

Tri-Township Park District

Troy, Illinois 62294

TRI-TOWNSHIP PARK DISTRICT - MINUTES

The regular monthly meeting of the Tri-Township Park District Board of Commissioners was convened at 7:30 P.M. on 12/19/88 at the Sr. Citizen Building with president Russell Wiesemeyer presiding. In addition to the president Commissioners Gaertner and Greenfield answered to the roll call. Dave Tippett, applicant for Park Board Commissioner and Robert Sleeth, Madison County Federal, were also present.

The minutes of the previous meeting were read and approved.

Commissioner Wiesemeyer reported that he had contacted Mr. Meier about the farm land crop shares and a check for \$240.00 has been received. Commissioner Greenfield suggested that the land which has been farmed in the past should be adapted for park use in view of the increased Khoury League and Soccer Club participation. Motion was made by Commissioner Greenfield, seconded by Commissioner Gaertner and carried to notify Mr. Meier that the land should no longer be used for crops since the Park will be using the land for recreational purposes. Commissioner Wiesemeyer will take care of this matter.

The Treasurer's Report was read. Motion to accept treasurer's report was made by Commissioner Gaertner, seconded by Commissioner Greenfield and carried. The bills were read. Motion to pay bills was made by Commissioner Greenfield, seconded by Commissioner Gaertner and carried.

In response to the Board's inquiry about disposition of the money accounts earmarked for the construction of a swimming pool, a letter was read from Attorney Cain. He explained the nature of the Herman Hecht bequest to the Park and stated that the wording of the will is such that, in the event that there appears to be no probability that a swimming pool will be built in the Park in the foreseeable future, the Commissioners may direct the monies to be used for other Park purposes by Resolution. Accordingly, motion was made by Commissioner Greenfield, seconded by Commissioner Gaertner that since the construction of a swimming pool has been voted down on referendum by the taxpayers of the Tri-Township Park District, a resolution be made to transfer the account known as the Herman Hecht fund to the General Fund in accordance with Article 7 of the Herman Hecht Extate as stated in the will. All Commissioners present answered yea to a roll call vote. With reference to the Swimming Pool Fund for Equipment Operation and Maintenance, it was moved by Commissioner Greenfield, to authorize Attorney Cain to prepare the necessary paperwork and notices to release that fund for transfer to an All Purpose

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Building Project Fund for the construction of a multi purpose building in the near future. Motion was seconded by Commissioner Gaertner and carried. The Board directed that all sums that have been paid from the General Fund relative to preparing for the Swimming Pool Referendum should be totalled and a check for that amount be drawn on the Swim Pool Fund for Equipment Operation and Maintenance Fund for transfer to the General Fund.

The bill previously submitted by Madison County Federal for insurance adjustment in the amount of \$1100.00 has been revoked by MCF.

Commissioner Greenfield reported that the lake dredging project has been completed. Some restoral of land will be required in the Spring. The spillway has been opened. The bleachers requiring repair have been dismantled and will be put on pallets for shipment to the repair site. Gametime will reimburse for labor required. The Lighting proposal has been mailed to the necessary agencies.

To date eight applications have been received for Board Member seats which will become available at the Spring 1989 Election. The petition filing period will be 1/16/89 through 1/23/89. On the last day of the filing period, if more than three petitions are received, a lottery drawing will be held to determine place on the ballot for each candidate. Since Commissioner terms are staggered, another lottery drawing will be held 30 days after the election to determine which electees will serve for one four^{year} term and three six year terms. Conflict of interest forms will be supplied to the petitioners.

Motion was made by Commissioner Greenfield, seconded by Commissioner Gaertner and carried to authorize Commissioner Wiesemeyer to make arrangements for two new street lights - one by the Sr. Citizen building and one by the dumpster in the parking lot on Wickcliffe.

Commissioner Greenfield reported that he had invited officers of the Khoury League to the meeting to discuss their plans to possibly change sponsorship from Khoury to Tri-Township Park District if the Board would be receptive to the plan. In regard to the insurance coverage, Mr. Sleeth from MCF stated that he would need to know the number of participants per activity and that the minimum liability premium would be \$2,500 per year with no medical payments to participants. The insurance would protect the District against negligence claims. Mr. Sleeth will have specific quotes for the January meeting.

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The Troy Lions Club has approved funds for repairing and adding an additional two foot section to the door on the storage building. Motion to approve the repair and addition was made by Commissioner Gaertner, seconded by Commissioner Greenfield and carried.

Commissioner Wiesemeyer has been getting information on repair of the Merry-go-Round. Marine plywood is very expensive - pressed wood or particle board was suggested. He will still attempt to contact Lester Jarka for another opinion and report at the January meeting.

Jasper reported that he will be out of town for a short period over Christmas. Earl Jarman has keys to the mobile home and Jasper's car. The police department has also been notified.

Meeting adjourned at 9:10 P.M.

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