

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 7:30 P.M. on October 17, 1988 at the Sr. Citizen Building with president Russell Wiesemeyer presiding. In addition to the president, Commissioners answering present to the roll call were Gaertner, Greenfield, Italiano, and Loyet.

The minutes of the previous meeting were read and approved.

Commissioner Wiesemeyer reported that the annexation into the City limits of the seven plus acres on the southwest corner has passed.

The Norman Kirsch bid for \$980.00 to oil and chip the road leading to the south entrance was discussed. Motion was made by Commissioner Loyet, seconded by Commissioner Italiano and carried to wait until the Spring of 1989 for the repair.

The treasurer's report was read. Motion to approve the treasurer's report was made by Commissioner Gaertner, seconded by Commissioner Loyet and carried. Motion was made by Commissioner Loyet seconded by Commissioner Italiano and carried to transfer the fence fund account into the General Fund. The bills were read. Motion to pay bills was made by Commissioner Greenfield, seconded by Commissioner Italiano and carried. Commissioner Wiesemeyer will research the second JMJ Trash bill and Commissioner Greenfield will get an explanation from Illinois Power on the pavillion bill.

Commissioner Loyet report that he and Mr. Semanisin picked up two gates from Robertson Farm Supply (\$83.98) to use for closing the Park.

A bid was received from Sears on additional fencing on the east side of the park from Wickcliffe to Wynone in the amount of \$2,043.00. Motion to accept the bid from Sears was made by Commissioner Italiano, seconded by Commissioner Loyet and carried. Sears can begin the installation on October 18, 1988.

A bid was received from Mike Sexton in the amount of \$3,456.00 to dredge the lake. The bid was estimated to include the use of one backhoe and two dump trucks for three days work. No labor was included. Commissioner Loyet will speak with Homer Gum about the requirement for a laborer's presence on the job. A verbal bid was also received from Hank's excavating of Belleville for \$9,000.00. Motion was made by Commissioner Greenfield to accept the Sexton bid of \$3,456.00 for three days with option of possible additional work

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if needed, for dredging the lake. Motion was seconded by Commissioner Italiano and carried.

A bid was provided by Andy Jennings for sealing and repairing the roadways in the amount of \$9,156.00 and for sealer around the tennis courts, pavillion, basketball court and seven shelters in the amount of \$890.75. Motion was made by Commissioner Greenfield, seconded by Commissioner Loyet and carried to table the bid for the roadways and go ahead with the work on hte tennis courts, pavillion, basketball court and seven shelters.

The special public advisory meeting to present the swim pool information is scheduled for October 19, 1988 at 8:00 P.M. An information packet has been prepared for handouts. Commissioner Wiesemeyer has asked Attorney Cain and Architect Thompson to attend.

A letter was received from Attorney Cain on procedures required pu pursuant to the election. Commissioner Wiesemeyer will clarify with Attorney Cain all prior election requirements.

Commissioner Greenfield reported that complaints have been received about the legality of the use of the pavillion by the Auction Service. Commissioner Wiesemeyer verified with Attorney Cain that no federal money was involved the construction of the pavillion which was funded by the American Legion for material and labor was donated. Since the Auction Service is a commercial profit-making activity, Attorney Cain preferred to check the statutes before providing an answer. No reply received to date.

Jasper Pendleton reported that he has observed some children climbing the fence. He is also having a problem with charging for the lights. After a discussion of the problem, Commissioner Greenfield moved that effective 1/1/89 the park will no longer bill the Troy Khoury League, Troy American Legion, or Troy Soccer Club for use of the lights. Motion was seconded by Commissioner Loyet and carried. A list of coaches for those teams must be submitted. Jasper also suggested that the dumpster capacity be doubled due to overloading of the current capacity. Commissioner Greenfield suggested that price levels be obtained for increasing the service and additional thought be given to the subject befor January 1, 1989.

Meeting adjourned at 10:30 P.M.

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