

Tri-Township Park District
Commissioners Meeting
June 10, 1997³

Meeting was called to order at 7:03 by President Taake.

Roll call:

Present were commissioners Byrne, Simpson, Jarman, and Taake.
Absent was commissioner Italiano. Also present were Director Greenfield and Treasurer Roady.

Reading of minutes:

The minutes of the May 13, 1998 meeting was read and approved.

Communications:

Various pieces of correspondence were reviewed. In particular on file are letters from three individuals interested in being appointed to fill the two vacancies on the board.

Treasurer's report:

The treasurer's report showing a balance of \$78,521.20 was read and approved (Jarman, Simpson 4-0).

Reading of the bills:

Bills totalling \$20,678.03 were read and approved for payment (Jarman, Byrne 4-0).

Chief William Brown:

Troy's new Chief of Police Brown has also been appointed the city's disaster relief coordinator. Brown informed the Board that he would not ask for the Community Center to be opened only because of a threat of bad weather. He did ask the Board to allow him to continue to use the center to store the cots and blankets that are there. He also asked to use the center if needed after an emergency. The Board agreed to cooperate in any way they could.

Finance Committee:

There is still no news about our audit. Greenfield is to call the auditors.

Insurance Committee:

Our new policy is now on file.

Buildings and Grounds Committee:

It was noted that the maintenance men are doing a good job.

Special Events Committee:

Both the 4th of July and Homecoming plans are progressing well.

Athletics Committee:

Installing the new baseball scoreboard will be one of our next jobs. Also scheduled is to repair or replace the drinking fountains at the big diamond and soccer field.

The Triad High School tennis camp will be allowed to use our facilities June 22 through June 26.

Commissioner Italiano arrived at 7:41.

Review of Director's report:

Most items on the report had previously been covered except to note that transmission on the 855 had been repaired and the clutches and brakes on the diamond machine have also been repaired.

Day Camp Director's report:

Currently 91 campers are attending the camp.

Baseball/Softball:

Their umpires payroll report was turned in.

Soccer:

Practice should begin in late July or August.

Old business:

We closed on the new property Thursday May, 21. It was decided to release Mr Meier from the option we held on his property (Italiano, Jarman 5-0). Attorney Cain will notify Mr Meier.

We need to appoint replacements to fill the vacancies created by the resignations of Eberhart and Wiesemeyer. These new board members must run for reelection in April 1999. Both Eberhart's and Wiesemeyer's term should have expired in 2001. Greenfield will put notices in the paper for two weeks notifying anyone interest to turn in a letter to that affect by July 1. The Board will make its decision during the regular meeting on July 8. We now have three letters on file and information that another person is interested.

New business:

None

Visitors:

David Nonn addressed the Board indicating his desire to start a youth football league in the park. The Board will take the matter under advisement and assigned the matter to the athletic committee.

Mike Herrington expressed his desire to do some landscaping work at the Community Center as part of his Eagle Scout requirements. We agreed to pay for the materials and welcome his efforts. He was told to work with Greenfield on the project.

Laura Wise expressed her interest in establishing a friends of the park group to work toward raising money for park use. Greenfield will check with Cain concerning the legality of this action. This matter was assigned to the buildings and grounds committee.

Meeting was adjourned at 8:35 (Italiano, Byrne 5-0).