

Tri-Township Park District

Park Board Meeting Minutes

June 8th, 7 PM

Appropriations hearing begun at 6:45 pm, no citizens attended.

Roll Call: Bud Adelhardt, Steve Barbour, Dan Broska, and Brian Byrd.

Absent: Gary Byrne, James Newcombe, and Toby Mitchell

Approval of Minutes: Commissioners reviewed May meeting minutes. Commissioner Byrd makes the motion to approve May meeting minutes, Commissioner Adelhardt seconds the motion. 4 Ayes 0 Nays.

People requesting to be on the agenda:

Tim Greenfield: Mr. Greenfield gives an update on the Veterans Memorial Project. The maintenance team and Mr. Greenfield have been finishing the final steps on the Veterans Memorial Project and it will be ready on July 4th for the dedication. Mr. Greenfield is looking into pricing for lighting to help light up the area. The Greenfield family would like to donate a service dog statue for the memorial.

John Coffee: No show.

Troy Energy: Cancelled.

Executive Committee:

Secretary/Treasurers report: Sandy Pensoneau reports that everything looks good so far. Commissioner Broska makes the motion to approve the Sec./Treas. Report, Commissioner Byrd seconds the motion. 4 Ayes 0 Nays.

Bills to be approved and paid: Sandy reports that the bills are normal bills for this time of the month. Commissioner Adelhardt makes the motion to pay the bills in the amount of \$34,388.71, Commissioner Byrd seconds the motion. Roll call vote was taken 4 Ayes 0 Nays.

Budget and Appropriations Ordinance 2022-04: Commissioner Barbour goes over the proposed Budget and Appropriations Ordinance 2022-04, Commissioner Byrd makes the motion to approve the 2022-2023 Fiscal year Budget and Appropriations ordinance # 2022-04, Commissioner Broska seconds the motion. Roll call vote was taken 4 Ayes 0 Nays.

Chairman comments: Commissioner Barbour talked to the board about some property the park has acquired through Dale Hosto's will and trust. The park will be able to take ownership of the property January 2029.

Operations Committee:

Activity Center: Sandy Pensoneau reports that day camp is going very well we have 120 kids signed up each week. We will be ordering new skates soon to replace the broken ones that we have. Sandy also reports that we are still booking birthday parties and events during the summer, the center has had a very good first quarter.

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Roads and Grounds: Dave Qualls reports that they will be working on a section of road to replace a culvert by the maintenance shed that is in bad condition, the road will be closed and the work should only take 1 day to complete. Oil and chipping of the roads will take place the first week of August.

Athletic Committee: Nothing to report

Maintenance Supervisor: Concrete by pavilion 1 will be completed soon and maintenance crews have removed several diseased and dead trees in the park. The lake needs new fountains and aerators installed to keep the lake from turning over. Commissioners agree that this will need to be addressed as soon as possible.

Office Manager: Nothing to report

Consent for approval: Commissioner Byrd makes the motion to approve the consent for approval, Commissioner Adelhardt seconds the motion. 4 Ayes 0 Nays.

Comments from citizens not on the agenda: None

Media comments/questions: None

Closed Door Session: None

Adjourn: Commissioner Adelhardt makes the motion to adjourn at 7:30 PM, Commissioner Byrd seconds the motion. 4 Ayes 0 Nays.