

MINUTES - TRI-TOWNSHIP PARK DISTRICT

A special meeting of the Tri-Township Park District Board of Commissioners was convened at the JTSC building at 7:30 P.M. on May 16, 1991 for the purpose of a public hearing on the Budget and Appropriation Ordinance for 1991-1992. President Russell Wiesemeyer presided over the meeting which was also attended by Commissioners Converse, Greenfield, Italiano and Taake. No one was present from the general public to comment on the Budget or otherwise protest.

The Budget & Appropriation Ordinance for 1991-1992 was reviewed by the Commissioners. Motion was made and seconded to accept the Tri-Township Park District Budget and Appropriation Ordinance for 1991-1992 as read. All Commissioners answered affirmatively to a roll call vote.

Commissioner Greenfield read provisions of the Job Description for Superintendent of Maintenance, Grounds and Facilities. The Commissioners made suggestions for revisions. Those revisions finally agreed upon were applied. The wage was set at \$8.50 per hour.

Commissioner Converse submitted his resignation as of 5/31/91. Motion was made and seconded to accept the resignation with regrets. All Commissioners answered affirmatively to a roll call vote. Commissioner Converse made application for the position of Park Superintendent.

Attorney Cain joined the meeting at 9:00 P.M. In response to the Board's inquiry about accepting Commissioner Converse's resignation and hiring him as Superintendent at the same meeting, Attorney Cain replied that he saw no problem as long as Commissioner Converse abstained from voating on the hiring.

Motion was made, seconded and carried to hire Robert Converse as Superintendent of Maintenance, Grounds and Facilities as outlined in the approved Job Description as of 6/1/91. Commissioner Converse abstained from voting.

Attorney Cain reviewed the Budget and Appropriation Ordinance and found no adjustments required. He will file the Ordinance with the County Clerk. Attorney Cain advised that Ordinances be numbered on a calendar year basis. It was noted that work must begin on the Tax Levy by the second week in September.

Commissioner Wiesemeyer inquired of pending legislation concerning increases in the Budget and it's relationship to the assessed valuation. Attorney Cain was not familiar with the proposed legislation which is still in conference discussion.

Commissioner Wieseemeyer will inquire of the County Clerk concerning proper procedure for filling vacancy left by the resignation of Commissioner Converse. He will also speak with Commissioner Laughlin about whether or not he will be able to attend meetings more frequently.

Meeting was adjourned at 9:30 P.M.

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