

Tri-Township Park District
Commissioners Meeting
April 8, 1998

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

Roll Call:

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

Reading of minutes:

The minutes of the March 11, 1998 and of the March 17, 1998 meetings were both read and approved.

Communications:

Notifications about a variety of meetings and clinics were noted. In particular Greenfield announced that there will be several meetings dealing with proposed tax caps. He will be attending one of these and invited any other commissioners to attend also.

We also received a letter from the 4th of July Committee asking permission to again use the park as they have done in the past. Most certificates of insurance are in.

The Troy Historical Society will be hosting a National Road Association meeting on May 13 at 6:30 in the Community Center and all Board members have been invited.

Treasurer's report:

The treasurer's report showing a balance of \$156,827.80 was read and approved (Italiano, Jarman 4-0).

Reading of the bills:

Bills totalling \$9,207.29 were presented. After some discussion about the Illinois Power bill, the bills were approved (Italiano, Simpson 4-0).

Finance Committee:

We still have received no information about our audit. Greenfield is to check on this.

Greenfield also presented a preliminary budget for this fiscal year. Greenfield is to print a line item budget for the Board's examination at the next meeting.

Insurance Committee:

Two injuries have occurred - a girl cut herself on a fence and a woman was bitten by a dog. Each case was handled properly and reports were filed.

Buildings and Grounds Committee:

More repairs need to be made to the road by the memorial. Switches at the tennis courts and baseball diamonds have been replaced. Some work still needs to be completed at the basketball courts.

Special Events Committee:

Board approved the use by the park for the 4th of July

celebration (Italiano, Simpson 4-0).

Athletics Committee:

The contract with Pepsi has been signed. This contract does not stipulate that Pepsi products be sold in the park during special events. Pepsi will be providing us with a new score board.

Special Construction Project:

Final cutting for the stones at the Veterans' Memorial has started and should be completed in May. The artillery should arrive in two to three weeks.

Review of Director's report:

Greenfield noted several tasks that have been completed. Equipment has been repaired. The need for a new push mower was questioned.

60 new chairs and 20 new tables have been ordered for the lower level of the Community Center.

All certificates of insurance for select soccer teams have been turned in.

Greenfield explained that he will begin posting weekly schedules for park employees to follow.

Day Camp report:

Director Jill Greenfield reported that plans have been made to bus our campers to the new Collinsville water park on Wednesdays. Two more dates for sign ups were announced. A parents' meeting will be held on June 6. Some equipment has been ordered.

Baseball/Softball report:

701 kids from Troy have been signed up. There will be 70 teams made up of kids from Marine, St Jacob, and Troy. First game should be May 11. Practices are going on now. There was some discussion about preparing the diamonds for play. The league has offered to provide manpower to run the diamond machine, but they were told that only park personnel would be allowed to operate park equipment. We are planning on hiring additional summer help and are looking in to adjusting their hours so that the diamonds can be well maintained.

Soccer report:

Final financial report has been turned in. Because of rain, the spring soccer season may be cancelled.

Old business:

None

New business:

None

Any other business:

None

Visitors wishing to address the Board:

One parent addressed the Board with questions about a swimming pool. The history of efforts to build a swimming pool in our park were explained to her. Further questions and comment by her led to a

discussion of funding and future expansion of the park.

Executive session:

The meeting was recessed at 8:39 to enter into an executive session to discuss land acquisition and personnel (Italiano, Simpson 4-0).

Meeting was reconvened at 9:17.

Employment of personnel:

Richard Gillomen was hired as a part time summer maintenance person at \$6.00 per hour (Jarman, Simpson 4-0). Also hired as summer camp counselors were Joshua Ackerman, Heather Braswell, and Brandy Hodges as needed as camper case load dictates (Jarman, Italiano 4-0).

Meeting was adjourned at 9:17 (Italiano, Simpson 4-0).