

MINUTES - TRI-TOWNSHIP PARK DISTRICT

The regular monthly meeting of the Tri-Township Park District Board of Commissioners was convened at the Jarvis Township Senior Center at 7:00 P.M. on February 13, 1991 with president Russell Wiesemeyer presiding. Commissioners answering present to the roll call in addition to the president were Converse, Greenfield, Italiano and Taake. Visitors present were Richard Eberhart and Mark Leitschuh, VFW; Don Barsch, American Legion; Keith Frey, JCs; and Carl Strom, Firemen for the purpose of discussing the 4th of July Family Picnic.

The minutes from the previous meeting were read and approved.

The Family Picnic, which was previously approved by the Board, discussion followed. Commissioner Greenfield read the proposed ordinance stating responsibilities of all groups using the park. Motion made to accept and adopt the ordinance as read was seconded. All Commissioners answered affirmatively to a roll call vote. A copy of the ordinance was given to Eberhart. Commissioner Wiesemeyer advised the group that a Committee consisting of Commissioners Greenfield and Taake has been appointed to work with the planning group. A layout of the park will be provided designating the areas which can be used. The layout must be completed by the planning group describing the location of stands and areas to be used and returned to the Board for approval. Commissioner Greenfield explained the Certificate of Insurance requirement naming the Tri-Township Park District as coinsured. It was clarified that a certificate of insurance would be required from each of the organizations in the planning group. Dram shop insurance in the maximum amount will also be required. The Planning Group was advised that the use of the Senior Citizen building would have to be cleared through the Senior Citizen organization. The Planning Group stated that any grass roots organization will have to furnish their own material and erect their own stands. Commissioner Taake cautioned that a safety committee should be appointed to inspect self-constructed stands. The Board advised the planning group that all stands would be required to close when the fireworks begin.

Don Barsch's request on behalf of the American Legion to use the park for an Easter Egg hunt was approved. However the use of the pavillion will have to be cleared through Perry Conour.

Perry Conour stated that the soccer teams have been calling about practice before the 4/1/91 opening date. The Board declared that the teams could walk in for practice before 4/1 but vehicles cannot be driven in until after 4/1.

perform. After discussion the Board agreed to give thought to the proposal until the next meeting.

The meeting was adjourned at 10:00 P.M.

TERRY C. TAAKE
Secretary/Treasurer
Board of Commissioners
Tri-Township Park District