

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 5/8/96 at the Park Office with president Russell Wiesemeyer presiding. Commissioners answering present to the roll call in addition to the president were Italiano, Jarman, Loyet and Taake.

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.

The Soccer Representative furnished copies of the current Income and Expense report and advised the Board that they will host a Pat McBride Soccer Camp in the Park from 8/5 to 8/9/96 from 6:30 to 9:00 each day.

Motion was seconded and carried to give permission to the Jarvis Township Senior Citizens to install their logo above the mantle in the Community Center.

Motion was seconded to appoint Kevin Byrne as Commissioner to fill the unexpired term (April 1997 expiration date) created by the resignation of Tim Greenfield. In response to a roll call vote, four ayes and one nay were recorded. Commissioner Wiesemeyer volunteered to advise Kevin Byrne of the appointment.

It was reported that the new tractor has been delivered and all paperwork processed.

Commissioner Taake proposed the purchase of a repossessed Baseball Diamond Drag with new engine and machine warranty and a used utility vehicle with utility box which can be purchased from Erb Equipment for \$7,000. The Diamond Drag was brought out and demonstrated satisfactory performance. Motion was seconded to purchase the two machines at a cost of \$7,000. All Commissioners answered affirmatively to a roll call vote.

Greenfield reported that the new Baseball backstop has been completed. The new fence project along Collinsville Road has not been completed. Anthony Fence quoted a price of \$3,739.87 to finish the remaining 500 feet of fence. Motion was seconded to approve \$3,800. for the remaining 500 feet of fence. All Commissioners answered affirmatively to a roll call vote. Greenfield discussed the damage caused by debris accumulation against the west fence with Anthony Fence. It was suggested that a 100 foot section be cut out of the fence and raised a foot to allow the debris to wash through during heavy rains.

Player benches have been ordered for the Softball Diamond. The maintenance building has been cleaned - the front half now provides sufficient space for all park equipment including the two pieces previously approved. The Director is working on the preparation of a section in the building which can be enclosed and heated for accomplishment of winter work projects.

The Request for Land Grant material is being prepared by the Director. The Madison Community Development Staff appear to be willing to process the forms for the District.

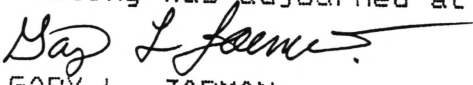
Illinois Power should be installing lights on the new parts of the walking trail soon.

Question concerning the hourly wage rate for Mary Kmetz - The Board stated that the pay rate should be \$4.25 per hour instead of \$4.65 per hour which was quoted to the bookkeeper by the Madison County Clerk's Office as the minimum wage rate. The Board declined retroactive adjustment. The \$4.25 per hour will begin with pay period ending 5/15/96. Craig Harris has completed 6 months of satisfactory performance of duties at which time (5/1/96) his original appointment provided for a \$.50 raise in hourly rate to \$6.50 per hour. Motion was seconded to also pay Craig Harris \$50. after taxes for each month he managed the Park (January, February, and March 1996) from the time of the resignation of R. Converse (12/31/95) until 4/1/96 when the new Director was hired. All Commissioners answered affirmatively to a roll call vote.

Motion was seconded to approve \$500. for the purchase of new tools.

Commissioner Loyet agreed to take care of getting a replacement tree for the Briggs Memorial tree.

Meeting was adjourned at 8:35 P.M.


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