

# Tri-Township Park District

## Park Board Meeting Minutes

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

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

**Absent:**

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

**People Requesting to be on agenda:**

**Executive Committee:**

**Secretary/Treasurers report:** Commissioners look over the Secretary/Treasurers report. Commissioner Byrd makes the motion to accept the report. Commissioner Mitchell seconds the motion. 7 Ayes 0 Nays.

**Bills to be approved and paid:** Commissioners look over the bills for the month. Commissioner Barbour makes the motion to pay the bills in the amount of \$37,667.75. Commissioner Byrne seconds the motion. Roll call vote was taken 7 Ayes 0 Nays.

**Operations Committee:**

**Activity Center:** Sandy Pensoneau reports that day camp registrations are still going on and the weeks range from 120-150 kids per week, and we are still looking for counselors. Daddy Daughter dance is this weekend and we have 350 participants. We have also been looking for different flooring types for the carpeted areas at the rink, vulcanized rubber is used in gyms and ice rinks so it should be a good match.

**Roads and Grounds:** Commissioner Byrd reports that Dave has been working on bids to do the oil and chipping for the parking lots. Commissioner Broska would like us to use a different type of rock instead of trap rock. Commissioners Broska and Commissioner Byrd will be looking into different rock.

**Athletic Committee:** Ann Byrd reports that we have 71 Recreational baseball and softball teams, 9 select teams, and 213 coaches. Fields are being prepped, bags are ready, training dates set and camps coming up.

**Maintenance Supervisor:** Dave Qualls reports that maintenance crews are getting much on the playgrounds, fence for the grazing area for the animals will be put up this spring. We had the lake shocked to see what types of fish we need and will get a report soon. #10 restroom will be locked at 3pm due to vandalism and we will look into putting up a camera across from the restroom doors to try to catch the vandals.

**Office Manager:** Sandy Pensoneau reports that we are working on end of year, setting up a rodeo in the park and wrestling match at the Activity center. We are also looking into getting a liquor license for events that we hold in the park.

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**Consent for approval:** None

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

**Media comments/questions:** None

**Closed Door Session:** Commissioner Byrd makes the motion to go into closed session for 5 ILCS 120/2(c)(1) Personnel at 7:29 PM, Commissioner Mitchell seconds the motion. Roll call vote was taken. 7 Ayes 0 Nays.

Commissioner Broska makes the motion to go back into open session at 7:35 pm, Commissioner Adellhardt seconds the motion. Roll call vote was taken 7 Ayes 0 Nays.

Commissioner Byrne makes the motion to accept the proposed employee compensation package, Commissioner Byrd seconds the motion. Roll call vote was taken 7 Ayes 0 Nays.

**Adjourn:** Commissioner Mitchell makes the motion to adjourn at 7:40 PM, Commissioner Adellhardt seconds the motion. 7 Ayes 0 Nays.