

Tri-Township Park District
Commissioners Meeting
July 14, 1999

Meeting was called to order at 7:19 by President Simpson.

Roll call:

Present were commissioners Simpson, Jarman, Beck and Byrne. Also present were Director Greenfield and bookkeeper Roady. Absent were commissioners Woodring, Taake and Kniser.

Reading of the minutes:

Minutes of the June 9, 1999 regular meeting were read and approved. Minutes of the special meeting held June 23, 1999 were read. One correction was made. It was noted that the audit report was for the fiscal year 1997-98 rather than 1998-99 as written in the minutes. With this correction, the minutes were approved.

Communications:

Greenfield noted several pieces of mail received this month. All are to be brought up under the proper headings and kept on file in the office.

Treasurer's report:

Treasurer's report showing a balance of \$43,391.01 was read and approved (Jarman, Byrne 4-0).

Reading of the bills:

Bills totalling \$9,012.79 were examined and approved for payment (Jarman, Byrne 4-0).

Baseball report:

The program winds down this week. Tournaments should be held for the next two weeks.

Soccer report was held until Kniser arrived.

Visitors:

Sandy O'Mohundro, manager of the Senior Citizens Center, addressed the board. She stated that meals served in the Center and delivered to homes are provided by Senior Services and comply with the county health code. The senior citizens appreciate all the help from the park employees and hope that they continue setting up tables, etc. There had been a problem with our summer camp using the senior citizens telephone, but that problem has been resolved. She also asked the board to consider replacing the sign originally mounted on the building as a memorial to Mr LeBague (spelling?).

Greenfield responded to O'Mohundro's comments by explaining that it requires a total of nine man hours to set up for bingo, tear down, and clean up afterwards. This represents approximately \$9,000 in expense to the park annually. The board may want to look at this cost. Greenfield explained that the health inspector will now perform two separate inspections in the future - one for the premises that Greenfield will sign and be responsible for and one for the food and preparations to be signed by O'Mohundro.

Simpson responded to X comments by stating that the Buildings

and Grounds committee would look further into this whole situation, but for the time being there would be no change in our support.

Josh Fuesting explained his planned Eagle Scout project. This project will help identify the walking trails. We will pay for materials needed (Beck, Jarman 4-0).

Dolores Phelps from the American Cancer Society asked permission to hold a car show in the park on Sunday, September 12, 1999. This was approved (Jarman, Beck 4-0).

Day camp report:

We are averaging between 65 and 75 campers per day. All counselors have been trained in CPR. Director Jill Greenfield updated the Board on planned activities.

Finance report:

The 1999/2000 Budget and Appropriations Ordinance has been filed with the County Clerk.

Insurance report:

We have received payment of \$190.97 from our insurance carrier for the vandalism to the Wiesemeyer Center. Our insurance company is dealing with a claim for a child injured in the park on June 18, 1999.

Buildings and grounds report:

A representative from Illinois Power will be here to investigate the discrepancies in our power bills for the last two years. Electricity has been installed at the baseball concession stand. A technician from Alert Electric indicated that he feels that part of our problem with blowing fuses has to do with a deteriorating aluminum cable underground.

Kniser arrived at 8:27.

Soccer report:

Practice is to start soon.

Athletics report:

Everything was previously covered under other headings.

Special events:

It was decided to arrange for a float for the park for \$395 (Jarman, Kniser 5-0).

Equipment and safety:

The Cushman cart was declared to be surplus property. (Jarman, Kniser 5-0). We will advertise for bids to sell the cart (Jarman, Kniser 5-0).

Special projects:

Scott Schmidt is to repair the dam overflow pipe for \$4,500 (Jarman, Kniser 5-0).

Acquatic/recreation complex report:

No report

Director's report:

The household waste collection went well. Greenfield also updated the board on the 2004 Committee activities.

Old business:

Ordinance 1999-2 concerning prevailing wages was approved (Byrne, Jarman 5-0). Ordinance 1999-3 concerning the gift ban act was approved (Jarman, Beck 5-0).

Attorney Cain has advised us to get help from IPARKS concerning our employee policy and procedures manual.

Cain also said that we need an ordinance dealing with electronic and telephonic meetings, but this action was tabled for the time being.

Ordinance 1991-2 was amended by adding paragraph 3-8 (Jarman, Byrne 5-0).

New business:

None

This meeting was recessed at 9:32 in order to enter into an executive session to discuss personnel issues (Jarman, Kniser 5-0).

This meeting was reconvened at 9:47.

Meeting was adjourned at 9:48 (Jarman, Beck 5-0).