

# Tri-Township Park District

## Park Board Meeting Minutes

### March 13<sup>th</sup>, 7 PM

Meeting was called to order at 7:00 PM and the Pledge of Allegiance was recited.

**Roll Call:** Bud Adelhardt, Steve Barbour, James Newcombe, Dave Nonn, George Vogt, and Kevin Woodring.

**Absent:** Toby Mitchell

**Approval of Minutes:** Commissioners reviewed February meeting minutes. Commissioner Woodring makes the motion to approve February meeting minutes, Commissioner Newcombe seconds the motion. 6 Ayes 0 Nays.

#### **People requesting to be on the agenda:**

**Tim Greenfield:** Tim Greenfield committee for the Veterans Memorial gave an update on the memorial to the Commissioners. Commissioners are concerned with placement of baseball and t-ball fields and getting the memorial all to fit in the area proposed. Commissioner Nonn suggests having a plan B, and to have a commitment from the City on getting TIF funds and a plan B in place in case the first plan does not go through. This will be tabled until the April meeting.

#### **Executive Committee:**

**Secretary/Treasurers report:** Sandy Pensoneau reports that the end of the fiscal year is right around the corner and we should receive our last Real Estate tax payment in a few weeks and they will start back up again in June. Commissioner Woodring makes the motion to approve the secretary/Treasurers report, Commissioner Barbour seconds the motion. 6 Ayes 0 Nays.

**Bills to be approved and paid:** Commissioners review the bills to be paid, Commissioner Newcombe makes the motion to pay the bills in the amount of \$28153.20, Commissioner Vogt seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

#### **Operations Committee:**

**Activity Center:** Commissioner Nonn reports that there have been a lot of walkers utilizing the building in the morning, the roof is starting to leak and will need repaired. Skating is still on weekends only.

**Roads and Grounds:** Commissioner Nonn reports that they will tar and chip this summer.

**Athletic Committee:** Commissioner Newcombe reports that registrations for Baseball/softball are about to end we are sitting good with numbers, umpires are being hired and training will be next month.

**Maintenance Supervisor:** EJ Rahar reports that Maintenance crews have installed the new AED machine at the Activity Center, new lighting on Riggan Rd by the entrance, Field 4 fence has been replaced. Maintenance crews have also been working on replacing and repainting the Baseball field numbers, doing some landscaping by the Park Office to dress up the little hill behind there. Fountains will get

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placed in the lake and the lake maintenance will begin. EJ and Jerry will be attending a 2-day class in Collinsville for spraying weeds and Aquatic spraying.

**Office Manager:** Sandy Pensoneau reports that Easter Egg Hunt preparations are under way, the hunt will be April 13<sup>th</sup> from 1-3 pm, 8 businesses have donated raffle prizes so far and 11 businesses have signed up to be a vendor for this. Working on getting end of year ready and to set up budget meetings. Pavilion rentals are booking up fast and we have sold 2 memorial trees.

**Consent for approval:** Commissioner Vogt makes the motion to approve the consent for approval items, Commissioner Newcombe seconds the motion. 6 Ayes 0 Nays.

**Comments from citizens not on the agenda:** None

**Media comments/questions:** None

**Closed Door Session:** None

**Adjourn:** Commissioner Vogt makes the motion to adjourn the meeting at 7:50 PM, Commissioner Newcombe seconds the motion. 6 Ayes 0 Nays.