

Tri-Township Park District
Commissioners Meeting
April 9, 1997

Meeting was called to order by President Taake at 7:08 pm.

Roll Call:

Present were commissioners Wiesemeyer, Jarman, Italiano, Bryne, Superintendent Greenfield, and Treasurer Roady. Also present were Commissioner-elect Simpson. Absent were Commissioners Loyet and Eberhart.

Reading of Minutes:

Minutes of the March meeting were read and approved.

Seating of New Commissioners:

Township Clerk Barb Wright swore in newly elected Commissioner Louis Simpson and re-elected Commissioner Kevin Bryne.

Re-organization of Board:

Chosen as President - Taake, Vice-President - Wiesemeyer, Secretary-Treasurer - Jarman (Italiano, Bryne 6-0).

Communications:

IPARKS legislative conference is coming soon. We also received a notice about the City of Troy TIF Joint Review Committee.

Commissioner Loyet arrived at 7:22.

Treasurer's Report:

Treasurer's report showing a balance of \$248,646.80 was read and approved (Bryne, Italiano 6-0).

It was decided to open a checking account for petty cash. Both Greenfield and Kmetz will have authority to sign these checks (Jarman, Simpson 6-0).

The dates for payroll were changed. Effective May 16, 1997 pay day will be every other Friday for work done through the previous Tuesday (Italiano, Jarman 6-0).

It was noted that we are getting ready for our audit.

Reading of the Bills:

Bills approved totalled \$7,383.75 (Italiano, Bryne 6-0).

Finance Committee:

The proposed budget was presented by Greenfield. It was to be posted and reviewed. The budget should be adopted at our next meeting.

Insurance Committee:

There will be some correspondence with Attorney Cain concerning our rental agreements.

Buildings and Grounds:

The mower has been ordered but is not in yet. The purchase of a fax machine at a cost of no more than \$460 was approved (Bryne, Italiano 6-0).

Special Events:

Plans for Fourth of July celebration and Homecoming (July 25, 26) are coming along fine.

Athletics:

Baseball fields are shaping up well and will be ready for the season. Protection on top of the fencing will be done soon.

We may have the opportunity to host a baseball tournament in July. Bryne was appointed to continue to work on this (Simpson, Italiano 6-0).

Special Construction Project:

There is now more than \$4,000 in the Memorial Account.

Director's Report:

Water will soon be on throughout the park.

A lengthy discussion was held concerning the surface of the tennis courts and basketball court. Further studies concerning the cost and practicality of the surfaces available must be made. The Grounds and the Finance Committees will meet with Taake.

Baseball Report:

Over 600 children have registered for baseball.

Diamond #3 is to get new dugouts.

Tony Ochoa was approved to use the diamond machine as needed.

Old Business:

Bryne was appointed to be our representative on the TIF Review Committee.

We will send two representatives to the IPARKS Legislative Conference in Springfield April 29, 30 (Jarman, Italiano 6-0).

New Business:

Taake is to reorganize our new committees.

We will need to pass ordinances concerning speed limits in the park, etc.

The Triad High School Athletic Director is to be asked to appear before the Board to lay out the sports program as it pertains to the use of the park. We will also need a certificate of insurance from

Triad. Mary is to prepare a letter.

Executive Session:

The regular meeting was recessed at 9:10 to begin an Executive Session to discuss land acquisition (Jarman, Italiano 6-0).

Prior to the beginning of the Executive Session, a small celebration was held in the honor of retiring Commissioner Loyet. Mr Loyet received a plaque mentioning his years of service and dedication to the Park District. Refreshments were served.

At 10:20 the regular meeting was again called to order. No further actions were taken, and the meeting was adjourned at 10:20 (Jarman, Wiesemeyer 6-0).