

# Tri-Township Park District

## Park Board Meeting Minutes

### May 12<sup>th</sup>, 7 PM

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

**Swearing in of Newly Elected Board Members:** Bud Adelhardt, Steve Barbour, Kevin Woodring, and Gary Byrne were sworn in by Sandy Pensoneau.

**Election of Officers:** Commissioner Woodring opens up nominations for President to the Board, Commissioner Vogt nominates James Newcombe. Commissioner Woodring asked if there were any more nominations for President, Commissioner Vogt made the motion to accept Commissioner Newcombe as President of the Board, Commissioner Barbour seconds the motion. 6 Ayes 0 Nays.

Commissioner Woodring opens up nominations for Vice-President, Commissioner Byrne nominates Kevin Woodring as Vice-President. Commissioner Woodring asks if there are any more nominations for Vice-President. Commissioner Byrne makes the motion to accept Commissioner Woodring as Vice-President of the Board, Commissioner Adelhardt seconds the motion. 6 Ayes 0 Nays.

Commissioner Woodring opens up nominations for Secretary/Treasurer, Commissioner Vogt nominates Commissioner Adelhardt for Secretary/Treasurer. Commissioner Woodring asks if there are any more nominations for Secretary/Treasurer. Commissioner Vogt makes the motion to accept Commissioner Adeldardt as Secretary/Treasurer of the Board, Commissioner Newcombe seconds the motion. 6 Ayes 0 Nays.

**Roll Call:** Bud Adelhardt, Steve Barbour, Gary Byrne, James Newcombe, George Vogt and Kevin Woodring.

**Absent:** None

**Approval of Minutes:** Commissioners reviewed April meeting minutes. Commissioner Newcombe makes the motion to approve April meeting minutes, Commissioner Barbour 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, donations are still slowly coming in, there have been delays with the stones and sculptures. Mr. Greenfield reports that construction still continues and the City had extended the time for the funds they had given for the project. He let the Board know that the project should be done by Veterans day. Commissioner Byrne asks Mr. Greenfield how much money he has raised so far for the project.

**Erika Pratt:** Ms. Pratt from Partners for Pets asks the Board for permission to hold a 5k in the park on September 25, 2021. Commissioners ask about details of the run and look at the route for the run. Commissioners agree that Partners for Pets could hold their run in the park and to keep in contact with Sandy, Jim and EJ.

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#### **Executive Committee:**

**Secretary/Treasurers report:** Sandy Pensoneau reports that new Fiscal Year has begun and everything looks good so far and we should start seeing tax deposits in late June early July. Commissioner Newcombe makes the motion to accept the Secretary/Treasurers report, Commissioner Barbour seconds the motion. 6 Ayes 0 Nays.

**Bills to be approved and paid:** Sandy reports that bills are back to normal for the month. Commissioner Newcombe makes the motion to pay the bills in the amount of \$19,959.62, Commissioner Byrne seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

**Budget:** Sandy gives the Commissioners an updated proposed budget for them to look at, this will need to be voted on at the June meeting. Commissioners ask to schedule a special meeting. This will be tabled until the Special meeting is scheduled.

#### **Operations Committee:**

**Activity Center:** Sandy Pensoneau reports that skating is done for the season but we are still booking birthday parties and special events. Day camp is full with 100 kids registered per week. Sandy also reports that the yard sale and craft fair is this weekend and we have 2 nerf war nights scheduled.

**Roads and Grounds:** Nothing to report.

**Athletic Committee:** Commissioner Newcombe reports that Baseball/Softball is in full swing, the fields look great and the Maintenance dept has done a great job.

**Maintenance Supervisor:** EJ Rahar reports that the maintenance crews have made some cuts in the road to get ready for oil and chipping this summer, the guys have been getting ball fields ready for games, and have fixed a 30 ft. chain link fence by the baseball field. EJ also reported that the crews have cleared brush from the fences and planted 1200 impatiens.

**Office Manager:** Sandy Pensoneau reports that the Auditors have been out to do our yearly audit and it should be done in a few weeks. We have put a claim into our Insurance co for the slide vandalism, the cost to replace the slide is \$5,354.36 and we have a \$1,000.00 deductible. So far no luck on finding out who did it. The Gentleman from Tropical Sno approached up about his business he will be retiring either this year or next year and wanted to see if the Park was interested in purchasing the Sno Cone business. Commissioners would like to look at the Profit and Loss statements from the business. Sandy also reported that we have started to accept registrations for vendors for the 4<sup>th</sup> of July and we also received a thank you note from Haley Pokorny.

**Consent for approval:** Commissioner Newcombe makes the motion to accept the consent for approval, Commissioner Vogt seconds the motion. 6 Ayes 0 Nays.

**Comments from citizens not on the agenda:** None

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**Media comments/questions:** None

**Closed Door Session:** Commissioner Newcombe makes the motion to go into closed door session at 7:23 pm for Personnel compensation 5 ILCS120/2 (c)(3), Commissioner Adelhardt seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

Commissioner Newcombe makes the motion to go back into open session at 7:31 pm, Commissioner Adelhardt seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

Commissioner Newcombe makes the motion to appoint Brian Byrd to fill the vacant seat on the Board, Commissioner Vogt seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

**Adjourn:** Commissioner Newcombe makes the motion to adjourn the meeting at 7:32 PM, Commissioner Barbour seconds the motion. 6 Ayes 0 Nays.