

# Tri-Township Park District

## Park Board Meeting Minutes

### November 8<sup>th</sup>, 7 PM

**Roll Call:** Steve Barbour, Dan Broska, Brian Byrd, Gary Byrne, Toby Mitchell.

**Absent:** Bud Adelhardt and James Newcombe

**Approval of Minutes:** Commissioners reviewed October meeting minutes, Commissioner Byrd makes the motion to approve the October meeting minutes, Commissioner Byrne seconds the motion. 5 Ayes 0 Nays.

**People requesting to be on the agenda:** Larry Ray no show.

**Executive Committee:**

**Secretary/Treasurers report:** Sandy Pensoneau reports that everything is going as planned so far. Commissioner Byrne makes the motion to approve the Sec./Treas. Report, Commissioner Mitchell seconds the motion. 5 Ayes 0 Nays.

**Bills to be approved and paid:** Sandy reports that we have normal bills this month with a few grant projects still going on. Commissioner Byrne makes the motion to pay the bills in the amount of \$33,730.46, Commissioner Broska seconds the motion. Roll call vote was taken 5 Ayes 0 Nays.

**Tax Levy Ordinance:** Sandy gives the Commissioners numbers to look at for the Tax Levy Ordinance, Commissioners looked over the proposal for the Tax Levy rates to be adopted for the year. Commissioner Mitchell makes the motion to pass ordinance 2023-06 with the increase of 4%, Commissioner Byrne seconds the motion. Roll call vote was taken, 5 Ayes 0 Nays.

**Senior Building:** Commissioners were asked by the seniors if they could have some upgrades to their building. Commissioner Barbour tabled this until the December meeting.

**Operations Committee:**

**Activity Center:** Sandy Pensoneau reports that open skate is starting to pick up for the season, we are booked every weekend with birthday parties and we are starting to fill up week nights with pickleball and sports practices.

**Roads and Grounds:** Nothing to report

**Athletic Committee:** Ann Byrd reports that soccer is over and they are in planning stages for baseball.

**Maintenance Supervisor:** Dave Qualls reports that maintenance crew is working hard on getting grant work done. They will be starting on the overhead canopy for the petting zoo.

**Office Manager:** Sandy Pensoneau reports that the fall craft fair went well and we are currently working on getting programs ready for next year.

**Consent for approval:** None

# **Tri-Township Park District Park Board Meeting Minutes November 8<sup>th</sup>, 7 PM**

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

**Media comments/questions:** None

**Closed Door Session:** None

**Adjourn:** Commissioner Mitchell makes the motion to adjourn at 7:34 PM, Commissioner Byrd seconds the motion. 5 Ayes 0 Nays.