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Tri-Township Park  
Commissioners Meeting  
February 12, 1997

Meeting was called to order by President Taake at 7:06pm.

Roll Call:

Present were Commissioners Weisemeyer, Jarman, Loyet, and Bryne. Absent were Commissioners Eberhart and Italiano. David and Marguerite Rody were introduced as the recently hired bookkeepers and recording secretary.

Reading of Minutes:

Minutes of January 8 regular meeting and January 13 special meeting were read and approved.

Communications:

Correspondence received were read by Taake and referred to the proper committees for any necessary action. It was noted that all concerns pointed out by IParks have been met.

Treasurer's report:

Treasurer's report showing balance of \$260,774.34 on January 31, 1997 was read and approved (Jarman, Loyet 5-0). Taake explained the method now used to prepare bills for payment. Park secretary will provide for the monthly board meeting a list of bills due by vendor. After approval, the treasurer will pay those bills. The list of bills totalling \$5,625.65 was approved a by roll call vote (Jarman, Bryne 5-0).

Visitor:

Becky Bruhn, representative of the YMCA, was present to discuss use of the Community Center and security of the key to the building. Approved by the board was a motion to continue working with the YMCA (Jarman, Loyet 5-0).

Finance Committee:

Discussion was held concerning establishing a separate account for the Community Center. It was also decided to ask for a separate check to be used as a deposit when required. This separate check would be returned to the renter rather than the treasure issuing a new check.

Building and Grounds:

Jarman is to investigate prices of a rear mount mower. The Times-Tribune was asked to run an article informing residents of the availability of mulch from the Christmas trees. Jarman will also check for prices for a fax machine for the office and a small welder.

Special events:

Air Force band Starlifter will perform here August 8, 1997.

Athletics:

Specs have been sent out for fence for ball diamond.

Italiano arrived at 8:08pm.

Directors report:

Report was reviewed and accepted. A motion was approved for the director to purchase a fireproof file cabinet for \$895.50 or less (Jarman, Italiano 6-0).

Baseball/Softball report:

Representative reported that practices will start about April 4. They will provide us with a report for insurance purposes.

Old business:

Attorney will provide an ordinance for review by the Building and Grounds committee concerning speed limits and stop signs.

Other business:

Jarman reported on recent convention attended by him and Greenfield.

Meeting adjourned at 8:36pm.