

Tim - FOR FILES

Tri-Township Park District
Commissioners Meeting
October 13, 1999

Meeting was called to order at 7:00 by President Simpson.

Roll call:

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

Reading of the minutes:

Minutes of the September 8, 1999 meeting were read and approved.

Treasurer's report:

Treasurer's report showing a total balance of \$135,786.69 was approved (Taake, Kniser 5-0). There was some discussion concerning the expenses compared to the budget especially in the line items for salaries and new equipment. Greenfield and Roady will examine the situation and report back during the next meeting.

Reading of the bills:

Bills totaling \$71,688.84 were examined and approved for payment (Jarman, Kniser 5-0).

Communications:

Greenfield presented letters and announcements that have been received. Each will be handled under the proper headings.

Visitors:

Derrick Wurth of Boy Scout Troop 91 presented his Eagle Scout project to properly number the ball diamonds in the park. This plan was accepted (Jarman, Woodring 5-0).

Friends of the park:

No report

Baseball:

803 children participated in the program this year. All financial reports have been turned in.

Soccer:

Financial reports have been turned in.

Director's report:

The Tax Levy will be ready for the November meeting.

Our insurance carrier is requiring us to hold monthly safety meetings with our employees. IPARKS has conducted their annual inspection and has listed a few items we must address. Greenfield will be working on these.

Greenfield is also receiving quotes from insurance companies for health insurance for our employees.

All tables and chairs have been replaced in the Wiesemeyer Center.

The lake bank project is well under way. It was decided to make a retaining wall of wood ties. The ties will cost \$7,900 (Jarman, Woodring 5-0). It was decided to pay Ty Taake for 17 hours of work on the lake and Dan Broske for 10 hours of work. The rate of pay is \$12.80 per hour (Jarman, Kniser 4-0 with Taake abstaining).

Dirt for the infield of the baseball diamond will be ordered from Maedge for about \$2,000 (Jarman, Kniser 5-0). The outfield work is progressing well.

We need to establish a citizens advisory committee to begin working on the aquatic/recreation complex. It was decided to allow up to \$1,000 per month to be spent for expenditures relating to the development of the complex (Jarman, Woodring 4-1).

(Jarman left at 8:30.)

Director's report continues:

It was decided to purchase a computer locally from American Leading Technologies (Taake, Kniser 4-0).

It was decided to purchase a new Cannon photocopier from Office Max (Kniser, Woodring 4-0).

It was decided to install an additional phone line (Woodring, Kniser 4-0).

Finally, it was decided to contract with APCINET Services to provide internet services (Kniser, Taake 4-0).

Greenfield also reported on work in progress and small projects planned for the near future.

Old business

Louis Meier has been notified by Greenfield not to farm the new land purchased by the park. Meier agreed and said that he did not need to receive a letter about this.

New business:

None

Executive session:

Although scheduled, there was no executive session held.

Meeting was adjourned at 9:32 (Taake, Woodring 4-0).