

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

Meeting minutes May 14, 2025

Called to order 7pm

Roll call was taken, Toby Mitchell was absent.

Reading and approval of minutes:

Commissioners look over the April meeting minutes. Commissioner Byrd 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 June. 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 Barbour makes the motion to pay the bills in the amount of \$21,254.80; Commissioner Byrne seconds the motion. Roll call vote was taken, 6 Ayes 0 Nays.

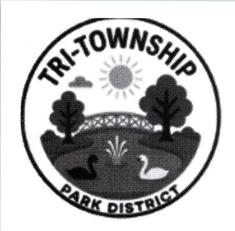
Operations Committee:

Activity Center:

Sandy Reports that open skate is over and will start back up in September. We purchased a new freezer for the rink. We are also still taking registrations for day camp; we currently have between 130 and 185 registered each week. Brandy is doing an excellent job with getting everything organized for the weeks. We held counselor training last week and they all did well.

Roads and Grounds:

Nothing to report.



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

Athletics:

Ann reports that we have had 109 game rainouts with fifty-seven being in this park. Maintenance would like to add 1 truckload of Turface to each field and will crown the fields for better drainage. Soccer registration has started, and we will end up with around seventy plus teams.

Maintenance Supervisor:

Dave reports that the maintenance crew has been cutting grass. We have re-stocked the lake with 300 plus fish including Crappie, Bass, Channel Cat, grass carp, and redear. We also have the baseball shed almost complete and will begin the grazing area for the animals in the zoo. Dave also reports to the Commissioners that he got a quote to fix the electrical box by the basketball court. This will need to be addressed to upgrade our electric.

Office Manager:

Sandy reports that event planning is going really well, we have raised \$4,000.00 so far between vendors, sponsors, and ticket sales. Next month we will have to vote on the budget and we will have a hearing 15 minutes before the meeting starts. Sandy also reports that we have set up an online order page for Rodeo shirt pre-sales along with can koozies.

Consent for approval:

Commissioners look over the request. Commissioner Byrd makes the motion to approve the request, Commissioner Adelhardt seconds the motion. 6 Ayes 0 Nays.

Adjourn:

Commissioner Barbour makes the motion to adjourn at 7:30pm, Commissioner Byrd seconds the motion. 6 Ayes 0 Nays.