

Tri-Township Park District
Commissioners Meeting
December 10, 1997

Meeting was called to order at 7:05pm by President Taake.

Roll Call:

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

Reading of the minutes:

Reading of the minutes of the November 12, 1997 and the December 1, 1997 meetings were read and approved.

Communications:

Various Christmas cards have been received. Also noted was information on hand about a variety of seminars available.

Treasurer's Report:

Treasurer's report showing a balance of \$215,512.81 was read and approved (Jarman, Byrne 5-0). Bills totalling \$8,254.25 were examined and approved for payment (Byrne, Simpson 5-0).

Finance Committee:

Everything seems to be here from the baseball, soccer and softball clubs for the audit.

Insurance Committee:

Greenfield is to look further in the information contained in a report made to us by the insurance company concerning claims paid by them.

Buildings and Grounds Committee:

The sidewalk is done and work will begin on the brick soon. We will also have an electrician examine the situation soon.

Special Events Committee:

No report

Athletics:

Two of the tennis courts are now being used for roller hockey.

Special Construction Projects Committee:

The sidewalk at the Veterans' Memorial has been poured and the dirt has been leveled out.

Review of Director's Report:

The 855 is back from Erb's. The total repair bill of about \$2200 has been adjusted to about \$700.

It was decided to send each hourly employee, including Rich Gilomen, an additional payroll check for \$50.00 as a Christmas bonus (Jarman, Byrne 5-0).

Baseball/Softball Report:

None

Soccer Report:
None

Old Business:

Jill Greenfield presented to the Board a report concerning the proposed summer day camp program. The committee is to meet and consider the project as soon as possible.

Other Business:

Information concerning a recycling grant offered by the county was reviewed. The grant request is due by Jan 16, 1998.

Visitors wishing to address the Board:
None

The meeting was adjourned at 8:22 (Jarman, Simpson 5-0).

Tri-Township Park District
Special Meeting of Commissioners
December 1, 1997

Meeting was called to order by President Taake at 7:00 pm.

Roll Call;

Present were Commissioners Simpson, Byrne, Wiesemeyer, Taake, Jarman, and Superintendent Greenfield.

Tax Levy Public Hearing:

Taake opened the public meeting concerning the proposed tax levy for FY 1997-98. The proposed levy asks for ~~\$255,654~~ ^{#259,781.10} in taxes. Taake asked for any input or other comments from the public or commissioners but there were none. At 7:08 the hearing was closed.

Special Meeting:

Taake opened the special meeting at 7:10 pm. The Tax Levy, Ordinance #2, 1997 was passed (Jarman, Simpson 5-0).

The Girl Scout lock-in on January 23, 1998 was approved (Jarman, Wiesemeyer 5-0).

Meeting was adjourned at 7:10 pm (Byrne, Wiesemeyer 5-0).