

Tri-Township Park District
Commissioners Meeting
May 14, 1997

Meeting was called to order by President Taake at 7:20 pm.

Roll Call:

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

Reading of Minutes:

The minutes of the April 9, 1997 meeting were read and approved.

Communications:

We have received the Tax Levy Notice.

Commissioners Italiano and Simpson arrived at 7:27.

Treasurer's Report:

Since the final budget for this fiscal year had not yet been adopted, there was no complete treasurer's report made. A balance sheet was presented showing a total balance of \$222,129.70. This was approved (Jarman, Wiesemeyer 6-0). Bills totalling \$39,086.92 were presented and approved (Byrne, Simpson 6-0).

School Representatives:

Mr Ed Cange, Athletic Director of Triad High School, was here as President Taake had requested. Cange and the Board discussed the current use of Park by Triad High School. All agreed that Triad High School could continue to use the park facilities. It was noted that Cange should be in contact with Greenfield concerning scheduling and any other matters that may arise. Cange will also see to it that we receive a certificate of insurance from Triad.

Although requested, Mr Max Pigg, Principal of Triad Middle School, did not attend the meeting.

Finance Committee:

The Budget for this fiscal year was presented and approved (Simpson, Byrne 6-0).

Auditor Myron Thompson is to contact Roady concerning beginning the audit of the past fiscal year.

Four packets relating to maintenance, repair, and upgrading area of the park were presented to the Board for its consideration.

Insurance Committee:

Only one baseball team has submitted its roster and certificate of insurance at this time. Byrne, with the blessings of the Board,

will contact the other teams concerning their lack of compliance with the rules.

Greenfield noted that when a person rents a pavilion or the Community Center, he does not have dram shop insurance.

Buildings and Grounds:

The committee is continuing to work with Attorney Cain concerning various ordinances.

The John Deere 855 needs major repair. A wrong air filter was being used. Greenfield will attempt to get the dealer to help pay for repairs.

We will post signs to regulate traffic at the park entrances.

Special Events:

Plans are coming along for Fourth of July and Homecoming.

Athletics:

Work on the tennis courts and soccer fields is progressing well.

Taake will appoint a committee to consider the possibility of having park personnel take charge of some of the programs in the park. The goal will be to have better programs for more children.

Commissioner Italiano left at 8:44.

Special Construction Project:

VFW will have a fund raiser June 15.

Director's Report:

Park maintenance is progressing well. The fax machine has been installed.

Baseball/Softball report:

No representative in attendance.

Soccer Report:

No Representative in attendance.

Old Business: Taake has found a company to volunteer time and equipment to help repair the lake shore damaged caused by muskrats.

New Business:

New committee assignments were noted. The list is attached. Taake will create an Activities Committee.

Visitors:

Mark Perkins discussed the problems he is having scheduling times to use the park with his select baseball team. The Athletic

Committee will work with him on this.

Executive Session:

The regular meeting was recessed at 9:10 to go into an executive session to discuss land acquisition and personnel (Jarman, Simpson 5-0).

Commissioner Jarman left at 9:49.

At 10:09 the regular meeting was again called to order.

Greenfield will arrange a special meeting with Attorney Cain and the Board to discuss land acquisition and financing (Wiesemeyer, Simpson 4-0).

Michael Bess will be hired for summer work at \$6.00 per hour (Byrne, Simpson 4-0).

Meeting adjourned at 10:12 (Byrne, Wiesemeyer 4-0).