

Tri-Township Park District

Park Board Meeting Minutes

April 12th, 7 PM

Roll Call: Bud Adelhardt, Steve Barbour, Dan Broska, Brian Byrd, Gary Byrne, Toby Mitchell and James Newcombe.

Absent: None

Approval of Minutes: Commissioners reviewed March meeting minutes, Commissioner Adelhardt makes the motion to approve the March meeting minutes, Commissioner Byrne seconds the motion. 7 Ayes 0 Nays

People requesting to be on the agenda:

Tim Greenfield: Cancelled

Becky from Life Lights: Becky asks the board for use of the park to set up a selfie studio for prom pictures, the cost will be \$50.00 per person to take selfies in front of different props. The board would like Sandy to contact the insurance company to make sure what she will need if the board decides to give approval.

Executive Committee:

Secretary/Treasurers report: Sandy Pensoneau reports that the end of the Fiscal Year looked good. Commissioner Byrd makes the motion to approve the Sec./Treas. Report, Commissioner Barbour seconds the motion. 7 Ayes 0 Nays.

Bills to be approved and paid: Sandy reports that the bills are high due to Liability insurance and uniforms for baseball and softball. Commissioner Byrd makes the motion to pay the bills in the amount of \$104,276.67, Commissioner Byrne seconds the motion. Roll call vote was taken 7 Ayes 0 Nays.

Operations Committee:

Activity Center: Sandy Pensoneau reports that all the repairs and upgrades are about done. Open skating will be done at the end of the month, we are still booking birthday parties and events during the off season. Day camp registrations went well. We have 130 kids signed up for each week with about 5 to 18 people on the wait list.

Roads and Grounds: Dave Qualls reports that he met with Rob Hancock and Brian Byrd to go over parking lots for tar and chipping costs, the cost will be around \$18,000 to do the selected parking lots. Seniors suggested adding a walkway and handrail for them to hold onto when coming up the hill to the park office.

Commissioner Mitchell makes the motion to add a handrail and walkway. Commissioner Barbour seconds the motion roll call vote was taken 7 Ayes 0 Nays.

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Athletic Committee: Ann Byrd reports that we have 952 kids signed up for baseball/softball this year, games will start April 27th. Ann gives a report on the grants that are being worked on.

Maintenance Supervisor: Dave Qualls reports that maintenance has planted 26 trees on the new hillside on the south side of the park. There are a few electrical and water issues that need to be addressed. Dave also reports that there are several projects that they will be completing this year including: bridge work, backboards on the basketball court need to be replaced, more landscaping on the south side of the park by the senior building, and pergola for the petting zoo.

Office Manager: Sandy Pensoneau reports that all events the past couple of months went really well, we are now working on getting end of year #'s done and working on a new budget for the new fiscal year. We will be setting up a meeting with the Executive committee to go over the proposed budget. Sandy will also be contacting the Auditors to set up a time to do our yearly audit.

Consent for approval:

Comments from citizens not on the agenda:

Media comments/questions: None

Closed Door Session: Commissioner Adelhardt makes the motion to go into closed session at 7:57 pm for personel 5 ILCS 120/2(c)(1), Commissioner Byrne seconds the motion. Roll call vote was taken 7 Ayes 0 Nays.

Commissioner Mitchell makes the motion to go back into open session at 8:11 pm, Commissioner Byrd seconds the motion. Roll call vote was taken 7 Ayes 0 Nays.

Commissioner Mitchell makes the motion to accept the employee compensation package as mentioned in closed session, Commissioner Byrd seconds the motion. Roll call vote was taken 7 Ayes 0 Nays

Adjourn: Commissioner Byrd makes the motion to adjourn at 8:12 PM, Commissioner Broska seconds the motion. 5 Ayes 0 Nays.