

Tri-Township Park District
Commissioners Meeting
July 9, 1997

Meeting was called to order at 7:07 pm by President Taake.

Roll Call:

Present were Commissioners Wiesemeyer, Jarman, Simpson, Italiano, Byrne, Taake, Superintendent Greenfield, and Treasurer Rody. Absent was Commissioner Eberhart.

Reading of Minutes:

Minutes of the June 11, 1997 meeting were read and approved.

Communications:

Communications received were noted and as necessary were referred to the perspective committees.

Treasurer's Report:

Treasurer's report showing a balance of \$211,286.06 was read and approved (Jarman, Italiano 6-0). Bills totalling \$9,702.33 were read and approved (Italiano, Simpson 5-0, with Italiano abstaining).

Middle School Representative:

No one was present to represent the Middle School.

Finance Committee:

Commissioner Greenfield and Secretary Kmetz names are to be added to the Rental Checking account to allow for refunding of rental deposits to be made quickly (Jarman, Italiano 6-0).

Insurance Committee:

A citizen has picked up a form to report to our insurance company a windshield damaged during a baseball game in the park. She was told that our insurance would not cover the damage, but she chose to file the claim.

Building and Grounds Committee:

The 855 John Deere is still smoking quite a bit, but the service company has told Greenfield to continue to let the engine idle.

To aid in communications, it was decided to purchase one pager and to borrow a pager from Italiano and have it activated. These will be used on a trial basis by park employees (Italiano, Simpson 6-0). Greenfield is to look into borrowing the Lions Club's radios for us to test also.

The fence is now going up around the tennis courts. The seal is completed and the Sportcourt installation is to begin July 28.

Special Events:

All certificates of insurance and dram shop insurance for homecoming is in. Everything seems to be falling in line.

4th of July event went very well.

It was decided to put a float in the homecoming parade for a cost not to exceed \$550 (Italiano, Byrne 6-0).

Air Force band is to perform here August 8.

Athletics:

Apparently the special baseball tournament will no be held in Troy this year.

All baseball playoffs are to be finished by July 21. We should start working with dirt in those fields shortly after that

Special Construction Projects:

There has been little work finished on the Veterans' Memorial. There is about \$4,500 in that account.

Director's Report:

We have received no bids at this time for the batting cages and pitching machine.

Baseball/Softball Report:

Terry Ball reported that about 750 children on 49 teams competed this past season. It was a very successful season. TBSL has offered to help pay for installation of more lights, but it is too expensive for the Board to consider at this time.

Soccer Report:

Schedules are now being prepared. Expect about 800 kids. The season will start the first week of September.

Old Business:

None

New Business:

None

Visitors Addressing the Board:

None

Executive Session:

This meeting was recessed at 8:18 in order to begin an executive session for the purpose of discussion land acquisition (Jarman, Wiesemeyer 6-0). This meeting was reconvened at 8:35.

Meeting adjourned at 8:36 (Simpson, Italiano 6-0).