

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

Meeting minutes July 9th, 2025

Called to order 7:00 pm

Roll call was taken, Toby Mitchell was absent.

### Reading and approval of minutes:

Commissioners look over the June meeting minutes. Commissioner Adelhardt makes the motion to approve the meeting minutes; Commissioner Byrne seconds the motion. 6 Ayes 0 Nays

#### **Executive Committee:**

Secretary/Treasurer report: Sandy reports that everything is going well. Commissioner Byrd makes the motion to accept the Secretary/Treasurers report; Commissioner Barbour seconds the motion. 6 Ayes 0 Nays.

### Bills to be approved and paid:

Commissioners look over the bills, Sandy reports that these are low due to this meeting being early in the month. Commissioner Byrne makes the motion to pay the bills in the amount of \$16,203.15; Commissioner Adelhardt seconds the motion. Roll call vote was taken, 6 Ayes 0 Nays

# **Operations Committee:**

# **Activity Center:**

**Activity Center:** Sandy reports that we are in week 7 of day camp, we are averaging around 180 kids per week. The new flooring for the rink is in and will be installed in September.

**Roads and Grounds:** Dave Qualls reports that he will meet with the City in the morning about oil and chipping in the park this month.



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**Athletics:** Ann reports that baseball is over and soccer registrations are ending, we have 750 kids signed up so far. Maintenance has been getting the fields ready for the season, and we are looking for some more referees.

**Comments from citizens not on the agenda:** Tim Greenfield gives an update on the lighting project for the Veterans Memorial. We have all the parts ordered for the project just waiting for them to come in.

**Maintenance Supervisor:** Dave reports that maintenance crews are working on weed eating and getting ready for multiple events this fall. The maintenance crew has finished half of the grazing pen and the animals and people enjoy it.

**Office Manager:** We are in full swing with event planning for the rodeo, adventure night, and the fall craft fair. We have made near 8K to pay for the rodeo, we still have a few more months to get sponsors and ticket sales. Our annual audit will take place on August 22<sup>nd</sup>.

Consent for approval: None

**Closed Session:** Commissioner Barbour makes the motion to go into closed session at 7:15 pm, Commissioner Byrd seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

Commissioner Broska makes the motion to go back into open session at 7:26 pm, Commissioner Adelhardt seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

**Adjourn:** Commissioner Byrd makes the motion to adjourn at 7:28 pm, Commissioner Barbour seconds the motion. 6 Ayes 0 Nays.