



**Tri-Township Park District**  
**410 Wickliffe St.**  
**Troy, IL. 62294**  
**618.667.6887**  
**[www.tritownshippark.org](http://www.tritownshippark.org)**

Meeting minutes August 13<sup>th</sup>, 2025

Called to order at 7pm

Roll call was taken, all present

**Reading and approval of minutes:**

Commissioners look over the July meeting minutes. Commissioner Byrd makes the motion to approve the meeting minutes; Commissioner Barbour seconds the motion. 7 Ayes 0 Nays.

**Executive Committee:**

Secretary/Treasurer report: Sandy reports that everything is going well. Commissioner Broska makes the motion to accept the Secretary/Treasurers report; Commissioner Byrne seconds the motion. 7 Ayes 0 Nays

**Bills to be approved and paid:**

Commissioners look over the bills, Sandy reports that these are the normal bills for the month. Commissioner Adelhardt makes the motion to pay the bills in the amount of \$44,857.20; Commissioner Byrd seconds the motion. Roll call vote was taken, 7 Ayes 0 Nays.

**Cameras:** Commissioner Newcombe goes over the different options for cameras in the park. We have had several quotes come in from different places. We have looked at several financing/grant options to use to purchase the equipment. Commissioner Barbour makes the motion to get the loan to pay for the equipment and installation up to 75k, Commissioner Mitchell seconds the motion. Roll call vote was taken 7 ayes 0 nays.



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### **Operations Committee**

**Activity Center:** Sandy reports that day camp is over, maintenance will begin putting in the new flooring at the end of September

beginning of October.

**Roads and Grounds:** Nothing to report.

**Athletics:** Fay reports that soccer season is going on right now, we have 815 kids and 69 teams for the season.

**Maintenance Supervisor:** Dave reports that maintenance crews continue to weed eat around the park, and working on various grant projects.

**Office Manager:** We are in full swing with event planning for the 4<sup>th</sup>, rodeo, adventure night, and the fall craft fair. We have made 14K on rodeo ticket sales, vendors, and sponsors. The next rodeo meeting will be held on the 20<sup>th</sup> to finalize all the details.

**Consent for approval:** Commissioner Byrd makes the motion to approve all requests for meeting spaces, Commissioner Mitchell seconds the motion. 7 Ayes 0 Nays.

**Adjourn:** Commissioner Byrd makes the motion to adjourn at 7:41 pm, Commissioner Mitchell seconds the motion. 7 Ayes 0 Nays.