

Tri-Township Park District
Commissioners Meeting
June 11, 1997

Meeting was called to order at 7:02 pm by President Taake.

Roll Call:

Present were Commissioners Jarman, Simpson, Byrne, Superintendent Greenfield, and Treasurer Roady. Absent were Commissioners Italiano, Eberhart, and Wiesemeyer. Commissioner Italiano arrived later.

Reading of Minutes:

The minutes of the May 14 Commissioners meeting and the minutes of the Special Meeting held on May 29 were both read and approved.

Communications:

Various communications have been received and all have been referred to the proper committees for any action needed.

Treasurer's Report:

The treasurer's report showing a balance of \$194,738.44 was read and approved (Jarman, Simpson 5-0). Bills totalling \$5,246.24 were read and approved (Jarman, Byrne 5-0).

Finance Committee:

The budget has been filed. The auditor has not yet contacted us concerning commencing the audit.

Insurance Committee:

Certificates of insurance are on file for all baseball teams. The certificate of insurance is also on file for the homecoming activities.

Buildings and Grounds:

The 855 John Deere is back but we have not been billed yet. The bid to fence the tennis courts and basketball court was awarded to Anthony Fence for a total of \$15,647.23 (Jarman, Simpson 5-0).

Special Events:

Plans are coming along for the Fourth of July celebration. The certificate of insurance is here. Plans for homecoming are also coming along well and the certificate of insurance has been ordered.

Athletics:

The diamonds are ready for use each day. It was decided to cap the rest of the fence around the baseball field. Italiano is to work on keys for the select teams.

Special Construction Projects:

There will be a fund raiser on June 15. Work on the sidewalk should start soon.

Director's Report:

Greenfield reported on a planned parade to mark the beginning of the soccer season.

The drinking fountains are being repaired.

It was decided to update an agreement with the Troy Lions Club concerning the storage building (Byrne, Simpson 5-0).

The patchwork repair of the tennis courts should be completed soon. The Sport Court has been ordered.

Baseball/Softball:

The financial statements have been turned in.

Soccer:

No report

Old Business:

Byrne, Simpson, Italiano, and Taake are to look into the possibility of this board doing more to control the recreational activities

There was no answer to the registered letter sent to Mr Pigg, principal of Molden School, concerning cooperation between us and the school.

It was decided to advertise for bids to sell the batting cages and pitching machines (Jarman, Byrne 5-0).

New Business:

The ordinance adopting the prevailing wage rate was passed (Simpson, Byrne 5-0).

Other Business:

The TIF District as proposed by the City of Troy was discussed for some time. The Board has taken the position that the Board does not oppose the TIF District but does have some concerns.

Visitors:

None

Executive Session:

This meeting was recessed at 8:55 to go into executive session to discuss land acquisition. This meeting was reconvened at 9:06.

Meeting adjourned at 9:06 (Jarman, Byrne 5-0).