

MINUTES - TRI-TOWNSHIP PARK DISTRICT

The regular monthly meeting of the Tri-Township Park District Board of Commissioners was convened at the Jarvis Township Senior Citizen Center at 7:00 P.M. on June 12, 1991 with president Russell Wiesemeyer presiding. Commissioners answering present to the roll call in addition to the president were Italiano, Greenfield, Loyet and Taake.

The minutes of the previous regular meeting and special meeting were read and approved.

The treasurer's report was read and the bills were presented. Motion to accept treasurer's report and pay the bills was seconded and carried. Motion to transfer \$10,000. which will be returned as soon as receipt of the 1990 tax receipts will allow, from the Multi Purpose Building Fund to the checking account was seconded and carried.

Commissioner Wiesemeyer stated that he has signed the Certification for the Budget and Appropriation Ordinance and handcarried it to the office of the County Clerk.

A group of young people who participate in the tennis program, and their parents and another group of non tennis program participating adults approached the Board to resolve confusion in scheduling the courts which resulted in suspension of tennis lessons. After statement of grievances and discussion of timing problems for both factions a scheduling format was agreed upon. Motion was made and seconded that the far west court would be reserved each day (Monday through Friday) from 6:00 P.M. through 10:00 P.M. and on Saturday from 10:00 A.M. through 6:00 P.M. for the Tennis Program. In addition, the same court will be reserved for the program temporarily for two weeks (Monday through Friday) from 9:00 A.M. through 6:00 P.M. beginning 6/19/91 and ending 6/28/91 for the purpose of makeup lessons. The motion was put to a roll call vote to which all Commissioners answered affirmatively.

The Board discussed plans for extending the fence along the west side of the park. Bids will be solicited.

Commissioner Wiesemeyer received a reply from Attorney Cain regarding the appointment of a Commissioner to fill the unexpired term of Robert Converse, who resigned in order to accept appointment as Park Superintendent. Referenced material stated that the appointment of a Commissioner by vote of the Board to fill the unexpired term would be for period of the unexpired term until the next regular election at which time the appointee will be required to run for election to the Board for the remainder of the unexpired term. After a discussion of interested persons to fill the

vacancy, motion was made and seconded to appoint Dennis Alvis to fill the unexpired term of Robert Converse subject to his acceptance. All Commissioners answered affirmatively to a roll call vote.

The Park Superintendent's report was reviewed and discussed. The Board gave approvals and recommendations as necessary.

In response to Commissioner Taake's inquiry about two way radios, Warner Communications is in the process of preparing a proposal. Commissioner Italiano reported that there would be a problem with adapting the old City radios for park use. Commissioner Taake also provided a list of equipment for sale by the state to tax supported organizations.

Commissioner Greenfield noted that the High School and Lutheran School ball teams use the ball diamonds in the fall and that the Tri-Township Baseball and Softball Association should be advised that schedules of those organizations must be considered when scheduling adult softball team games.

Commissioner Greenfield suggested that for the small difference in cost, the two yard dumpsters should be replaced with three yard dumpsters. It was also suggested that the soccer field dumpster be moved to the pavillion area.

Commissioner Greenfield noted that he has received all insurance certificates from the sponsors of the 4th of July picnic and the dram shop insurance naming all four organizations.

The July meeting has been rescheduled for July 1st in lieu of the second Wednesday in July.

Commissioner Greenfield reported that he has received information from the DDC Grant Administrator on the justification process for the Sir. Citizen Building. He is preparing the reply which must be received at DDC by June 26, 1991.

Commissioner Greenfield reported that the parking lot improvement paperwork has been completed and that the only cost to the District will be \$22.00, check for which should be sent to Community Development.

Terry Conour reported to the Board that F. Conour will no longer be working for the District as of close of business 6/2/91. She gave the Board 30 day notice as of 6/12/91 that she will be moving out of the mobile home during that period. The Board agreed to issue a check for work performed from May 1st through June 2nd and that no rent will be charged for June 1991. The Park Superintendent was instructed to take

over the pavillion cleaning and scheduling using the park employees until other arrangements are made.

The meeting was adjourned at 10:30 P.M.

TERRY C. TAAKE
Secretary/Treasurer
Board of Commissioners
Tri-Township Park District