

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 January 10, 1996 at the Park Office with president Russell Wiesemeyer presiding. Commissioners answering present to the roll call in addition to the president were Eberhart, Greenfield, Jarman, Loyet and Taake. Craig Harris was also present.

The minutes of the previous meeting were read and approved.

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

Mike Bain was present for the Soccer Club. He presented questions relative to the insurance process in the event of an injury - Is the primary insurance for each child the parent's insurance with any costs not covered by the primary to be covered by the District insurance? - Or is there another chain of procedures that the Club should be aware of in the event of an injury? The Board agreed to review the policy and get back to him. The financial report was not presented. Registration will be January 13, 22, and 27 at the Community Center. They hope to get the overhang on the concession completed sometime this year and they volunteered to pay for the concrete work in front of the building. The Board suggested that the concrete should extend out to the railroad ties and the ties be removed.

A letter of resignation effective close of business 12/29/95 from Supt. Converse was read. The Board accepted the resignation. An ad will be placed in the Times-Tribune within the next few weeks for an office Clerk and for the new position which will replace the former Superintendent position. A revised application will be available in the office thereafter. Target date for completion of hiring is 3/1/96.

Craig Harris asked if the electrical outlet for the pitching machine on the new diamond should be installed. The Board replied not at this time. Due to receipt of multiple requests for use of the meeting room on identical dates Commissioner Greenfield suggested that Craig should partition the basement of the office building and paint the walls to provide more meeting spaces. Motion was seconded and carried to approve the purchase of materials for the work. Commissioner Greenfield and/or Taake will obtain pricing on installing a door in the basement room as soon as weather permits.

Commissioner Jarman is revising the time sheet. Work orders will be placed in the Maintenance Building.

Commissioner Taake requested that the County Clerk's request for names and addresses of all Commissioners be complied with. Commissioner Taake shared pictures of the park buildings at Carlinville. Due to inclement weather, nothing further has been done on the lake cleaning project.

Commissioner Eberhart stated that nothing will be done on the roof repair projects until Spring.

Motion was seconded and carried to join the Chamber of Commerce. Commissioner Greenfield will submit the application.

Commissioner Greenfield suggested that a plack be presented to former Supt. Converse in recognition of his service. Commissioner Wiesemeyer suggested that the presentation be made after 30 days.

The Board authorized Commissioner Wiesemeyer to request a release from former Supt. Converse that he has removed all of his tools from park property.

Meeting was adjourned at 8:20 P.M.



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