

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 8/9/95 with president Russell Wiesemeyer presiding. Commissioners answering present to the roll call in addition to the president were Eberhart, Italiano, Loyet and Taake. Supt. Converse, Tony Origliosso, and Mike Bain were also present.

The minutes of the previous meeting were read and approved.

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

Commissioner Wiesemeyer reported on the Memorial.

Mike Bain reported for the Soccer Club and submitted their July financial report. Commissioner Eberhart agreed to meet with Mike at the Soccer Concession to discuss the best method for concreting the area within the ties in front of the soccer concession. Commissioner Taake cautioned that a footing would be necessary to avoid heaving. Motion was seconded and carried to approve the cement work in front of the soccer concession pursuant to the approval of the Athletic Committee. Mike stated that the Karpowitz girl broke her arm during the spring season and there was a small amount that the Karpowitz insurance did not pay.

Commissioner Wiesemeyer reported that Rich Gilomen spoke to him about his health problems relative to working afternoons.

An Employment Application form has been approved. Copies will be available in the park office after Monday when the ad soliciting applications will be submitted to the Times-Tribune for publication.

Commissioner Eberhart stated that Commissioner Greenfield reported the availability of a tractor in Springfield. Supt. Converse and Tony Origliosso inspected the tractor which Tony declared to be old and in need of much repair - not a good buy even at \$500. All parts are available but scarce. Commissioner Eberhart expects to be in Springfield this week at which time he will inspect the tractor again.

Commissioner Taake inquired about the reel type mower donated by Joe Lanahan. Converse stated that the Park doesn't have a tractor big enough to pull it. Therefore nothing has been done on it. It was in working order when received and parts are available. Commissioner Taake asked that cost of parts be obtained and be turned over to the Grounds Committee.

Park Attorney Cain joined the meeting on invitation of Commissioner Wiesemeyer to clarify the open meetings law to the Board.

The law applies to both Board and Committee meetings. An open meeting is defined as any gathering of a quorum held for the purpose of discussing public business. All such meetings are classified as open meetings except:

1. Those meetings involving discussion concerning a specific employee or employees (not to be confused with employees in general).
2. Those meetings where collective bargaining is the purpose.
3. Those meetings concerning the selection for appointment of a Director.
4. Those meetings where the purchase or lease of real estate are discussed.
5. Those meetings where the setting of a price for real estate is discussed.
6. Those meetings where probable or eminent litigation is discussed. The minutes must show the basis for finding that the litigation is probable or eminent.

Regular meetings must be advertised annually as to where held and on what dates. Special meetings must be advertised 48 hours in advance of meeting. Due to the time frame involved, the office bulletin board can be used to advertise special meetings.

Upon closing a regular meeting to go into a closed meeting, the minutes must show the purpose of the closed meeting and the members attending.

According to Attorney Cain, there was no discussion in the law on telephone calls for a committee meeting. However, the opinion of the Attorney General is that conference calls that are announced are acceptable.

In response to Supt. Converse's request for a load of wood chips, Commissioner Taake suggested that he use the wood chips on hand and get back to him.

Meeting adjourned at 9:15.



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