

Tri-Township Park District  
Commissioners Meeting  
September 9, 1998

Meeting was called to order at 7:39 pm by President Taake.

Roll call:

Present were Commissioners Taake, Jarman, Byrne, and Kniser.  
Also present were Director Greenfield and Accountant Roady.

Reading of the minutes:

Minutes of the August 12, 1998 were read. One correction was made. Byrne, Woodring, and Simpson (not Italiano) were appointed by President Taake to a special committee to study salaries of park employees. With this exception noted the minutes were approved.

Minutes of the August 24, 1998 special meeting to review the audit were read and approved.

Communications:

Greenfield mentioned several letter that have been received. In particular noted was a letter from Attorney Cain concerning the litigation over the TIF district. According to Cain we do not need to respond except to provide Mr Schultze's attorney with a copy of the booklet distributed during a TIF informational meeting held by the city. Greenfield is to deliver this.

Also discussed was a report from the Madison County Health Department indicating some deficiencies at the Community Center.

We have also received information about the annual IAPD/IPRA conference to be held in Chicago January 7 through 10, 1999.

Simpson arrived at 7:55.

Treasurer's report:

The treasurer's report showed a total balance of \$150,227.24. It was noted that included in this balance is \$4,500.00 that has been transferred from the General fund to the Day Camp fund to cover an operational shortage in that fund. The report was approved as presented (Jarman, Simpson 5-0).

Reading of the bills:

Bills totalling \$9,867.67 were approved for payment (Jarman, Kniser 5-0).

Finance committee:

We must start working on the tax levy for next year. It is due during December 1998.

Insurance committee:

No report

Jarman left at 8:28.

Building and grounds committee:

Some discussion was held concerning the use of either wood chips or shredded recycled tires as covering under playground equipment. Also discussed was the expense of oil and chipping the roads and

parking areas of the park. More information is needed to make these decisions. A special meeting will be held on Tuesday September 15, 1998 at 8:00 pm at the park office (Simpson, Kniser 4-0).

It was also decided to purchase two emergency lock boxes. These boxes will store keys to buildings in the park. The fire department will hold master keys for the boxes. One box will be placed on the park office and the other on the Community Center (Byrne, Simpson 4-0).

Athletics committee:

We need to begin considering annual maintenance on the baseball diamonds.

Special construction projects:

The footings have been poured at the Veterans' Memorial. The stones are to be delivered soon. The Troy Lions club is to donate \$1,500 toward replacement of the wall.

Special events:

We need to bill the circus for expenses we incurred in cleaning up after the circus that was sponsored by the Library District. We need to consider how to recoup the cost for cleanup of several events that local organization hold in the park.

Director's report:

A few items need to be addressed at the Community Center in regards to the Health Department's inspection. Most items require simple cleaning. This needs to be discussed with the senior citizens group.

Greenfield was directed make reservation for two board members to attend the annual conference in Chicago. We will decide later who will attend.

Day camp final report:

Will be made next month.

Baseball/Softball report:

None

Soccer report:

The financial statement was delivered.

Old business:

None

New business:

None

Any other business from the commissioners:

None

Visitors wishing to address the board:

None

Meeting was adjourned at 9:53 (Simpson, Byrne 4-0).