

Tri-Township Park District

Park Board Meeting Minutes

November 10th, 7 PM

Roll Call: Bud Adelhardt, Steve Barbour, Dan Broska, Brian Byrd, Gary Byrne, and James Newcombe.

Absent: Toby Mitchell

Approval of Minutes: Commissioners reviewed October meeting minutes. Commissioner Adelhardt makes the motion to approve October meeting minutes, Commissioner Byrne seconds the motion. 6 Ayes 0 Nays.

People requesting to be on the agenda:

Tim Greenfield: Mr. Greenfield gave the Board an update on the Veterans Memorial Project, sculptures are completed and ready to be shipped when we are ready for them. Concrete pads will need to be finished before stones and sculptures will be delivered. Caps for the wall are being made from Wiesert concrete and they will set them. Lions Club raised money from Glo Bingo they would like to pay for the landscaping for the memorial.

Rod Haffer: Mr. Haffer would like to hold Firebird Fest in the park in May. Their event is to raise money for backstoppers, would like the park to get involved in the event by having vendors and food trucks. Commissioners agree on letting Mr. Haffer do his event in the park and would like him to work with Jim Smith and Sandy Pensoneau.

Joey Tylka: Joey Tylka asks the Board for permission to build a pollination garden in the park for his Eagle Scout Project. Commissioners ask Mr. Tylka to draw his plan and get an estimate together for the Board to look at it.

Executive Committee:

Secretary/Treasurers report: Sandy Pensoneau reports that things are going good so far, Activity center will be over spent on a few line items due to purchasing a new refrigerator and vacuum. Commissioner Byrd makes the motion to accept the Secretary/Treasurers report, Commissioner Byrne seconds the motion. 6 Ayes 0 Nays.

Bills to be approved and paid: Sandy reports that bills are normal this month due to grant work being done and soccer uniforms. Commissioner Byrne makes the motion to pay the bills in the amount of \$23414.92, Commissioner Adelhardt seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

Cameras: Commissioners look at several bids that were turned in at replacing the camera system in the park, Commissioners would like to table this.

Vacation/PTO: Benefits package will be talked about in closed session.

Job descriptions: This has been tabled.

Umpire Room: Commissioners will name the umpire room after George Vogt.

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Operations Committee:

Activity Center: Sandy Pensoneau reports that the rink is booked all through December, we will be doing some cleaning and repairs in the building.

Roads and Grounds: Nothing to report

Athletic Committee: Commissioner Newcombe reports that soccer is done for the season went very well, select soccer will be done December 15th.

Maintenance Supervisor: Sandy reports that maintenance crews have aerated all baseball and soccer fields, they have started to mulch leaves, pavilion 1 ceiling is done, and several stumps have been ground out and dirt filled in the holes. Maintenance has also been putting dirt on all of the sports fields they still have more to complete.

Office Manager: Sandy Pensoneau reports that we have our annual craft fair coming up, she has been training new office staff. IPARKS came out to the park to do their yearly audit on the park we did very well.

Consent for approval: None

Comments from citizens not on the agenda: None

Media comments/questions: None

Closed Door Session: Commissioner Adelhardt makes the motion to go into closed door session at 8:11pm for personnel 5 ILCS 120/2(c)(1), Commissioner Byrd seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

Commissioner Barbour makes the motion to go back into open session at 8:54pm, Commissioner Adelhardt seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

Commissioner makes the motion to accept the compensation package as proposed in closed session, Commissioner Byrd seconds the motion. Roll call vote was taken 6 Ayes 0 nays.

Adjourn: Commissioner Barbour makes the motion to adjourn the meeting at 8:56pm, Commissioner Byrne seconds the motion. 6 Ayes 0 Nays.