

MINUTES - TRI-TOWNSHIP PARK DISTRICT

The regular monthly meeting of the Tri-Township Park District Board of Commissioners was convened at the park office at 7:30 P.M. on 9/13/95 with President Russell Wiesemeyer presiding. Commissioners answering present to the roll call in addition to the President were Eberhart, Italiano, Jarman and Loyet. Supt. Converse was also present in addition to Alan Heuiser, Jaycees and Members of the Soccer Board Nancy Rengl, Craig Harris, Diane Eilering, Tony Frey, Mike Bayne and parents of soccer players Sherry Chappell, Marion Wade, Ronda and John Harvey.

The minutes of the previous meeting were read and approved. Mike Bayne presented the Soccer Financial Report and reported on status and progress of various projects involving the Soccer Club. Commissioner Eberhart questioned the amounts shown on the Soccer Financial Report in CD and Savings. Mike Bayne replied that these monies were a result of many soccer club fund raisers and has always been held as a backup for less successful times. Also major expenses are incurred in the fall with pay off of referees, banquets and awards.

Sherry Chappell read a letter to the Board which she intends to send to the Times-Tribune for publication expressing her objection to the current operating standards of the Soccer Board. She is also circulating a petition to alter the By-Laws of the Soccer Board. Pursuant to discussion of the greivances stated in her letter Commissioner Eberhart agreed to review a copy of the Soccer Board By-Laws and report to their Board on their relationship to the Park Board. He also agreed to attend the next Soccer Board meeting with other members of the Athletic Committee in an effort to resolve the problems.

Alan Heuiser approached the Board for permission to include a car show at the Octoberfest to be held in the Park. He stated that the Certificate of Insurance will be supplied at the next meeting. Commissioner Italiano directed that the JayCeess contact for parking, location and arrangement of exhibits and stands will be Supt. Converse. Commissioner Eberhart will be provided with a diagram of the activities and their proposed locations. Motion was seconded and carried to give permission for the auto show within the Octoberfest.

The Treasurer's Report was reviewed and the bills were presented. Motion to accept Treasurer's Report and pay bills was seconded and carried.

The Superintendent's Report was reviewed.

Motion was seconded and carried to get three bids per roof

for roof repair work on the Community Center, Office and Restrooms. Commissioner Eberhart will advertise.

Abundant Blessings Church will no longer be using the Community Center for Sunday Services after an unspecified date which will probably be in October. Thereafter the New Life Assembly Church will possibly be interested in using the Community Center on the same basis as Abundant Blessings for a possible 6 to 18 months. Supt. Converse will invite the New Life Minister to attend the next meeting for a more definite discussion of their requirements. Motion was seconded and carried to rent the upstairs and downstairs to the New Life Assembly until noon each Sunday for \$100. each Sunday.

Motion was seconded and carried to order playground equipment for \$460. including shipping charges. Motion was seconded and carried to order 80 yard of chips at \$800.

Motion was made to replace 6 ceiling fans in the Community Center. Commissioner Eberhart suggested that the requirement be turned over to the Buildings & Grounds Committee.

Meeting was adjourned at 9:00 P.M.

GARY L. JARMAN
Secretary/Treasurer
Board of Commissioners
Tri-Township Park District