

Tri-Township Park District

Troy, Illinois 62294

Water and Sewer bill, which will require some adjustment before payment, by Commissioner Greenfield, seconded by Commissioner Loyet and carried.

Jim Grapperhaus and Mel Greer worked with grader and truck for 5 hours on the correction of the drainage problem at the soccer field. Jerry Lanahan furnished a transit for surveying the land. Thank you letters will be written.

The Willard Maden Memorial flag has been replaced 5 times due to theft. The flag has been allowed to remain flying continually (including overnight with the benefit of illumination) in the past. In order to avoid those hours when theft is most likely, Jasper Pendleton has agreed to lower the flag at dusk. The Board will ask the Sr. Center Director if she will raise the flag each morning, since she did volunteer to raise and lower the flag in Pendleton's absence. The most recent flag has been donated by the Sr. Citizen Center.

The survey of park property has not been satisfactorily completed. Commissioner Wiesemeyer has notified Flagg surveyors of the unsatisfactory work but the responsible party has not responded.

Commissioner Italiano and Commissioner Greenfield reported to the Board that cracks have developed in the tennis courts about $1\frac{1}{2}$ " wide and approximately three inches deep. Various solutions were offered but nothing was finally decided. The Board agreed to assess the damage and come up with corrective measures.

Commissioner Wiesemeyer advised the Board that the Nursery Association with which Mr. Foucek was associated has expressed a desire to plant a memorial tree for him. Commissioner Wiesemeyer has invited Mrs. Foucek to a meeting whenever she is ready to discuss the use of the memorial fund received by the Park for Mr. Foucek.

Commissioner Greenfield advised that the soccer season will run through 11/22/87 with the last game on 1/8/87. Although the facilities in the park are normally winterized after 10/31, the Board agreed to delay winterization until after 11/8/87. Commissioner Greenfield also reported on various improvements around the soccer field.

The playground equipment donated to the Park by the Lion's Club is now in the storage building. Installation will be accomplished at a later date.

Jasper Pendleton gave his monthly report on surveillance of activities in the Park. He also asked that Askew Construction return the key to the pavillion.

Meeting was adjourned at 10:40 P.M.

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Letters should be sent to the P.T.O., City of Troy, Jarvis Township requesting that their representatives attend the October meeting to discuss the swimming pool.

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MINUTES - TRI-TOWNSHIP PARK DISTRICT

The regular monthly meeting of the Tri-Township Park District Board of Commissioners was convened at the Sr. Citizen building on September 21, 1987 at 7:30 P.M. with president Russell Wiesemeyer presiding. Commissioners answering present to the roll call in addition to the president were Greenfield, Italiano and Loyet.

The minutes of the previous meeting were read and approved. In regard to the repair work on the pavillion Commissioner Loyet explained that the higher bid was accepted because it covered more work than the lower bid. The work has been completed satisfactorily and Board agreed that the balance of the bill should be paid. Half of the estimated cost was advanced at the start of the project.

Denise Nanney, Gail Minis and Jackie Mackey approached the Board for approval of a Day Camp in the Park for Summer 1988. The only reservation held by the Board is the question of liability insurance coverage. Commissioner Wiesemeyer will inquire of the carrier whether or not coverage would be provided under the Park's liability policy. Motion was made by Commissioner Greenfield to approve use of the pavillion for Day Camp - Summer 1988, July 11 through July 22, Monday through Friday, 9:00 A.M. until 11:30 A.M., subject to research on liability coverage. Motion was seconded by Commissioner Italiano and carried.

Architect Bill Thompson was present to discuss matters concerning the swimming pool. He presented a contract which the Board found reasonable but chose to have the Park Attorney review it before acceptance. The contract provided for a \$200.00 retainer fee to be paid whether or not the forthcoming survey justified the construction of a pool and assurance that the project would be awarded to Thompson Associates if finally approved. The architect will provide assistance through three funding attempts.

Commissioner Greenfield expects to obtain receipts and expense information for 1986 and 1987 from three different surrounding area pools sometime in October. A special meeting was set for Thursday, October 22nd to present the details on choices for funding, and the cost of obtaining and operating a swimming pool to interested groups. Special interest groups will be notified.

The Treasurer's report was read. Motion to accept Treasurer's report was made by Commissioner Loyet, seconded by Commissioner Italiano and carried. The bills were presented. Motion to pay bills with the exception of two Illinois Power bills and the City