

MINUTES - TRI-TOWNSHIP PARK DISTRICT

The regular monthly meeting of the Tri-Township Park District Board of Commissioners was convened at 7:00 P.M. on February 14, 1996 at the Park Office with vice president Tim Greenfield presiding. Commissioners answering present to the roll call in addition to the vice president were Eberhart, Jarman, Italiano, Loyet and Taake. Craig Harris 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 the Treasurer's report and pay the bills was seconded and carried.

Bart Farrell, representing the Baseball and Softball Club informed the Board that signups are in preogress. In lieu of a financial report, Farrell advised that their balance in bank as of February 11, 1996 is \$15,118. Board members questioned the large balance but Farrell explained that at this time of registration, most of the income is taken in with few expenses until the season gets underway. Farrell inquired about hiring a person to drag and line the diamonds this summer. Commissioner Greenfield replied that, hopefully, the District will have enough help on board to provide the service without hiring for the one specific purpose. In reply to the insurance question posed by Farrell at the previous meeting, Chairman of the Insurance Committee stated that the District is a secondary insurance for Boseball, Softball and Soccer players on the park fields and when they play as visitor teams in other locations. The District Insurance has a \$250. deductible. The family insurance is considered primary. Coaches and players are covered at both scheduled and practice games during the season. Commissioner Italiano stated that any question on insurance from the Athletic Clubs should be put in writing and answers will be provided.

Motion was seconded and carried to authorie Commissioner Italiano to make the necessary arrangements to get the generator in the Community Center serivced and brought up to code.

It was noted that, until weather permits searching for the water leak which has been causing astronomic water bills, the water has been shut off for lines coming into the outdoor park facilities.

A thank you note was read from the Gas Suter family and various other communications were read, among them a notice from the Office of the County Clerk that Economic Interest Statements will be mailed out to the Commissioners in

February to be completed and mailed in by 5/1/96.

Communication from the Illinois Dept of Energy and Natural Resources offered an internship program subsidy of \$1850. for summer employment. Commissioner Greenfield will apply for Host Status for the summer program. Commissioner Greenfield's inquiry to the Chamber of Commerce on District Membership has not been responded to.

Commissioner Greenfield presented an updated Budget and Appropriation Ordinance for 1996-1997 for approval of the Board. Motion was seconded and carried to adopt the tentative Budget with minor changes, as suggested, for posting after the March meeting and approval in April.

A discussion followed on the effects of the proposed TIF District on Park District Revenue.

Commissioner Greenfield stated that he was given a price of \$1100. from Thermo Door to put a door in the basement wall of the office building. Craig Harris stated that he knows of a couple sources that could do the job at a cheaper price. Motion was seconded and carried to have the doorway and door installed at the cheapest price not to exceed \$1100. Motion was seconded and carried to approve another \$800. to finish the office building basement hallway after installation of the door.

A remote opener is being installed on the maintenance building overhead door.

A special meeting was held the previous Sunday to discuss guidelines for the Employee Application. Salary for the Director is still under discussion as is final completion of the total package for hiring. February 22nd was scheduled as the deadline for completion.

Commissioner Taake noted that sand is needed for the Ball Diamonds. Motion was seconded and carried to purchase sand for the Ball Diamonds.

In response to Craig Harris's inquiry, Commissioner Greenfield stated that the soccer teams should be permitted to use the park for practice from mid March until the 1st of April when the Park will be officially opened. Commissioner Eberhart cautioned that the soccer teams should not use the big Baseball Diamond area.

Craig Harris stated that the tractors are being serviced. The Soccer teams can be permitted to use a storage area in the big pavillion for their Bingo equipment. Preventive measures were discussed to combat vandalism to the Johnny Units. Motion was seconded and carried to have a pepsi machine installed in the office building. Pepsi made the best offer at \$.27 per can.

Commissioner Greenfield gave permission to use the Tennis Courts to Ted Cange from Triad. They would also like to use park facilities for the girl's soccer club. Before permission can be given, coordination with the Soccer Club schedule should be accomplished.

Approval was given by the Board to reseed and straw the dirt which was spread over the baseball fields.

Meeting was adjourned at 9:35 P.M.



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