

Tri-Township Park District
Commissioners Meeting
September 10, 1997

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

Roll Call:

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

Reading of Minutes.

The minutes of the August 13, 1997 meeting were read and approved.

Communications:

Various communications received were noted by Greenfield.

Treasurer's Report:

Treasurer's report showing a balance of \$193,789.74 was read and approved. Bills totalling \$28,361.75 were examined and approved for payment.

Finance Committee:

The auditors have started work on the annual audit.

Insurance Committee:

No report

Buildings and Grounds Committee:

Needed work at the Community Center includes moving of dirt and sidewalk repair.

Special Events Committee:

The circus will be held on October 1

We will attempt to reschedule the Air Force band and also to arrange for the Community Band to play in the park.

Athletics Committee:

The soccer season started September 9 with a parade and other opening day activities. The Junior High baseball and softball seasons have started.

The dirt for the diamonds will be delivered on September 16.

Special Construction Committee:

The account has a balance of about \$5,700 at this time. Stones for the memorial are to be ordered. Work on the sidewalk will begin soon.

Review of Director's Report:

The discolored tiles on the Sport Court have been replaced. We should now pay the final bill.

Baseball/Softball Report:

No report

Soccer Report:

The financial statement has been turned in.

Old Business:

The pitching machines were delivered. They will get the fencing and hardware soon.

New Business:

None

Any other Business:

None

Visitors wishing to address the Board:

None

Meeting adjourned at 8:32.