

**Friday July 17, 1998 Tri-Township Park District
Board of Commissioners Meeting**

Call to order by President Terry Taake at 7:03 P.M.

Roll Call:

Present were commissioners Byrne, Simpson, Jarman, Taake. Absent was commissioner Italiano. Also present were Director Greenfield, Treasurer Roady, and Day Camp Director Jill Greenfield.

Reading of minutes:

The minutes of June 10, 1998 was read and approved.

Communications:

A list of communications was presented to the commissioners. Also a letter was read from the Troy Historical Society.

Treasurer's Report:

The Treasurer's report showing a balance of \$25,994.49 was read and approved (Jarman, Simpson 4-0)

Reading of the bills:

Bills totaling \$12,957.26 were read and approved for payment.

(Simpson, Byrne4-0)

Finance Committee:

It was reported the audit is to be presented to the board on July 24, 1998.

Insurance Committee:

A letter from IPARKS was received on loss control.

Building & Grounds:

It was reported that they were gathering prices for road work in the park. Also reported, the grounds were in good shape.

Special Events Committee:

The 4th of July event went well. Park employees are getting more involved with the set-up and clean up of special projects.

Athletics Committee:

Repair work on the facilities are going well. Work has started on the dugouts. Baseball has not turned in the W-4 forms for umpires; there was much discussion. Byrnes is to talk to them, again.

A letter of thanks to Boiemiere Crane for the donation of their time and equipment for removing the slabs from the dug out roofs.

Director report was read.

Day Camp Director:

75-85 children have been attending camp. One staff member was injured chasing two boys that had pulled a knife on one of our campers. 12 Camp Staffers has been certified in CPR.

Soft Ball/ Baseball:

None.

Soccer Report:

Dennis Kniser reported that the fall season starts at the end of August.

Old Business:

8 letters from people stating a desire to serve on the Park Board of Commissioners were received for the two openings on the board created by the resignations of Russ Wiesemeyer and Rich Eberhart.

Letters were received from Barbara Wright, Norm Beck, Perry Conour, Drew Hayes, Doneise Strom, Dennis Kniser, Kevin Woodring, and Roger Tegmeyer.

Nominations were open, for the seat vacated by Wiesemeyer. Kevin Woodring and Norm Beck were nominated. Motion to close nomination made by Simpson, 2nd by Byrne. By a secret ballot, Kevin Woodring received 3 votes; Norm Beck received 1 vote. Kevin Woodring was elected.

Nominations were open for the seat vacated by Eberhart. Dennis Kniser and Drew Hayes were nominated. Motion to close nominations made by Jarman, 2nd by Simpson. By secret ballot, Dennis Kniser received 3 votes; Drew Hayes received 1 vote. Dennis Kniser was elected.

Dennis and Kevin will be sworn in on the next board meeting. Their term will be until the elections in April 1999, when they must run for reelection if they desire to.

New Business:

Motion was passed to allow \$395.00 for a float for the Troy Homecoming Parade. (Byrne-Simpson 4-0) The Troy Historical Society wants to erect a log cabin in the park. The matter was handed over to the Building & Grounds Committee for further investigation.

Other business from commissioners:

Commissioner Taake reminded everybody to make sure that the candy from the homecoming float was thrown far enough away from the path of the parade so children would not run out in the path of the vehicles.

Laura Wise gave a report from the Friends of the Park committee.

Motion to adjourn at 8:07 made by Byrne and 2nd by Simpson passed (4-0)

Gary L. Jarman
Secretary/Treasurer