

Tri-Township Park District
Commissioners Meeting
November 12, 1997

Meeting was called to order at 7:07 pm by President Taake.

Roll Call:

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

Reading of the minutes:

Reading of the minutes of the October 8, 1997 meeting were read and approved.

Communications:

An invitation to the soccer banquet to be held at Triad High School was read.

Treasurer's Report:

Treasurer's report showing a balance of \$215,975.75 was read and approved (Jarman, Wiesemeyer 5-0). Bills presented totalled \$9,506.96. Payment was approved (Byrne, Jarman 5-0).

Finance Committee:

The annual audit is proceeding properly.

Insurance Committee:

The claim filed to cover the eyeglasses was denied. Hartford Insurance will cover the claim filed lately for the girl who suffered a dental injury a few years ago.

Building and Grounds Committee:

The water problem at the community center has been solved. Other work will be scheduled as weather permits. The restrooms in the other buildings have all been winterized.

Special Events:

The Veterans' program was well attended.

Athletics:

We will soon convert the tennis court to a roller hockey area for the winter months. We are now preparing signs that list the rules.

All select baseball teams are now to register through the park office rather than through the baseball club. Fees may change later.

Special Construction Project:

We are getting ready for the sidewalk at Veterans' Memorial. The stones have been ordered. We have been told that any artillery pieces we receive we, rather than the VFW, must own them per government regulations.

Director's Report:

Soccer season ends on November 11.

The baseball association is working with the auditor.

The 855 is at Erb's for repair at their expense.

Byrne and Greenfield will be our representatives at the conference in Chicago in January 1998.

Discussion was held concerning a complaint by someone who rented the community center about the conditions found there. This will be discussed further at a later date.

Baseball/Soccer Report:

Softball representative discussed an upcoming clinic. Italiano stated that he would rekey the locks for the club. It was reported that they had a good season with 681 kids involved. The representative also apologized about not having a representative at other commissioners meetings.

Old Business:

The tax levy notice had been published in the paper incorrectly and must be published again. This means that the levy hearing must be postponed. It was rescheduled for Monday December 1 at 7:00 pm followed by a special meeting to follow (Italiano, Jarman 5-0).

It was decided to not obtain a credit card for the park at this time.

New Business:

We will purchase a gift for Geneva Patton to be given to her during our Christmas party.

Any other Business:

None

Visitors wishing to address the commissioners:

None

The meeting was adjourned at 8:09 (Italiano, Wiesemeyer 5-0).