

Tri-Township Park District

Park Board Meeting Minutes

April 10th, 7 PM

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

Absent: Dan Broska and Toby Mitchell

Approval of Minutes: Commissioners reviewed March meeting minutes, Commissioner Barbour makes the motion to approve the March meeting minutes, Commissioner Adelhardt seconds the motion. 5 Ayes 0 Nays.

Executive Committee:

Secretary/Treasurers report: Sandy Pensoneau reports that the year ended good and we are working on the new budget. Commissioner Byrne makes the motion to approve the Sec./Treas. Report, Commissioner Byrd seconds the motion. 5 Ayes 0 Nays.

Bills to be approved and paid: Sandy reports that we have normal bills for this time of year. Commissioner Byrne makes the motion to pay the bills in the amount of \$38,027.88. Commissioner Adelhardt seconds the motion. Roll call vote was taken 5 Ayes 0 Nays.

Operations Committee:

Activity Center: Sandy Pensoneau reports that the open skate session will end this month. Day camp will start soon and we should have around 185 kids per week.

Roads and Grounds: Nothing to report.

Athletic Committee: Commissioner Newcombe reports that we have 76 teams for baseball not including AAA baseball. Select baseball has started and all the fields are ready.

Maintenance Supervisor: Dave Qualls reports that maintenance crews have been busy working on the petting zoo. We will be starting to do concrete for the basketball poles, the landscaping is being worked on by the senior building, we have ordered the greenhouse, and they will be starting the bike trail on April 15th.

Office Manager: Nothing to report.

Consent for approval: None

Comments from citizens not on the agenda: None

Media comments/questions: None

Closed Door Session:

Adjourn: Commissioner Adelhardt makes the motion to adjourn at 7:40 PM, Commissioner Byrne seconds the motion. 5 Ayes 0 Nays.

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