

Tri-Township Park District
Commissioners Meeting
June 9, 1999

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

Roll call:

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

Reading of the minutes:

Minutes of the regular meeting held on May 12, 1999 and the special meeting held May 7, 1999 were read and approved.

Communications:

Greenfield noted several pieces of mail received this month. All have been placed on file for use by commissioners.

Treasurer's report:

Treasurer's report showing a balance of \$58,145.57 was read and approved (Taake, Byrne 5-0).

Reading of the bills:

Bills totalling \$9,933.35 were examined and approved for payment (Kniser, Taake 5-0).

Baseball report:

None

Soccer report:

Enough players have registered to field 52 teams.

Visitors:

Roger Slaby of Cub Scout Pack 34 asked for permission to hold a campout October 8 and 9, 1999 in the park. This was granted (Byrne, Woodring 5-0).

Day camp:

Summer camp is off to a good start with more than 70 campers this week. There will be two field trips this year. Camp counselors are to have CPR training next Saturday.

Finance:

After some discussion about the proposed budget, it was decided to hold a special meeting at 7:00 June 23, 1999 to again discuss the budget and consider its passage. Auditor Thompson will be asked to attend that meeting.

Insurance:

No report

Building and grounds:

Scott Schmidt indicated that he could begin work on the lake overflow problem after homecoming in July.

Our part of the work on rewiring the baseball concession stand is done. We are waiting on Illinois Power now.

Athletics:

Eberhart Lighting should be here next week to repair the lights.

Special events:

The certificates of insurance for the 4th of July event are all in. Homecoming plans are on track. The Tri-Township Library district was told to have someone from their board here while the circus is here.

Equipment and safety:

No report

Special projects:

None

Director's report:

Each commissioner has received an updated park district asset list.

We have received from IPARKS a pamphlet concerning the legality of electronic or telephonic meetings. Greenfield is to take this information to our attorney Cain for his inspection and advise.

Our employee guidelines and procedure policy needs to be completed. Cain has not returned it to us yet. Greenfield will discuss this with him also.

Old business:

None

New business:

None

This meeting was recessed at 9:32 in order to enter into an executive session to discuss land acquisition.

This meeting was reconvened at 9:58 with no further action taken.

Meeting adjourned at 9:59 (Taake, Woodring 5-0).