

MINUTES - TRI-TOWNSHIP PARK DISTRICT

The regular monthly meeting of the Tri-Township Park District Board of Commissioners was convened at 7:30 P.M. at the Community Center on February 8, 1995 with president Russell Wiesemeyer presiding. Commissioners answering present to the roll call in addition to the president were Italiano, Loyet, Greenfield, and Taake. Supt. Converse was also present.

The minutes of the previous meeting were read and approved.

Mike Bain, Soccer Club representative, informed the Board on a successful Soccer registration of over 600 boys and girls with an expected 700 by fall. Field day will be held the last week-end in March. On Commissioner Loyet's suggestion that playing arrangements be made to give the newly reseeded fields a better chance to grow, Mike replied that he could probably work with the Board on using some fields more than others and that the use of the new portable goals could relieve the pressure on concentrated spots. The Supt. noted that the Soccer Fields should be fertilized and seeded every fall and aerated once or twice a year.

Tracy Taake approached the Board for reservation of the Park for the annual 4th of July picnic hosted by the Jaycees, VFW, Kiwanis and the Kaycees. Motion was seconded and carried to approve the request subject to compliance with park ordinance. The Supt. will provide a copy of the requirements for Park use.

Sherry Parrish and Gloria Kueker appeared before the Board at the request of Commissioner Italiano, to be heard concerning a baseball accident involving Mrs. Parrish's son Keith Parrish resulting in unpaid bills which are now the subject of court action. Mrs. Parrish was seeking assistance on the bills from the District. The accident occurred on 4/24/93 prior to sponsorship by the District of the Baseball and Softball Leagues. The boy was not a member of the Baseball and Softball League but was invited to play by other members, at which time he was hit by a ball and sustained a broken nose incurring medical bills in the amount of \$532.16. The Supt. stated that the District medical insurance did not cover the incident and after a year the statute of limitations has expired. The District insurance carrier maintains that the District is not liable for the incident since the ball club had not been given sponsorship by the District at the time of the accident together with the fact that the boy was not a member of the ball club. Commissioner Greenfield asked Commissioner Italiano to get copies of all the bills and verify that they have not been paid. Then contact Menendez of the Baseball and Softball Leagues and resolve the matter with them. Also get a copy of the court date and try for an extension until the matter can be

resolved.

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

The Supt reported a drainage problem in the Community Center. Motion was seconded and carried to refer the matter to the Building Committee.

Motion was seconded and carried to authorize replacement of thermostats on both ovens in the kitchen of the Community Center.

Furnishings for the new office have been donated to the District by the Troy Lions Club and Dr. Brent Snell. Acknowledgements have been mailed.

Subsequent to Commissioner Taake's suggestion that the office trailer be advertised for bids, various discussion ensued on whether it could be donated to another charitable organization or must be sold. Motion was seconded and carried to declare the property surplus by resolution and to dispose of it. Commissioner Greenfield will contact Peter Murphy on the options open to the District for disposal.

Commissioner Greenfield is exploring possibilities of getting a computer for the new office.

Commissioner Greenfield will also collect some prices on the construction of the Multi Purpose Building - looking to start with a core center and build on in later increments as money becomes available. There may also be possible help from service organizations with fund raisers or donations.

Commissioner Taake received a communication from Bill Haines on changes in open meeting laws. The exact dates of meetings must be published each year, 48 hours prior to each meeting an agenda must be posted on the door of the meeting place and special meetings must be posted on the door of the meeting place 24 hours prior. The purchase of property and personnel matters are the only reasons that can be used for Executive Sessions. The Times-Tribune has been advised of the exact meeting dates for 1995. Commissioner Taake volunteered to be responsible for the posting of the meeting agendas.

Meeting was adjourned at 9:35 PM.



TERRY C. TAAKE
Secretary/Treasurer
Booard of Commissioners
Tri-Township Park District