

MINUTES TRI-TOWNSHIP PARK DISTRICT

The regular monthly meeting of the Tri-Township Park District Board of Commissioners was convened at the Jarvis Township Senior Citizen Center at 7:00 P.M. on December 13, 1989 with president Russell Wiesemeyer presiding. Commissioners answering present to the roll call in addition to the president were Converse, Greenfield, Loyet and Taake.

The Minutes of the previous meeting were read and approved.

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

The Multi Purpose Building was discussed. Commissioner Greenfield stated that nothing has been done on the financing arrangements. He suggested that the building be decreased in size from 222' X 186' to 198' X 180' in order to cut back on cost. The Board agreed.

The new tractor has been delivered.

Commissioners Greenfield and Wiesemeyer met with Allan Dunstan and Dave Deitz of the Highway Department, who came to the Park and assessed the enlargement of the parking lot. One of Mr. Deitz's engineers, who will draw up the plans with considerations for the Multi Purpose Building and the drainage requirements, has been assigned to the project. When the plans are completed they will be submitted to Community Development. Commissioner Greenfield suggested that Commissioner Wiesemeyer be reimbursed for expenses incurred in buying lunch for the party of four. The Board agreed. It was suggested that some consideration be given to the water and sewer lines leading to the new building in order to avoid tearing into the new blacktop for that purpose. The parking lot will not be started until April or May.

Three out of nine bleachers which were sent to the factory for repair have been returned. Commissioner Wiesemeyer will again ask Gametime to research the matter.

Commissioner Greenfield again suggested that an analysis be done on the current year

budget. Commissioner Italiano left a spread sheet produced by his computer program for possible use in the analysis.

Some discussion was devoted to a possible expansion of the Maintenance Building by extending a 24' X 100' additon to

the west.

Illinois Power has volunteered to cut all marked trees from the gate on Collinsville Road to the west on Tri-Township Park Property. They will also provide mulch from those trees.

Commissioners Taake and Greenfield met with a State Highway Engineer from Maryville who suggested that if the District will put together a plan for the new area and present it to him the state may be able to provide assistance.

Commissioner Converse sent for some material on a Youth Coach Training Program.

It was suggested that a tiller and a blade be purchased for the new tractor. The Board agreed that these purchases could be placed in the next year's Budget.

The Tri-Township Baseball and Softball Association is purchasing electric pitching machines. Accordingly they have asked the Board to provide electric outlets on the backside of the pitcher's mound. The Board agreed that Commissioners Taake and Greenfield should work with the Association in regard to installing the electric outlets. A Center Baseball Complex with three back to back diamonds is part of the long range plans for the Park.

Commissioner Taake agreed to pick up the tractor tire which was repaired by Wells-Harrison.

Commissioner Converse again stated that a different truck is needed. Commissioner Greenfield has been looking for a 1 ton with a hoist and Commissioner Taake listed the Park for surplus state property.

Christmas gifts were approved by the Board for the employees.

The meeting was adjourned at 9:10 P.M.

TERRY C. TAAKE
Secretary Treasurer
Board of Commissioners
Tri-Township Park District