

Tri-Township Park District
Commissioners Meeting
November 9, 1998

Meeting was called to order following the Levy Tax Hearing at 7:07 by President Taake.

Roll call:

Present were commissioners Taake, Simpson, Jarman, Italiano and Kniser. Also present were Director Greenfield and Accountant Rody. Absent were Commissioners Byrne and Woodring.

Reading of the minutes:

The meeting of the October 14, 1998 meeting were read. Two corrections were made. The first was to include the price of the motor grader purchased to be \$5,000. The second was to indicate that only the gate for the Riggin Road entrance was approved for purchase. The corrected minutes are attached. The minutes were then approved as corrected.

Woodring arrived at 7:13.

Communications:

The Illinois Department of Transportation will hold a meeting on December 12 to inform us about their transportation enhancement program. Greenfield will attend this meeting.

IPARKS' annual legal survey has been completed and returned.

The Troy Soccer Club has invited all board members and the Director to attend their annual banquet on November 11 at 6:30 in the Triad Gym.

Someone needs to attend the State Board of Elections workshop on November 18.

Treasurer's report:

The treasurer's report showing a total balance of \$172,778.23 was read and approved (Woodring, Jarman 6-0).

Reading of the bills:

Bills totalling \$7,845.60 were read and approved for payment (Simpson, Woodring 5-0 with Italiano abstaining).

Finance committee:

The tax levy for \$278,015.00, Ordinance 1998-2 was passed (Jarman, Simpson 6-0).

Taake is to sign the letter of intent for M. Thompson and Co to perform the audit for our last fiscal year.

Insurance committee:

IPARKS has received information from us concerning the value of properties in the park. They have also notified us about five items of concern they had concerning loss prevention. Green field has taken care of those items.

Buildings and grounds:

The roads have been oiled and chipped. They look good.

The gates at the Collinsville Road and Riggin Road entrances

will be closed after soccer is completed this next week. This will be done as an effort to protect the roads by controlling traffic driving through the park during the winter months. We will leave the Wickliffe entrance open to allow people to continue to use the park facilities.

A speed bump to be purchased from the Plastic Lumber Company for \$285 will be installed near the Wickliffe entrance (Simpson, Woodring 6-0).

Athletics:

We need to place some dirt in the low areas of the out fields. This will be done as the weather allows.

Special construction projects:

The Veterans' Memorial is nearly completed. Six trees have been ordered and grass needs to be planted in the spring.

The log cabin project has been put on hold.

Director's report:

Work at the Community Center has been put on hold so that we can get other projects completed while the weather allows. The concession stands have been repaired and winterized.

The final report for the recyclable grant can now be filed.

Baseball/Softball report:

None

Soccer report:

The season is about over. Financial statements were placed on file.

Old business:

No one attended the IAPD Conference in Chicago on November 5 because we have received the information we needed from the IRS.

It was decided that the two people that attend the IPARKS annual conference in Chicago in January will drive rather than fly.

New business:

Greenfield will plan for our annual Christmas dinner.

Visitors wishing to address the board:

None

Executive session:

This meeting was recessed so that the board could go into executive session to discuss personnel issues at 8:08 (Woodring, Simpson 6-0). Jarman had to leave the meeting during the executive session at 8:42. The executive session was adjourned and the regular meeting was reconvened at 8:58.

Meeting was adjourned at 8:59 (Simpson, Woodring 5-0).

Tim's File

Tri-Township Park District
Tax Levy Hearing
November 9, 1998

Meeting was called to order at 7:03 pm by President Taake.

Present were Commissioners Taake, Simpson, Jarman, Italiano, and Kniser. Also present were Director Greenfield and Accountant Rody.

Taake explained that the purpose of the hearing was to allow citizens to express their opinions concerning the proposed tax levy.

No one in the audience had any questions or comments.

Meeting was adjourned at 7:05 (Jarman, Simpson 5-0).