

Tri-Township Park District 410 Wickliffe St. Troy, IL. 62294 618.667.6887 www.tritownshippark.org

Meeting minutes June 11th, 2025

Called to order 6:45pm for Budget and Appropriation hearing: No citizens attended

Roll call was taken, James Newcombe was absent.

Reading and approval of minutes:

Commissioners look over the May meeting minutes. Commissioner Mitchell makes the motion to approve the meeting minutes; Commissioner Adelhardt seconds the motion.

Executive Committee:

Secretary/Treasurer report: Sandy reports that everything is going well so far, real estate taxes should start in July. Commissioner Byrd makes the motion to accept the Secretary/Treasurers report; Commissioner Byrne seconds the motion.

Bills to be approved and paid:

Commissioners look over the bills, Sandy reports that these are the normal bills for the month. Commissioner Byrd makes the motion to pay the bills in the amount of \$33,461.23; Commissioner Byrne seconds the motion. Roll call vote was taken, 6 Ayes 0 Nays.

Budget and Appropriations ordinance 2025-04: Commissioners look over the Ordinance, Commissioner Broska makes the motion to approve the Budget and Appropriations Ordinance 2025-04, Commissioner Byrne seconds the motion to approve. Roll call vote was taken 6 Ayes 0 Nays.

Wynona entrance/exit: Commissioner Mitchell talks to the board about Wynona Road and it being closed to traffic. Commissioners would like to see something put up in that area to deter traffic from going and driving on the walking trails to turn around to get out. Commissioner Mitchell makes the motion to give Dave permission to fix the issue, Commissioner Byrd seconds the motion. 6 Ayes 0 Nays.

Operations Committee:



Activity Center:

Tri-Township Park District 410 Wickliffe St. Troy, IL. 62294 618.667.6887 www.tritownshippark.org

Activity Center: Sandy reports that we are in week 3 of day camp, we are averaging around 180 kids per week. We have ordered new flooring for the rink and it should be here in a few weeks and will be installed in August or September.

Roads and Grounds: Dave Qualls reports that pot holes are being filled before tar and chipping takes place this summer and they have planted 83 trees throughout the park from the Trees forever grant.

Athletics: Ann reports that baseball is coming to an end and playoffs will happen at the end of the month. Soccer registration is going and we have almost 400 kids signed up so far.

Maintenance Supervisor: Dave reports that maintenance crews are working on weed eating and ball fields. Some of our golf carts are breaking down and we are fixing as fast as possible. We will complete the grazing pen for the animals within the next couple of weeks.

Office Manager: We are in full swing with event planning for the 4th, rodeo, adventure night, and the fall craft fair. We have made near 6K to pay for the rodeo, we still have a few more months to get sponsors and ticket sales.

Consent for approval: None

Adjourn: Commissioner Adelhardt makes the motion to adjourn at 7:35 pm, Commissioner Mitchell

seconds the motion. 6 Ayes 0 Nays.