

# Tri-Township Park District

## Park Board Meeting Minutes

### May 11<sup>th</sup>, 7 PM

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

**Absent:** Steve Barbour, and Toby Mitchell

**Approval of Minutes:** Commissioners reviewed April meeting minutes. Commissioner Byrne makes the motion to approve April meeting minutes, Commissioner Adelhardt seconds the motion. 5 Ayes 0 Nays.

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

**Tim Greenfield:** Mr. Greenfield gives an update on the Veterans Memorial Project. The trees have been planted one was donated by the Titans, curbing and electrical will be finished in a week then we will paint the wall battleship gray. Mr. Greenfield said if there are any extra costs, and we go over our budget he is willing to pick it up. Commissioners thank Mr. Greenfield for all the work he has put in.

**Angelo Lankford:** No show

**Len Suess:** Len Suess is hosting the Senior Softball Tournament in the park; Mr. Suess asks the board about the fees associated with him running his tournament in the park. Commissioner Newcombe ran down the numbers and explained that costs have gone up all around and the park has to pass that cost on. Mr. Suess agreed with the Commissioners about the price increases and thanked the board for their time.

**Executive Committee:**

**Secretary/Treasurers report:** Sandy Pensoneau reports that everything looks good so far, the year just began so not much to report. Commissioner Byrd makes the motion to approve the Sec./Treas. Report, Commissioner Broska seconds the motion. 5 Ayes 0 Nays.

**Bills to be approved and paid:** Sandy reports that the bills are high this month due to baseball softball uniforms being ordered and the payment for concrete at the Veterans Memorial. Commissioner Adelhardt makes the motion to pay the bills in the amount of \$62,072.50, Commissioner Byrne seconds the motion. Roll call vote was taken 5 Ayes 0 nays.

**Sealed Bids:** Commissioner Newcombe opens the sealed bids, Stutz Excavating bid was \$93,760.00 and Eldridge bid was \$78,000. Commissioner Byrne makes the motion to accept Eldridge bid for paving the walking trails, Commissioner Byrd seconds the motion. Roll call vote was taken 5 Ayes 0 Nays.

**Employee Health Insurance:** Commissioner Newcombe talks to the board about looking into new health insurance for the employes as CMS raised their rates and has become unaffordable. Dawn Ninness from Gallagher talked to the board about Health insurance that she ran for the group and what the benefits are. Ms. Ninness gave the numbers, and the park would save a substantial amount of money by switching, Commissioner Newcombe asks the Commissioner to look over the information the Ms. Ninness handed out and we will have an executive meeting to vote on this.

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#### **Operations Committee:**

**Activity Center:** Sandy Pensoneau reports that open skate sessions are over until the fall and day camp will be starting at the end of the month. We have opened up the wait list and can accept 140 kids each week which is the most kids that we have had in a week. We are still offering birthday parties, pickleball rentals, and event rentals.

**Roads and Grounds:** Commissioner Byrd reports that tar and chipping will be done the first week of August, we will be doing the roads and next year we will hit the parking lots.

**Athletic Committee:** Commissioner Newcombe reports that baseball/softball games are in full swing and going great, there is a shortage of umpires, and the park is still needing a few more for the season.

**Maintenance Supervisor:** Dave Qualls reports that maintenance has been working on getting fields ready for games, cutting grass, and will be removing 5 dead trees by pavilion 1 in a week. Dave spoke with Bob Converse and he gave him a quote to grind the stumps out.

**Office Manager:** Sandy Pensoneau reports that we are ready for our audit and waiting for a date that they will come in. We will also be planting our Community Garden on May 18<sup>th</sup>.

**Consent for approval:** Commissioner Byrne makes the motion to approve the consent for approval, Commissioner Broska seconds the motion. 5 Ayes 0 Nays.

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

**Media comments/questions:** None

**Closed Door Session:** Commissioner Broska makes the motion to go into closed session for Pending Litigation 5 ILCS 120/2 (c)(11) at 7:58 pm, Commissioner Barbour Byrd seconds the motion. Roll call vote was taken 5 Ayes 0 Nays.

Commissioner Adelhardt makes the motion to go back into open session at 8:02 PM, Commissioner Byrne seconds the motion. Roll call vote was taken 5 Ayes 0 Nays.

**Adjourn:** Commissioner Adelhardt makes the motion to adjourn at 8:03 PM, Commissioner Byrd seconds the motion. 5 Ayes 0 Nays.