

Tri-Township Park District
Commissioners Meeting
November 10, 1999

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

Roll call:

Present were commissioners Jarman, Kniser, Simpson, and Woodring. Also present were director Greenfield and bookkeeper Roady. Absent were commissioners Beck (no reason stated), Byrne (on a fire call), and Taake (no reason stated).

Reading of the minutes:

Minutes of the October 13, 1999 meeting were read and approved.

Treasurer's report:

Treasurer's report showing a total balance of \$169,063.92 was approved (Jarman, Kniser 4-0).

Reading of the bills:

Bills totaling \$17,063.17 were examined and approved for payment (Woodring, Jarman 4-0).

Communications:

Greenfield presented letters and announcements that have been received. In particular noted was a notice of a Legal Symposium sponsored by the IAPD on November 17. It was decided to send Greenfield to this meeting (Kniser, Jarman 4-0).

Visitors:

None

Friends of the park:

RP Lumber has agreed to donate \$400 per year to help sponsor the Friends of the Park. Also announced was a chicken dinner on February 5, 2000.

Baseball:

The league's balance sheet was submitted.

Soccer:

Financial reports have been turned in. This very successful season is now finished. The Soccer Board expressed its sincere thanks to the Park Board for its assistance. The Park Board is invited to the annual awards meeting on November 20, 1999.

Director's report:

The proposed tax levy was tentatively approved (Jarman, Kniser 4-0). Included as a new item was the audit fund. The total levy is \$303,647.00, however the expected

extension will be less than that amount. There was some discussion about levying for roads and lighting next year.

The Tax Levy Hearing will be held at 6:30 on December 8, 1999 at the Park Office (Jarman, Woodring 4-0).

We have received a quote for health insurance from Right Choice PPO for park employees Bess and Harris. The total monthly premium for individual coverage for both employees is to be \$213.26. This bid was accepted (Jarman, Kniser 4-0).

The Madison County Health Department has inspected and approved the Wiesemeyer Center.

Employees are now winterizing the park facilities. Other small projects are also being finished.

Finance committee:

A proposed Investment Policy will be prepared by Roady and distributed to board members prior to the next meeting.

Aquatic/Rec Complex committee:

A second Citizens' Committee meeting will be held at 7:00 pm on ~~September~~ ^{NOVEMBER} 27, 1999.

Bryne arrived at 8:07.

Old business

The Eagle Scout project to repair the dugouts is finished. The security gates project will be finished soon. Material for the walking trail markers has been ordered.

ALT Computers is not able to prepare the computer we had desired so the proposal to purchase from them was rescinded (Jarman, Kniser 5-0). It was decided to lease two computers from Dell for 36 months (Jarman, Kniser 5-0).

Greenfield noted that the grant application for the money to purchase and maintain the new land has arrived.

New business:

It was decided to send two people to the Recreation Facilities School in Denver in June 2000 (Kniser, Jarman 5-0). Details will follow.

It was decided to amend Ordinance 1991-2 by deleting and replacing paragraphs 3, 3-1, and 4 as requested by IPARKS (Woodring, Byrne 5-0). The changes are attached to these minutes.

We need to amend Ordinance 1990-1 to clarify our policy concerning Board members attendance at meetings.

Executive session:

Although scheduled, there was no executive session held.

Meeting was adjourned at 9:00 (Jarman, Woodring 4-0).