

Tri-Township Park District

Troy, Illinois 62294

MINUTES - TRI-TOWNSHIP PARK DISTRICT

The regular monthly meeting of the Tri-Township Park District Board of Commissioners was convened at the pavillion on May 18, 1987 at 7:30 P.M. with Secretary/Treasurer Harold Gaertner presiding. In addition to the Secretary/Treasurer, Commissioners answering present to the roll call were Greenfield, Loyet and Italiano. Attorney Cain, Andrew Semanisin and Jasper Pendleton were also present.

Lucille Schmalz was present to issue the oath of officeto the Commissioners elected in the April elections for their respective terms as follows: Harold Gaertner - April 1987 to April 1989; Tim Greenfield - April 1987 to April 1991; Alvin Loyet - April 1987 to April 1991 and Sam Italiano - April 1987 to April 1993.

After the oath was received by the above Commissioners the Board was reorganized. asThe following officers were elected by acclamation: Russell Wiesemeyer - President; Tim Greenfield - Vice President; Harold Gaertner - Secretary/Treasurer. Commissioner Greenfield assumed leadership of the meeting thereafter.

The minutes of the previous meeting were read and approved.

The following visitors approached the Board on the issue of the swimming pool; Gail Mines, Joyce Duff, and Claudia Louthen. They asked what they could do to support the issue. Commissioner Greenfield explained the 1976 meetings of citizen committees with the Board which placed the acquisition of a swimming pool on hold due to the high cost and possible tax increase which were not acceptable to the community in general at that time. He explained that the Board is in the process of putting together a current cost and expense survey on a swimming pool. A public meeting will be held subsequent to the survey to present the package to the public. Attorney Cain responded affirmatively to Commissioner Greenfield's inquiry on paying the cost of the swimming pool survey out of the swimming pool fund. Motion was made by Commissioner Italiano, seconded by Commissioner Gaertner and carried to charge the swimming pool feasibility study costs to the swimming pool fund. Any outside funding or assistance will be appreciated. Commissioner Greenfield will call Architect Thompson on Wednesday about the survey. The aluminum type pool and the bubble enclosure will be discussed at that time.

Public hearing was scheduled and held on this date for the Budget and Appropriation. No response was received. Motion was made by Commissioner Gaertner, seconded by Commissioner Italiano and carried to approve the Budget and Appropriation Ordinance for 1987-88. The Budget and Appropriation Ordinance must be filed with the County Clerk 30 days after adoption.

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The deed for the new acreage, which was turned over to the Board by Attorney Cain, will be placed in the safe deposit box by Commissioner Gaertner.

The treasurer's report was read and approved. The bills were presented. Motion to pay bills was made by Commissioner Italiano, seconded by Commissioner Loyet and carried.

In response to Commissioner Gaertner's inquiry on the disposition of the Mini Barn, Commissioner Greenfield replied that he will contact Ed Karpowitz to determine what the travelling soccer club intends to do with the Barn.

Mr. Semanisin reported that the merry-go-round, which is not in working order has been placed in the storage building until a representative from Gametime provides necessary advice on repairs. He also advised that the barbeque grills are deteriorating and the gables on the pavillion have not been repaired. Charles Maedge, who agreed to repair the pavillion gables, will be contacted again. If he cannot give a fairly definite date another contractor will be approached. Mr. Semanisin also advised that more sand is needed in various areas. The Board authorized him to secure sand as needed. In response to Mr. Semanisin's observation that the nets on the tennis courts are in disrepair, the Board authorized hanging new nets which are in storage.

Motion was made by Commissioner Gaertner, seconded by Commissioner Italiano and carried to transfer funds from investment to checking as needed.

Rakers electric and two other electrical contractors will be present at the June meeting regarding bids for the park lighting project. If the government grant is not approved for the project other lighting will be discussed.

Jasper Pendleton requested guidelines on no charge use of the pavillion. The Board agreed to have guidelines at the next meeting and currently authorized no charge access to the Cub Scouts.

Illini Heating and Cooling advised that the air conditioner in the mobile home is not worth the incurrence of additional repair expense.

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The Lion's Club appropriated approximately \$1500. to process the Khoury League ball diamonds for opening day. The Club also hired a contractor to accomplish the job. The Board extends their thanks to the Lions Club.

The Lions are also considering the preparation of that area originally designated for the swimming pool for a soft ball diamond plus the acquisition of playground equipment (approximately two years old) from the EAC Cinema at Routes 111 and I-270.

The meeting was adjourned at 9:45 P.M.

HAROLD C. GAERTNER
Secretary/Treasurer
Board of Commissioners
Tri-Township Park District