

Tri-Township Park District
Commissioners Meeting
Wiesemeyer Center
June 13, 2001

June 13

Meeting was called to order at 7:03 by president Loethen. The Pledge of Allegiance followed this.

Roll call:

Present were commissioners Ball, Beck, Loethen, Moore, Simpson, Wiesemeyer, and Wright. Also present were park director Tim Greenfield, day camp director Jill Greenfield, and bookkeeper Roady.

Review of minutes:

The minutes of the May 1, 2001 meeting were reviewed and approved (Simpson, Wright). The minutes of the May 9, 2001 meeting were reviewed and approved (Wright, Beck). The minutes of the May 23, 2001 meeting were reviewed and approved (Ball, Beck). Minutes of the May 31, 2001 meeting were not reviewed.

Treasurer's report:

Treasurer's report showing a balance of \$343,418.43 as of May 31, 2001 was reviewed and approved (Simpson, Moore 7-0).

Review of bills:

Bills totaling \$7,057.70 were approved for payment (Wright, Ball 7-0).

Communications:

A letter from Nate Hagen seeking permission to hold a Christian concert in the park on August 25 was approved (Wright, Wiesemeyer).

A letter from Attorney Cain concerning the proposed paving and lighting levy was tabled.

A resolution of ~~adoption~~ *Authorization (DOC-3)* for the proposed grant was approved (Ball, Moore).

A proposal from Madison Service for supply of propane is to be reviewed by the finance committee.

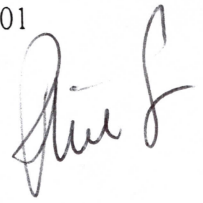
A letter from DNR indicates that \$50,076.68 remains in the grant for us.

The County Clerk has notified us that the district's assessed evaluation is now \$158,597,483.

Citizens requesting to be on the agenda:

Steve Benhoff from Twin Lakes addressed the board. He explained why he thought that the board should proceed with the purchase of the land east of Troy. Loethen told him that the board would make that decision on June 20.

Brian Evans, secretary of the Titans Football Program, explained why his board still wanted to be a part of the park. He offered to pay back the park \$6,000 per year for 10 years. He urged the park board to accept the Titans on the same standing as the TBSL and Soccer Clubs.



Friends of the park:
No report

Day camp report:

Camp is very successful. Registration for all but one week is closed. Several activities are planned. Director Greenfield informed the board that she would be gone from June 26 through June 30, but plans have been made and her absence will cause no problems.

Recreation director report:
No report

Park director report:

Greenfield presented a report of a number of things he has been working on. The prevailing wage ordinance presented was tabled.

Old business:

(Financial)

The microwave requested by the senior citizens has been purchased. The letter to Ward, Dresham has been returned by the post office as undeliverable.

The audit report for the fiscal year that ended March 31, 2000 has been signed by Simpson.

The proposal to use the Illinois Funds for banking was approved (Simpson, Beck 7-0).

Greenfield is working on the budget and appropriations ordinance.

(Insurance)

Beck is still working on a liability release form. Our insurance company and attorney have reviewed the form and made suggestions.

It was decided to pay the \$17,256 premium now due for this year's liability insurance (Simpson, Ball 6-1 with Loethen voting "No" and all other commissioners voting "Yes".) We will be looking into other insurance options. If a better plan can be found we will cancel this policy and get a refund of unused premiums.

(Grounds)

Illinois Power's bid of \$566.92 to bury two electrical transformers was accepted (Beck, Ball 7-0).

Three bids were opened for the removal of 18 dead trees. The grounds committee is to review the bids and report back at the next meeting.

Bids for wire required for light and the scoreboard were opened. The grounds committee will examine these and accept the lowest bid by June 18 (Ball, Wiesemeyer 7-0).

Quotes were received for work to be done to the flush toilets but these were tabled to allow Simpson time to contact the plumbers' union to see if this could be a project for their apprentice program.

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Work on the bathroom partitions will be put on hold until the other work has been completed.

(Athletics)

Ordinance 2001-6, An Ordinance Establishing a Football League, was proposed but defeated (Simpson, Beck). A roll call vote was asked for. Commissioners voting "Yes" were Beck and Simpson. Those voting "no" were Ball, Loethen, Moore, Wiesemeyer, and Wright.

(Special events)

Greenfield discussed the American Cancer Society's Walk for Life to take place in the park on June 22.

New business:

Notes are going to a few people to thank them for their work in the park. These people are Mrs. Carson, Roger Gum, and Ron Goelich.

The personnel committee is to prepare guidelines and suggestions pertaining to the use of a time clock for hourly employees

Beck left the meeting at 9:00.

The athletic committee is to consider raising the fees charged to select teams. They are also to check on the possibility of adding a coin op device to the lights on the tennis courts.

Wright is still checking with groups that would be willing to hold concerts in the park.

Wiesemeyer will be in contact with the Troy Historical Society concerning the cabin now being stored in the park. Simpson thought that the Boy Scouts might be willing to help with this project.

At 9:20 this meeting was recessed in order to enter into an executive session for the purpose of discussing personnel (Simpson, Ball).

This meeting was reconvened at 10:00.

Nathan Schram and Todd Burns were hired as camp counselors (Simpson, Wiesemeyer 6-0).

Meeting was adjourned at 10:05 (Wiesemeyer, Ball).