for Pack 38 using a meeting space for the winter months, Commissioner Mitchell seconds the motion. 6 Ayes 0 Nays.

Comments from citizens not on the agenda:

Media comments/questions: None

Closed Door Session: None

Adjourn: Commissioner Newcombe makes the motion to adjourn the meeting at 7:35 PM, Commissioner Mitchell seconds the motion. 6 Ayes 0 Nays.