

Tri-Township Park District  
Commissioners Meeting  
October 8, 1997

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

Roll Call:

Present were Commissioners Taake, Jarman, Simpson, Byrne, and Superintendent Greenfield. Absent were Commissioners Italiano, Eberhart, Wiesemeyer, and Treasurer Roady

Reading of the minutes:

Reading of the minutes of the September 10, 1997 meeting were postponed due to the absence of Roady (Jarman, Byrne 4-0).

Communications:

Several items dealing with seminars and schools were read. The IPARK's annual conference will be in Chicago on January 22-25, 1998. Also noted were legislative updates.

Treasurer Report:

Treasurer's Report showing a balance of \$229,205.64 was read and approved (Simpson, Jarman 4-0). Bills presented totaled \$10,432.22. Payment was approved (Jarman, Simpson 4-0).

Finance Committee:

It was decided to postpone discussion of the tentative tax levy until October 16 during a recessed meeting.

The use of credit cards provided by the Bank of Edwardsville for \$30 per year per card was discussed. It was decided to also look into credit cards issued by other companies.

It was noted that park records and soccer records are in good order for the annual audit. However, there are no receipts for baseball records. They will have to produce bank statements and cancelled checks.

Insurance Committee:

We have received the usual loss control statements, our updated general insurance policies, and the soccer insurance policy.

An old accident claim was discussed. 8 to 10 years ago a girl injured her teeth. Her mother has been asked to provide additional information. Our insurance was with Hartford at the time of the claim.

Buildings and Grounds Committee:

At the Community Center sidewalks and shrubs have been removed. Excavation and restoration work will follow within the next month.

Special Events Committee:

The circus fund raiser was a success. We earned \$738.00 for the Memorial Fund.

Athletics Committee:

Dirt work on the diamonds is complete.

Special Construction Projects:

Memorial stones for the Veterans' Memorial have been ordered. There is no new news about the military hardware.

Director's Report:

We reviewed the future need of a John Deere Gator.

Baseball/Softball Report:

TBSA will sponsor a baseball clinic in June 1998. Greg Mathews' group will hold the clinic at a cost of \$100.00 per player. The camp will cover 20 hours and will require four baseball fields. It was agreed that we would approve TBSA to use the park facilities and sponsor the clinic (Jarman, Simpson 4-0).

The soccer financial report was turned in. No soccer representative was present at the meeting. President Taake reviewed the requirements that a soccer representative be present at all board meetings.

Old Business:

It was decided to recess this regular meeting until October 16, 1997 to review the tentative tax levy.

New Business:

None

Other Business:

Engine repairs are needed for the park truck.

Visitors:

Boy Scout Russell Jarman requested to perform a service project at the park. The project would consist of safety plates for proper use of the barbecue grills throughout the park. This was approved (Byrne, Simpson 4-0).

Executive Session:

This meeting was recessed to begin an executive session to discuss personnel. After the executive session, the regular meeting was resumed.

Meeting was recessed until 7:00 pm October 16, 1997.

Meeting was reconvened at 7:10 on October 16, 1997 by President Taake.

Roll Call:

Present at this time were Commissioners Simpson, Byrne, Wiesemeyer, Jarman and Taake. Also present were Director Greenfield and Treasurer Roady. Absent were Commissioners Italiano and Eberhart.

Tax Levy:

Greenfield discussed the proposed levy. A tentative proposed levy was determined. Greenfield is to prepare the document and post it. The Tax Levy Hearing was set for 7:00 pm on Wednesday November 19, 1997 in the park office (Simpson, Jarman 5-0).

The meeting was adjourned at 8:05 (Jarman, Byrne 5-0).

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Commissioners Meeting - Executive Session  
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Rich Gilomen's last day will be October 31, 1997.

It was also noted that the auditors have expressed concern about the referees and umpires as park employees. We will wait for the final audit to find out what the requirements are to handle this payroll.