

# Tri-Township Park District

Troy, Illinois 62294

## MINUTES - TRI-TOWNSHIP PARK DISTRICT

The regular monthly meeting of the Tri-Township Park Board of Commissioners was convened at the Sr. Citizen Building at 7:30 P.M. on January 16, 1989 with president Russell Wiesemeyer presiding. In addition to the president Commissioners answering present to the roll call were Gaertner, Greenfield, Italiano and Loyet.

All eight petitions for those candidates for Park Board Commissioners in the April 4th election were filed at 7:30 P.M.

The minutes of the previous meeting were read and approved.

The treasurer's report was read. Motion was made by Commissioner Greenfield, seconded by Commissioner Loyet and carried to accept the treasurer's report. The bills were read. After discussion on the Park Association dues, motion was made by Commissioner Italiano, seconded by Commissioner Loyet and carried to pay the bills.

Visitors were present to discuss the future of the Troy Khoury League. Phil Loethen explained that there are supporters for forming an independent league and supporters for retaining the Khoury League. A decision was made by a steering group at a previous meeting that an open townmeeting will be held on February 2 at 7:30 P.M. to determine how to resolve differences. Presentation will be made by both factions and a vote will be taken on which league will prevail. One governing body of twelve Board Members will be voted in with no president. Commissioner <sup>GREENFIELD</sup> accepted an invitation to moderate the meeting. Results of the meeting will be published. Tony Ferguson said that there are some families who still wish to remain with Khoury League regardless of the outcome of the town meeting and would appreciate consideration for scheduling games on the Park Diamonds if possible. He further stated that if enough players did not register for the Khoury League, arrangements will be made for those players to participate in the Maryville Khoury League. Bob Converse reminded those present that certain facilities on the diamonds were built and paid for by the Troy Khoury League. Commissioner Greenfield replied that improvements made on Tri-Township Park District grounds becomes the property of Tri-Township Park District, which ~~which~~ is governed by the Illinois Department of Conservation. He further stated that if two leagues are present the league with the majority of players will get first choice for scheduling. Bob Converse asked what part does the Park have in the matter. Commissioner Greenfield explained that the District is concerned only with scheduling games on the available diamonds and an interest in possibly obtaining a better insurance rate by consolidating all insurance for sports in the Park into one policy instead of each league carrying it's own insurance

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in addition to that carried by the District. Commissioner Wiesemeyer pointed out that if the insurance survey does prove that consolidated insurance is cheaper and agreeable to all concerned that it may be necessary for the Park to assume a Sponsorship role in order to be eligible for a consolidated insurance to which all participants would contribute at a lower rate. Loethen stated that players will not be registered until after the meeting on February 2nd.

Commissioner Greenfield reported that the damaged bleachers will be palletted for transporting to the repair site.

No reply has been received from Attorney Cain on the release of the Swim Pool Fund for Operation and Maintenance for transfer to a Multi Purpose Building Fund.

Commissioner Greenfield reported that the Lions Club has adjusted the beams on the northend of the storage building and installed a new 14 foot thermo door at a cost of \$1000. Since the door will be too heavy to lift an electric door opener will be required. The Lions have inquired if the Board will agree to funding the cost of the opener (\$400.). The Lions have agreed to fund the cost of the door itself. Motion was made by Commissioner Italiano, seconded by Commissioner Loyet to pay for the opener. The good panels and hardware from the old door were salvaged and used to repair the damaged side doors.

Commissioner Greenfield will estimate the amount of rock and other supplies necessary to build a parking <sup>area</sup> near the storage building.

Regarding additional street lamps, City Manager Klaustemeier suggested that ~~two~~ brighter lumes be placed on the existing poles.

Mr. Meier was contacted on converting the new park property on the southwest corner of the park from farm land to recreational land. He replied that he had already fertilized the land. The Board agreed to reimburse him him for the costs. Commissioner Wiesemeyer turned the tax exemption application cards for that land over to Jay Dunstan. Renewal exemption application cards for the remainder of Park property ( 6 parcels) were given to Commissioner Loyet for filing with the tax assessor.

A new type wood has become available, which Commissioner Wiesemeyer thinks will be suitable for repairing the merry-go-round. He will research the cost for the repair.

Jasper Pendleton reported furnace problems in the mobile home.

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Rod Capelle from Illini Heating & Cooling showed Jasper how to control the problem at no charge. The bathroom faucet remains in need of repair. The Board gave permission to Pendleton to call in Owen Brendel. Pendleton also reported that fuses are blowing out frequently on the ball diamond lights. Following a discussion motion was made by Commissioner Italiano, seconded by Commissioner Gaertner and carried to authorize Commissioner Wiesemeyer to hire Rakers Electric to check out the lights on the big ball diamond and also check out the scoreboard sometime between now and April 1st. If Rakers can't get to the job by then Commissioner *WIESEMAYER* will ask for another recommendation.

Commissioner Wiesemeyer researched the providing of copies of park documents to the public under the Freedom of Information Act with the Madison County Clerk. The Clerk advised that all documents must be made available to the public to read but cannot be taken away from the Park files unless the requestor agrees to pay the price for copy services.

Meeting adjourned at 9:40 P.M.

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