

Tri-Township Par District
Commissioners Meeting
April 11, 2001

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

Roll call:

Present were Commissioners Beck, Jarman, Kniser, and Simpson. Also present were Recreation Director Fuesting, Park Director Greenfield, and bookkeeper Rody. Commissioner Wise arrived at 7:02 and Commissioner Woodring arrived at 7:12.

Simpson welcomed the visitors and future board members in attendance. The Pledge of Allegiance followed this.

Review of minutes of previous meetings:

Minutes of the March 3, 2001 meeting were reviewed and approved (Beck, Jarman 4-0).

Minutes of the March 14, 2001 meeting were reviewed and approved (Beck, Kniser 5-0).

Minutes of the March 24, 2001 meeting were reviewed and approved (Beck, Wise 5-0).

Review of Treasurer's report:

Treasurer's report showing a balance of \$ 372,640.41 was approved (Beck, Kniser 5-0).

Review of bills:

Bills totaling \$ 26,045.94 were examined and approved for payment (Beck, Wise 5-0).

Review of communications:

Greenfield provided a list of letters and announcements that have been received. In particular noted was the letter of resignation from past Commissioner Patterson. This letter had been received prior to the last election. The State Comptroller has also notified us that our audit is late. Auditor Thomson has been notified about this.

There was some discussion about sending some commissioners to the 2001 IAPD Legislative Conference on May 1-2, 2001. Newly elected commissioners were invited to attend. All correspondence is on file and available in the office.

Citizens requesting to be on the agenda:

None

Friends of the Park report:

Donut sales went well. The \$1 donation drive will begin in May.

Day Camp Director's report:

Registration is off to a good start. Work has begun on the new storage facilities in the lower level of the Center.

Beck took the opportunity to thank the director for the recommendation that the Board transfer \$10,000 from the Day Camp Funds to the new football program.

Recreation Director's report:

Fuesting reported on a variety of items concerning TBSL, soccer, football, and lighting. The baseball season will begin May 14. At this time 768 players are registered. Times are being reserved for select teams. Two clinics are also in the planning stages.

Soccer registration will begin on April 21.

Football registrations will begin June 2. Lots of effort is being put into getting this program started.

Fuesting is also continuing to work on lighting more fields.

Park Director's report:

Greenfield reported on a recent ADA workshop he attended. This will have a great affect on our park playground areas.

He also reminded the board about the American Cancer Society relay for Life event taking place in the park on June 22-23. The St Jude Hospital Bike for Life will be May 5.

Greenfield is preparing packets and a training program for new board members.

After some discussion it was decided to declare the grader and GMC dump truck to be surplus property and advertise them for bid (Jarman, Woodring 6-0).

Old business:

The canvas of the last election has been completed.

Our recycling grant for the pirate ship has been forwarded to the County.

Hawthorne Animal Hospital will hold a rabies clinic on April 21 at #1 pavilion.

New business:

Copying Concepts has offered us a copier for lease/purchase for \$105/month for 60 months. We need to get more bids.

Commissioners:

Beck expressed his pleasure in getting to work with these board members for the last two years.

This meeting was recessed at 8:02 in order to enter into an executive session to discuss personnel (Jarman, Woodring 6-0).

This meeting was reconvened at 9:00.

Jarman had to leave the executive session at 8:45 for work.

New employees hired for the day camp are: Beth Carlson, Robert Barger, Stephen Patterson and Tammy Frey (Beck, Woodring 5-0).

Tim Jolley will be back to work in mid May. Also hired was Scott Hopfinger (Kniser, Beck 5-0).

Greenfield has two weeks of vacation time accumulated that he will be paid for instead of taking the time off.

Meeting was adjourned at 9:07 (Kniser, Beck 5-0).