

Tri-Township Park District

Park Board Meeting Minutes

June 9th, 7 PM

Appropriations Hearing started at 6:47 pm no one was in attendance, Commissioner Newcombe asked the board if they had any questions about the Budget and Appropriations Ordinance 2021-06, Commissioner Adelhardt makes the motion to accept the Budget and Appropriations Ordinance 2021-06, Commissioner Byrne seconds the motion. Roll call vote was taken 4 Ayes 0 Nays.

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

Swearing in of Newly Elected Board Members: Brian Byrd was sworn in by Sandy Pensoneau.

Realignment of Committees: This will be tabled until the July meeting.

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

Absent: Steve Barbour, George Vogt, and Kevin Woodring.

Approval of Minutes: Commissioners reviewed May meeting minutes. Commissioner Adelhardt makes the motion to approve May meeting minutes, Commissioner Byrne seconds the motion. 4 Ayes 0 Nays.

People requesting to be on the agenda:

Tim Greenfield: Mr. Greenfield gave the Board an update on the Veterans Memorial project, he met with Jim and Sandy to go over project details and ways we can cut costs on the project to stay on budget. Mr. Greenfield also showed the Commissioner pictures of the statues and the campaign medals that will be engraved in the stones. Commissioners go over several concerns about the block wall, trees, and getting quotes on getting some of the work done by the companies and not by volunteers. Commissioners also voice concerns on putting trees behind the wall as they will eventually push the wall out of alignment.

Mr. Greenfield said that he will continue to work on getting more donations for the project and call some the businesses to get a quote on doing the work. Mr. Greenfield also spoke to the Board about Harvest Fest on September 11, he showed them the layout of the event and they will not need to close off any roads in the park. The Lions Club would like to purchase a some fish for the fishing tournament that they will hold at Harvest Fest and asked the Boards permission to do so. Commissioner Adelhardt would like IDNR to come out and shock the lake to see what type of fish we can add. Jim and EJ will contact them and get back to the Board.

Sara Bozarth: Will be scheduled for the July meeting.

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 this month. Commissioner Byrd makes the motion to accept the Secretary/Treasurers report, Commissioner Byrne seconds the motion. 4 Ayes 0 Nays.

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Bills to be approved and paid: Sandy reports that bills are back to normal for the month. Commissioner Adelhardt makes the motion to pay the bills in the amount of \$25,386.99, Commissioner Byrd seconds the motion. Roll call vote was taken 4 Ayes 0 Nays.

Sealed Bids: Commissioner Newcombe opens 2 sealed bids for the Activity Center roof, Madison County Roofing submitted a bid for \$47,980.00 and Lakeside Roofing submitted a bid for \$62,431.00 to do the coating on the roof and \$103,343.00 to replace the metal roof. Commissioners talk about the bids and decide to go with Madison County Roofing. Commissioner Adelhardt makes the motion to accept the bid from Madison County Roofing for \$47,980.00, Commissioner Byrd seconds the motion. Roll call vote was taken 4 Ayes 0 Nays.

Operations Committee:

Activity Center: Sandy Pensoneau reports that we are currently booking birthday parties and special events in the Activity Center. We are also in our second week of day camp, everything is going good so far we have 8 weeks left.

Roads and Grounds: Jim reports that Maedge came out to give us a bid to do the problem areas in the park, the bid came in at \$14,800.00 and they will be able to begin in August or September.

Athletic Committee: Commissioner Newcombe reports that Baseball/Softball is going well no real issues and the small issues that have arose have been resolved by Ann and she is doing a great job along with the rest of the staff to keep the fields ready. Commissioner Newcombe also reports that we have a soccer camp coming up.

Maintenance Supervisor: EJ Rahar reports that maintenance crews have dug out areas in the road to get ready for oil and chipping, they have covered culverts in the memorial and have done some dirt work. Ej also reports that the asphalt trails have been completed and the senior softball tournament went well.

Office Manager: Sandy Pensoneau reports that she is currently working on the 4th of July event, we have a band booked, and several vendors have signed up so far, I was contacted by IDPH to see if they would be able to hold a vaccine event during our 4th of July celebration in the park. Pavilion rentals have been extremely busy so far. Sandy also reports that she is working on a family camp out in the park, the Chamber will host an activity for this, the cost is 40.00 for a family of 4 the cost will cover the camp site, hot dog, chips, drink, and breakfast. Next event after these will be Adventure Night. Ann and Sandy have been looking for some projects that will upgrade the park and Ann is looking for grants to help fund these projects. Lastly we have a blood drive scheduled for June 23rd.

Consent for approval: Commissioner Byrd makes the motion to accept the consent for approval, Commissioner Adelhardt seconds the motion. 4 Ayes 0 Nays.

Comments from citizens not on the agenda: None

Media comments/questions: None

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Closed Door Session: Commissioner Newcombe makes the motion to go into closed door session at 8:09 pm for Personnel 5 ILCS120/2 (c)(3), Commissioner Adelhardt seconds the motion. Roll call vote was taken 4 Ayes 0 Nays.

Commissioner Adelhardt makes the motion to go back into open session at 8:15 pm, Commissioner Byrne seconds the motion. Roll call vote was taken 4 Ayes 0 Nays.

Adjourn: Commissioner Adelhardt makes the motion to adjourn the meeting at 8:16 PM, Commissioner Byrd seconds the motion. 4 Ayes 0 Nays.