



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

# TRI-TOWNSHIP PARK DISTRICT

## Board of Commissioners Meeting Minutes

### Call to Order

The meeting was called to order at **7:00 PM**.

### Roll Call

#### Present:

- Bud Adelhardt
- Dan Broska
- Brian Byrd
- Gary Byrne
- Toby Mitchell

#### Absent:

- Steve Barbour
- James Newcombe

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### Reading and Approval of Minutes

The Board reviewed the minutes from the previous meeting.

**Motion:** Bud Adelhardt moved to approve the minutes as presented.

**Second:** Brian Byrd

**Vote:** 5 Ayes, 0 Nays. Motion carried.

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### People Requesting to Be on the Agenda

#### Allie Real Estate Co. – Car Show and Summer Event Request

A request was presented by Allie Real Estate Co. to hold a car show and summer event featuring food trucks and coffee vendors on **Saturday, June 6**, on the south side of the park near the Titans area.



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**Motion:** Bud Adelhardt moved to approve the event request.

**Second:** Dan Broska

**Vote:** 5 Ayes, 0 Nays. Motion carried.

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## Executive Committee

### Secretary/Treasurer's Report

The Secretary/Treasurer's Report was presented to the Board.

**Motion:** Gary Byrne moved to approve the report.

**Second:** Toby Mitchell

**Vote:** 5 Ayes, 0 Nays. Motion carried.

### Bills to Be Approved and Paid

Bills in the amount of **\$44,099.07** were presented for approval and payment.

**Motion:** Gary Byrne moved to approve payment of the bills.

**Second:** Bud Adelhardt

### Roll Call Vote:

- Bud Adelhardt – Aye
- Dan Broska – Aye
- Gary Byrne – Aye
- Toby Mitchell – Aye
- Brian Byrd – Aye

**Vote:** 5 Ayes, 0 Nays. Motion carried.

### Chairman Comments

No comments recorded.

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## Operations Committee

### Activity Center Report

Brandy reported that:



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- Open skate has concluded for the season.
- Summer camp will begin in a little over one week.
- There are currently **133 children registered** for summer camp.
- Counselor training will take place this weekend.

### Chairman Comments

No comments recorded.

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## Roads and Grounds Committee

David reported that:

- Staff have been removing dead trees throughout the park.
- Crews continue mowing, weed eating, filling holes, and planting.
- The ditch project is scheduled to be completed in June and prior to the Fourth of July.
- Six additional security cameras will be installed at the Activity Center, both inside and outside, including coverage of Pavilion 10 and the skate park.

### Chairman Comments

Commissioner Broska requested that the culvert between the memorial area and the pond be filled. He suggested using Easy Street material, which is approximately **\$90.00 per ton**.

It was also reported that all previously installed cameras are operational and functioning properly.

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## Athletic Committee

### Baseball/Softball

Fay reported that:

- Baseball and softball programs are underway.
- Several games have been rescheduled due to weather-related rainouts.
- She continues learning the program operations on a day-to-day basis.

### Soccer

- Soccer registration is currently open.
- Registrations are already being received.

### Chairman Comments



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No comments recorded.

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## Maintenance Supervisor/Office Manager Report

The Maintenance Supervisor/Office Manager reported that:

- Maintenance staff continue to stay busy with routine repairs and upkeep.
  - Various facility improvements are underway, including replacement of hand dryers, toilets, and lighting fixtures as older equipment continues to fail.
  - The office remains without phone service and staff have experienced ongoing difficulties working with UGS and Spectrum.
  - The district is exploring service through Spectrum and RingCentral, including a one-month free trial and a possible one-year contract.
  - The district's IT provider has recommended RingCentral.
  - Phone numbers were scheduled to be ported on May 22.
  - New computers and modem equipment are also being installed.
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## Comments from Citizens Not on the Agenda

No comments recorded.

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## Media Comments/Questions

No comments recorded.

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## Closed Door Session

No closed session was held.

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## Adjournment

**Motion:** Toby Mitchell moved to adjourn the meeting.

**Second:** Gary Byrne

**Vote:** 5 Ayes, 0 Nays. Motion carried.



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The meeting was adjourned at **7:21 PM.**