

MINUTES - TRI-TOWNSHIP PARK DISTRICT

The regular monthly meeting of the Tri-Township Park District Board of Commissioners was convened at the Office meeting room at 7:00 P.M. on 12/11/96 with president Terry Taake presiding. Commissioners answering present to the roll call in addition to the president were Byrne, Eberhart, Italiano, Jarman, Loyet and Wiesemeyer. Park Director Greenfield was also present.

Communications were read.

Treasurer's Report was read. Motion to accept Treasurer's Report was seconded. All Commissioners answered yes to a roll call vote to accept the Treasurer's Report. At the suggestion of Commissioner Eberhart, the Board elected to receive a monthly activity Treasurer's Report in lieu of the complete cumulative fiscal year report except at the end of each quarter. Motion to accept the bills presented in the amount of \$10,351.01 was seconded and carried.

The 1996-1997 Tax Levy Ordinance was filed on 12/3/96. Stamped office copy is on file.

Susan Holcomb fell and broke her hip the week-end of 12/7/96 at the Community Center. An accident inquiry report was sent to Holcomb but has not yet been returned. Another injury occurred in Soccer play. A report form was sent to the parents but has not been returned. The Director did not know the boy's name nor the actual date of the accident.

Commissioner Jarman noted that the new 1997 rental fees for the Community Center did not address the fee for Sunday afternoons from 12:30 P.M. to 5:30 P.M. It was recommended that the original fee of \$50.00 be increased to \$175.00 plus a \$100.00 deposit. Commissioner Jarman also reported that the muskrat extermination is in progress.

From the special events committee, Commissioner Eberhart reported that application has been made to request the Air Force Band to perform at the park on 8/22/97.

From the Athletic Committee, Commissioner Byrne reported that weather conditions have presented a problem with dirtwork on the ball diamonds. The new grass on the soccer field has not been growing as expected. Commissioner Byrne will follow up on the problem.

The Memorial dirtwork and drainpipe work has been completed but will probably need to be capped off with top soil.

From the Director's Report:

1. The president assigned the Grounds Committee to review the

Park Rules and Regulations.

2. The IPARKS Conference from Jan 9-12th is scheduled to be held at the O'Hare Airport. The Director suggested that someone should attend. In response to the president's request for selection of attendees, motion was seconded to send 2 representatives to the IPARKS Conference 1/9-12/97. All Commissioners answered yes to a roll call vote. The Director volunteered to call for applications.
3. The City Easement has been placed on hold for a more thorough review.
4. Only two petitions have been picked up to file for inclusion on the April Ballot for Tri-Township Park District Commissioner - Kevin Byrne and Kevin Woodring.

Under old business

1. A letter of acknowledgement was received on the attendance of Commissioner Wiesemeyer at the meeting of the Illinois Rural Bond Bank Committee on the property tax extension limitation law.
2. Motion was seconded to approve the use of two names required for a Sam's Club Membership - Tim Greenfield and Craig Harris. All Commissioners answered yes to a roll call vote.

The Board approved Geneva Patton's request to reserve the Community Center for June 7, 1997.

Motion was seconded and carried to temporarily adjourn to closed session at 8:10 P.M. to discuss land acquisition.

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The regular meeting resumed at the conclusion of the Closed Session at 8:48 P.M.

Motion for adjournment at 8:50 P.M. was seconded and carried.

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