

MINUTES - TRI-TOWNSHIP PARK DISTRICT

The regular monthly meeting of the Tri-Township Park District Board of Commissioners was convened at the park office at 7:00 P.M. on December 13, 1995 with President Russell Wiesemeyer presiding. Commissioners answering present to the roll call in addition to the president were Greenfield, Italiano, Jarman, Loyet, and Taake. Supt. Converse was also present.

The minutes of the previous meeting were read and approved.

The Treasurer's Report and the bills were reviewed. Motion to accept Treasurer's Report and pay bills was seconded and carried.

The Park was officially closed to vehicles on 11/30/95.

AAA Sanitation has requested that the District pay for damages to one of the Johnnies which was set fire by vandals. It was the opinion of Board Members that the original contract with AAA stated that AAA is responsible for insurance coverage. The Supt. will contact the Supplier accordingly.

The air pump has been installed in the lake.

Dale Graperhaus of the Township cleared the rock from the ditch on the west side of the big culvert at Collinsville Road.

The Board directed that Christmas cards be mailed to the City of Troy, Jarvis Township, Val's Excavating and C & M Cable.

Bart Farrell was present on behalf of the Baseball/Softball League. He presented their financial statement with a balance of \$11,064.28. Twenty two trailer loads of dirt have been spread on the large ball diamond. Enough dirt will be brought in to bring the level of dirt up to just above the grass level. Commissioner Italiano was authorized to change the lock on the Concession stand. Commissioners Greenfield and Taake will resolve the seasonal phone problems on the Concession phone. Registration is scheduled for the first and second weeks in February. New player benches will be ordered. Commissioner Greenfield will request bids on additional fence. The Board approved the purchase of an information sign by the Baseball/Softball League. The Supt. asked that it be placed on the building instead of standing alone.

A letter was read from the City of Troy volunteering the use of their chipper for shredding Christmas trees. Commissioner Taake suggested that the County has a fund for the purchase

of equipment used to protect the environment through recycling, for which the District could possibly qualify. Commissioner Wiesemeyer will speak to Supervisor Dunstan accordingly.

Applications will be accepted for land grant assistance requests between 5/1/96 and 7/1/96. The Grounds Committee will make application for the District in May.


The IAPD IPRA Conference in Chicago from 1/11/96 to 1/14/96 was shelved.

A special meeting was held to discuss the employment of a part time clerk with office hours from 10:00 A.M. to 2:00 P.M. at the minimum wage rate. A job description is being prepared. The Board hopes to get the job filled by 3/1/96. Also discussed was the abolishment of the current Supt. position to be replaced by a new position with an annual salary of \$24,000. instead of an hourly wage rate. Title for the new position is undecided. A job description will be prepared.

Commissioner Taake has been discussing lake cleaning with a contractor. The lake would be pumped out and the sludge removed by truck in a possible two day time frame at a price of \$10,000. or less plus cost of restocking the lake since the fish could not be saved with this procedure. Motion was seconded and carried to authorize Commissioner Taake to get a more definite committment/price.

The Christmas Dinner for Board Members, Staff and spouses was approved to be held at Andria's Restaurant on the 15th of December 1995.

Meeting was adjourned at 8:50 P.M.


GARY L. JARMAN
Secretary/Treasurer
Board of Commissioners
Tri-Township Park District