

TIM-FILE

Tri-Township Park District
Commissioners Meeting
January 20, 1999

Note - this meeting was previously scheduled to be held on January 13, 1999, but was rescheduled due to inclement weather.

Meeting was called to order at 7:05 by President Taake.

Roll call:

Present were Commissioners Taake, Simpson, Jarman, and Kniser. Also present were Director Greenfield and Accountant Rody. Absent were Commissioners Jarman, Byrne and Italiano.

Reading of minutes:

The minutes of the December 9, 1998 meeting were read and approved.

Communications:

Greenfield presented several letters and notices that have been received this last month. All have been placed on file for use as needed by the commissioners.

Treasurer's report:

The treasurer's report showing a balance of \$130,835.84 was read and approved (Woodring, Simpson 4-0).

Reading of the bills:

Bills totaling \$5,741.99 were read and approved for payment (Kniser, Woodring 4-0).

Resignation

We have received a letter of resignation from Italiano effective December 14, 1998. With regret, his resignation was accepted (Simpson, Kniser 4-0). Greenfield will write him a letter expressing the board's gratitude for his many years of service to the park district.

Finance committee:

No report

Insurance committee:

No report

Building and grounds committee:

The committee will be looking at some used lights that we may want to purchase for the athletic fields. Plans are also made to repair the existing lights at the ball diamonds.

The furnace at the office must be replaced. Bids were received and opened. The bid from Croffoot Heating for a 92 to 94% efficiency York furnace for \$2,119 was approved (Simpson, Kniser 4-0).

It was decided that Greenfield has the authority to determine if any buildings or other activities in the park should be curtailed due to inclement weather (Woodring, Simpson 4-0).

Athletic committee:

No report

Special construction projects:
No report

Special events:
None

Director's report:

Greenfield explained to the board the new method we are now going to use to categorize bills and report to the board.

Greenfield reminded the board that petitions for candidates for the board can be turned in between January 25 and February 1 inclusive. Mary has all the details.

Mary needs to send to the County Clerk the names and addresses of every member of every board that is a part of the park. The County Clerk will then send Conflict of interest forms to each of those people. These form must be completed and returned to the Clerk.

Baseball/softball:

Terry Ball from the baseball/softball league was here and expressed an interest by the league to help pay for the lights mentioned above if the park decides to purchase them. He also stated that in response to some recent discussions concerning the park board and the baseball/softball league that he realizes the league is an arm of the park district. He also stated that he has responded promptly to a letter to him from our auditor, Myron Thompson.

The Greg Mathews clinic will be held on June 6 through June 11.

The Diamond Skills Competition will be held May 1, 1999.

Soccer:

The soccer league is also interested in helping to pay for the lights for the athletic fields if they are purchased.

Old business:
None

New business:
None

Other business:
None

Visitors wishing to address the board:

Laura Wise, representative from the Friends of the Park inquired about insurance. Greenfield will check with IPARKS for her.

Executive session:

The public portion of this meeting was recessed at 8:05 in order to enter into an executive session to discuss a personnel matter (Simpson, Kniser 4-0).

The meeting was reconvened at 8:15.

Meeting was adjourned at 8:17 (Simpson, Woodring 4-0).