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Tri-Township Park District
Commissioners Meeting
August 11, 1999

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

Roll call:

Present were commissioners Simpson, Kniser, Jarman, Taake, Byrne and Woodring. Also present was bookkeeper Roady. Absent were commissioner Beck and Director Greenfield.

Reading of the minutes:

Minutes of the July 14 regular meeting were read and approved.

Treasurer's report:

Treasurer's report showing a balance of \$145,091.85 was read and approved.

Reading of the bills:

Bills totalling \$6,310.48 were examined and approved for payment (Jarman, Byrne 6-0). After some discussion, it was decided that both baseball and soccer clubs should reimburse the park for the cost of the electricity for their concession stands (Byrne, Jarman 6-0).

Baseball report:

None

Soccer report:

Practice and games will start next week.

Visitors:

Brian Martinez was granted permission to paint the dugout at field 4 as part of his Eagle Scout project. The park will pay for the materials needed (Taake, Jarman 6-0).

Matthew Putz was granted permission to paint and install security doors on a concession stand as part of his Eagle Scout project. The park will provide the materials and show him how the doors must be installed (Jarman, Woodring 6-0).

Ron Goehlich of Boy Scout Troop 91 presented a plan to divide the park into sections and arrange for scouts and their parents to weed whip and trim these sections. This idea was tabled while the Board examines the suggestion.

The Friends of the Park are going to have a yard sale on September 11, 1999 at the Wiesemeyer Center.

Day camp report:

This is the last week of camp. There will be a trip to the Zoo Friday. A complete report will follow.

Finance:

We need to replace the copy machine in the office. Jarman is to check on prices of purchasing or leasing machines.

Insurance:

No report

Buildings and grounds:

The Fire Department has reported that we need to build boxes around recessed lighting fixtures in the Wiesemeyer Center to help heat dissipate. Byrne is also to check into roof vents for the Center.

Discussion was held concerning the purchase of 30 6' X 30" tables at \$75 each and 150 stacking chairs at \$20.50 each from Peerless for the Wiesemeyer Center. The total cost of \$5,325 less credit we will receive for old tables and chairs turned in will be paid from the rental fund (Jarman, Taake 6-0).

Jarman left the meeting at 8:28.

Athletics:

Byrne is to get a price for a professional to level and crown the baseball diamonds.

Taake presented \$425 that had been donated by a variety of people as a memorial for Andrew Semanisin, a long time employee of the park. Mr Semanisin also volunteered an uncountable number of hours of his labor to the park. It was decided to plant a tree in his honor and to rename the large baseball diamond after him (Taake, Woodring 5-0). Taake suggested that the money presented be used to purchase a plaque for the diamond.

There is a need to address the issue of lights being left on at the diamond.

Special events:

The clean-up following the circus was well done.

Bids for a 6-wheeled utility vehicle (Gator, Polaris, and Mule) were opened. The low bid that met the specifications was for \$10,718.00 from Shiloh Valley Equipment. This was accepted (Kniser, Taake 5-0).

The contractor should begin to repair the dam overflow pipe within the next two weeks.

We will receive more information later concerning the aquatic/recreation complex. Commissioners will be visiting a few complexes in the area on August 21 and 28.

Old business:

We should have an update to our employee policy and procedure manual in September.

New business:

Woodring suggested that we consider leasing a water dispenser for the office. This idea was tabled for now.

Meeting was adjourned at 9:32 (Kniser, Byrne 5-0).