

Tri-Township Park District
Commissioners Meeting
February 10, 1999

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

Roll call:

Present were Commissioners Taake, Jarman, Byrne, and Kniser.
Also present were Director Greenfield and Accountant Roady. Absent
were Commissioners Simpson and Woodring.

Reading of minutes:

The minutes of the January 13, 1999 minutes were read. One
change needed to be made - rather than listing Jarman as being
present, Woodring should have been reported as present. Roady is to
correct the minutes. With this correction, the minutes were approved
(Jarman, Byrne 4-0.)

Communications:

Greenfield reviewed the information that has been received in
the mail. All has been placed on file as needed.

Treasurer's report:

The treasurer's report showing a balance of \$123,781.10 was read
and approved (Kniser, Byrne 4-0.)

Reading of the bills:

Bills totalling \$5,413.96 were read and approved for payment
(Jarman, Kniser 4-0.)

Finance committee:

The finance committee will meet at 9:00 am Saturday, February
13, 1999 to begin preparation of the budget for the next fiscal year.

Insurance committee:

No report

Building and grounds committee:

The contractor we were to contact concerning lights for the ball
diamonds has been out of town. We will meet with him at a later date.
The new furnace for the office has been installed.

We must contact the Soil and Water Conservation Department
concerning the over flow pipe in the damn. This will be done as soon
as possible.

Athletics committee:

The Legion ball teams are to contact Terry Ball to schedule
their games this next season.

The poles recently erected for the new scoreboard may need to be
moved. Byrne will check into this.

Water is beginning to pool in the left field of the large ball
diamond.

Special construction projects:

None

Special events:

We have had some discussion with the 4th of July committee but no plans have been made yet.

Director's report:

Concerning the April 13 election, Norman Beck is the only person to file a petition for the six year term. Dennis Kniser and Kevin Woodring have each file petitions for the two year terms available.

Greenfield also reported on the status of park projects. He also reported that he has been checking our computers for Y2K compliance. Park equipment seems to be in compliance.

Baseball/Softball report:

Registration is to begin February 18.

Soccer report:

No report

Old business:

None

New business:

Greenfield will contact the Department of Labor to insure that our labor law posters are up to date.

We will send two people to St Louis March 9, 1999 to attend a conference about erosion and water management. The registration fees are \$30 per person (Jarman, Byrne 4-0.)

Other business:

None

Visitors wishing to address the board:

None

Meeting was adjourned at 7:58 (Jarman, Byrne 4-0.)