

MINUTES - TRI-TOWNSHIP PARK DISTRICT

A special meeting of the Tri-Township Park District Board of Commissioners was convened at the Park Office at 7:00 P.M. on 3/26/96. Commissioners answering present to the roll call were Eberhart, Italiano, Greenfield, Loyet, Taake, Jarman and Wiesemeyer.

Specifications and costs were presented to all Board members for the Riggin Road paving project. The Park's share of the cost was originally allocated at approximately \$85,000. Commissioner Taake and Greenfield have met with the Engineer and City manager in an attempt to pare the costs somewhat. The original specs included an 8 inch concrete slab, curbs, gutters, storm drains and elliptical extensions together with fertilizing and seeding. The Committee determined that a \$37,836. savings could be realized by reducing the thickness of the concrete to 6 inches, eliminating curbs, gutters, storm drains and the elliptical extensions and deferring the fertilizing and seeding to park employees. The correction of the drainage problem would be necessary because of the City side of the project and therefore should be the City's expense. The general concensus was that all the adjustments were acceptable except the thickness of the concrete slab. Motion was seconded to proceed with the above adjustments but to retain the 8 inch concrete slab. All Commissioners answered affirmatively to a roll call vote.

The new tractor was received on Friday. The mower and bucket are yet to be delivered.

A 30 by 100 foot extension on the west side of the maintenance building was proposed. Motion was seconded and carried to obtain estimates for the cost of a pole barn extension with and without a concrete floor. Commissioner Greenfield agreed to prepare a bid package. It was suggested that funding for the extension be borrowed from the Multi Purpose Building Fund.

Motion was seconded and carried to go to closed session to discuss personnel matters at 7:30 P.M.

The open meeting resumed at 8:30 P.M. with the same commissioners present as stated above.

Commissioner Taake gave a synopsis of the proceedings of the Personnel Committee as to the application and selection process for the position of Park Director. The two most qualified candidates were asked to appear at this meeting for interview by the entire Board. Having heard the preferences of each Board member in closed session, the Board posed some

final questions to Commissioner Greenfield as the most qualified applicant. After favorable responses and a summation of his reasons for applying for the position, Commissioner Wiesemeyer called for the resignation of Commissioner Greenfield from the Board of Commissioners. Commissioner Greenfield's resignation was read to the Board. Motion was seconded to select Tim Greenfield to fill the position of Park Director effective 4/1/96 with an annual salary of \$24,000. All Commissioners answered affirmatively to a roll call vote.

Commissioner Eberhart suggested that all Commissioners consider suggestions for names of possible candidates to fill the unexpired term, until April 1997, created by the resignation of Commissioner Greenfield. Those individuals who unsuccessfully ran for the Board of Commissioners in the last election were Waldo Sizemore and Tony Origliosso.

Meeting adjourned at 8:35 P.M.



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