

July 15, 1975

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The regular meeting of the Iris Township Park District was convened at 8:15 P.M., July 15, 1975 at the new meeting room in the pavilion of the Iris Township Park with President Russell Husemeyer presiding. Roll call was taken. All commissioners reported present except Commissioner Langenwalter.

Minutes of the previous meeting were read and approved.

Commissioner Husemeyer introduced Louis Schlaefel, Jr. representing the Troy Jay Cees. He requested firm commitment on the use of the large ball diamond and the Park facilities for a softball tournament on August 9th and 10th, beginning at 9:00 A.M. with the last game starting at 5:30 P.M. They expect to be out of the park by 7:30 P.M. He also requested permission to erect a temporary picket fence around the softball area on Thursday, to be removed immediately after the tournament. The following details were discussed:

1. Commissioner Husemeyer requested assurance that this would not conflict with Khoury League activities.
2. Food and beer will be for sale, which will require the use of Park electricity.
3. Use of restrooms will be required.
4. Commissioner Husemeyer warned that the only way beer could be sold is from the back of a trailer. Mr. Schlaefel agreed that these were the arrangements.
4. Commissioner Guider warned that Drem Shop insurance with TTP coverage is required in addition to accident and liability coverage.
5. Board members requested a review of the itinerary and a copy of the insurance coverage.

Subject to receipt of copy of insurance coverage, which should be available within the week following, motion made by Commissioner Wisemeyer and seconded by Commissioner Gindler to grant permission to the Jay Cubs to use the large ball diamond and restroom facilities in the park for the Softball Tournament on August 9th and 10th, was carried.

Treasurer's report was read, reflecting a checking account balance of \$624.92. Motion made by Commissioner Leonard and seconded by Commissioner Beth to accept treasurer's report, was carried. Current bills were presented in the amount of \$674.26. Motion made by Commissioner Beth and seconded by Commissioner Gindler, to pay all bills with the exception of the Troy Building Supply bill in the amount of \$382.75, was carried. Mr. Hart of the Troy Building Supply previously agreed to defer receipt.

Commissioner Gindler presented three bids as follows, for a rework job on the tractor radiator:

J. S. Co.	238.63
Keyn Inghl. Co.	238.63
Highland Radiator	145.00

Following discussion, Commissioner Leonard moved to accept the Highland Radiator bid. Motion was seconded by Commissioner Beth and carried. Commissioner Gindler agreed to follow thru on this motion and the expenditure for \$145.00 will also be included in the bills for payment.

Discussion on the Appropriation Ordinance revealed discrepancies, which will be resolved with Attorney Durr by Commissioner Wisemeyer. Commissioner Wisemeyer noted that the

binder clause on the storage building insurance expires on 17 July 1975. As agreed upon at the previous meeting Commissioner Husemeyer again contacted the three insurance carriers submitting bids for insurance on the storage building to assure that all had equal knowledge of conditions of coverage on which bids were submitted. The Shaffer and Niedringhaus Agencies stated no change on bids previously submitted. Ribold lowered his bid to \$70.00. Discussion followed on the method of insurance ratings, which allowed the Ribold bid to be so much lower than the other contenders. Motion by Commissioner Aith to accept the Ribold bid of \$70.00 to insure the building and \$12,500. contents on a three-year basis was seconded by Commissioner Leonard and carried.

Commissioner Husemeyer reported that the Legion Post will not house their homecoming float in the storage building making an available space.

Commissioner Husemeyer reported that a discussion with Paul Ribold revealed that assistance from the County Mayspower Commission was available for treatment of the diseased park trees and would be furnished.

Commissioners Husemeyer and Gindler attended the meeting sponsored by the Dept. of Conservation Park Grant Program held in Collierville on June 26. They reported that this program offered matching funds for planned recreational facilities. However the first proposition must be presented by August 15th. Discussion revealed that the most logical activity to sponsor would be the

previously proposed tennis courts project. Commissioner Wisemeyer agreed to contact Mr. Thompson and Mr. McNeill for an update on this project in order to be able to make the first report date. A special meeting of the Board may be required.

Motion made for adjournment at 10:05 P.M. was made by Commissioner Lydell, seconded by Commissioner Leonard and carried.

General Patton