

Tri-Township Park District
Commissioners Meeting
February 11, 1998

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

Roll Call:

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

Reading of the minutes:

The minutes of the regular meeting held on January 14, 1998 and of the special meeting held on January 28 were both read and approved.

Communications:

Greenfield noted the receipt of several magazines and announcements of a variety of seminars that commissioners might be interested in. Also received was a thank you note from the Girl Scouts.

Taake noted the receipt of a letter from Attorney Cain concerning his research concerning our summer day camp program. Taake also has received a letter from a citizen expressing concern about the expenses related to the operation of the lights on the baseball diamond and the use of the playing facilities by teams who do not have a majority of their members as residents of the park district.

Byrne noted that he has received the Triad High School baseball schedule from Athletic Director Cange.

Treasurer's Report:

Treasurer's report showing a balance of \$186,501.14 was read and approved (Jarman, Wiesemeyer 5-0).

Reading of the bills:

Bills totalling \$9,226.64 were examined and approved for payment (Simpson, Wiesemeyer 5-0).

Finance Committee:

We have received no information from our auditors.

Insurance Committee:

We have an increase in the premium for our workman's comp insurance. An additional \$2,904 is due.

Buildings and Grounds Committee:

The committee will meet at 3:00 pm Sunday March 1 to examine the roads in the park and report back at our next meeting.

Painting of the Community Center will start soon, to be followed by flooring. All other work has been completed.

Bids we had requested for tables from the Madison County Recycle Grant were opened. We received bids for 24 tables from Pilot Rock for \$11,574 plus \$715 freight, ERI for \$8,180, Plastic Lumber for \$8,400 plus \$515 shipping. The offer from ERI did not meet our bid specifications. It was decided to accept the bid from Plastic Lumber

and forward that to the County as part of our grant request (Jarman, Byrne 5-0).

Prices were also discussed for a new mower deck for the 855 tractor. Goshen has a deck for \$2,000 while Erb will charge \$1,695. It was decided to purchase the deck from Erb (Simpson, Wiesemeyer 5-0).

Discussion was held concerning the purchase of a Gator diesel, but no action was taken.

Special Events Committee:

No information has been received from either the 4th of July or the Homecoming committees.

Athletics Committee:

Select teams will continue to be charged \$100 per team to use park facilities. Games will be scheduled thru TBSL after the TBSL president checks with the park office to see that the teams are registered.

Special Construction Project:

No report

Review of Director's Report:

Activities of the Director were noted. In addition to that it was decided to make Greenfield and Kmetz both Notary Publics at a cost of \$110 (Simpson, Jarman 5-0).

Baseball/Softball Report:

We are in the middle of the sign-up period. Practice will begin April 1. A parade to begin the season and a Run, Hit and Throw competition will be held on Saturday May 9.

Soccer Report:

Registration is going well.

Old Business:

None

New Business:

We have been asked by the County and City to host a hazardous waste disposal day. The County will provide all equipment and personnel to deal with the waste. We would only provide the location and help with traffic control. After some discussion, it was decided to do this (Jarman, Wiesemeyer 4-1 with Byrne voting against the motion).

Other Business:

None

Visitors wishing to address the Commissioners:

Ron Goehlich Scoutmaster of BSA Troop 91 asked for permission to use the Community Center for a lock-in on March 21 and 21. This was approved (Byrne, Jarman 5-0).

Mike Evans of BSA Troop 38 asked permission to construct four or five park benches for his Eagle project. The park is to donated the