

# Tri-Township Park District

Troy, Illinois 62294

## MINUTES - TRI-TOWNSHIP PARK DISTRICT

The regular monthly meeting of the Board of Commissioners of the Tri-Township Park District was convened at 7:30 P.M. at the Sr. Citizen Building on March 17, 1986 with President Russell Wiesemeyer presiding. In addition to the president Commissioners answering present to the roll call were Foucek, Jarman and Gaertner. Visitors present were Kerry and Lesci Reynolds, Ed Karpowicz, Tom Oliver, Jack Van Hoose, Ed Long, Johnny Helf. Andy Semanisin, Jasper Pendleton and Attorney Cadagin were also present.

Minutes of the previous meeting were read and approved. Chief Quinley was invited by letter to attend the meeting. His reply was read saying that he had other committments.

The Board authorized Commissioner Gaertner to purchase 10 X 50 binoculars from Venture advertised at \$37.48 for the purpose of getting license numbers and other vandalisim detection.

Motion was made by Commissioner Foucek, seconded by Commissioner Jarman and carried to transfer all Swimpool for Operation and Maintenance funds to a 30 month Certificate of Deposit at Madison County Federal S & L now paying 7.75% interest.

The treasurer's report was read. Motion to accept same by Commissioner Gaertner, seconded by Commissioner Foucek and carried.

The bills were read. Inquiry will be made to Riebold Insurance as to what is covered by the premiums submitted for payment and if the new concession stand is covered. Motion by Commissioner Gaertner, seconded by Foucek and carried to pay all bills with the exception of the insurance bills aforementioned until clarification is received from Riebold.

In response to inquiries about softball on the large lighted diamond the Board reaffirmed that there will be no softball on that diamond.

Discussion proceeded on ordering recreational equipment. Motion was made by Commissioner Gaertner, seconded by Commissioner Foucek to order one Aero Swing @ \$659.00, three pairs of soccer nets @ \$184.00 per pair, eight permanent bleachers @ \$626.00 each and an economy bike rack. In order to cover this expense, motion was made by Commissioner Jarman, seconded by Gaertner to borrow \$5,000.00 from the Hecht account to be paid back with interest. Motion carried.

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Commissioner Wiesemeyer suggested that the vandalized soccer nets be photographed before repair for possible insurance coverage.

Opposition to the proposed fence on the north boundary to deter vandalism was voiced by the Reynolds family.

Johnny Helf presented schedules for the Jr. and Sr. American Legion teams, which were given to Commissioner Jarman.

Mr. Van Hoose from Boy Scout Troop 38 asked if there were some work projects in which the troop could participate for Community Service. Semanisin suggested a pre-grass cutting walk down for picking up large debris and cleaning and painting trash barrels. Commissioner Gaertner suggested clean up of the south boundary. All members agreed to give the offer some thought and turn over their ideas to Semanisin who will coordinate them with Mr. Van Hoose.

Ed Long advised that the Men's softball leagues are taking over the Khoury League Diamonds. Commissioner Wiesemeyer asked that the manager's names be given to the Board so they can be advised by the Board of the Khoury League preference.

Attorney Cadagin reviewed the budget and made adjustments with the help of the Board. Attorney Cadagin will post the hearing date which will be held in May, when the Budget will be adopted for fiscal year ending March 31, 1987.

Commissioner Wiesemeyer questioned Attorney Cadagin about possible loss of ownership to the south boundary property if the proposed fence is set back from the boundary line. Attorney Cadagin replied that the property outside the fence cannot be lost if control over it is exercised periodically, such as trimming the grass at least once or twice a year.

Conflict of interest statements were given to Attorney Cadagin. Commissioners Gaertner and Greenfield mailed their statements in previously.

Motion was made by Commissioner Gaertner, seconded by Commissioner Foucek to pay Ed Frey \$25.00 for opening the Sr. Citizen Building during the winter months. Motion carried.

Meeting adjourned at 11:15 P.M.