

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 building at 7:00 P.M. February 12, 1992 with president Russell Wiesemeyer presiding. Commissioners answering present to the roll call in addition to the president were Alvis, Greenfield, Italiano, Loyet, Pettus and Taake. Superintendent Converse was also present.

The minutes of the previous meeting were read and approved.

The Treasurer's Report was read and the bills were presented. Motion to accept treasurer's report and pay bills was made, seconded and carried.

Century Service was awarded the contract for the pavillion repair. Work started Monday February 10, 1992.

Dave Foults, Troy Jacees, reported to the Board that he has a certificate of insurance from the Circus providers who will stage a circus in the park in May, naming the Jaycees as co-insured. Commissioner Greenfield stated that the Board requires a certificate of insurance from the Jaycees naming the District as co-insured. The circus will be using the big diamond for the tent and the atom diamond and regular parking lot for parking. Request was made that no ball games be scheduled for Friday and Saturday and that water be provided. The jaycees have made arrangements for the presence of an ambulance and a fire truck and arrangements are being worked out with the police department.

Motion was made, seconded and carried to have all mail addressed to P.O. Box 58 and notify all suppliers accordingly.

Letters were received from the Times-Tribune asking to be informed of meeting dates and from Pat Huck thanking the District for use of the District map. Letter from Frank Watson was also received acknowledging letter on non-referendum bonding. Letter was received from Springfield on the Governor's conference - New Horizons- in Springfield March 26 through 28 for Conservation and Parks and Recreation personnel. Registration fee is \$95.00 if received before March 5, 1992.

Commissioner Taake noted that he has received a phone call from Architect Niemeyer requesting a change order on the pavillion. Motion was made, seconded and carried to issue a change order to use masonry in lieu of wood on the ledge around the pavillion at an additional cost of \$100.00.

Commissioner Taake reported on his attendance at a turf

management workshop. There were two main sessions which broke into smaller groups. Commissioner Taake chose to attend the lawn care waste management session. He learned that Park District grants are available for machinery for a community mulching center. Literature has been requested. Various information and conversations with Township and City Officials indicated that joint venture on mulching would be advisable. Commissioner Taake will coordinate with all concerned upon receipt of literature.

Commissioner Alvis reported on his and Commissioner Pettus's attendance at the 3rd meeting of the 4th of July Picnic Committee. The Committee is wrapping up a package which will be presented to the Board with final details. Liability insurance certificates have been received from the Legion Post. Commissioner Italiano will receive the certificate of insurance from the Firemen. Committee names have been received. The civil war living history program has been cancelled.

Upon Commissioner Alvis's suggestion that Ordinances should be put into a booklet form for distribution to organizations requesting use of the park for a public activity, the Board authorized him to get pricing on the publication of the Park Ordinance but not the Police Ordinance.

Commissioner Greenfield presented a report on progress of the Homecoming Committee. The entire package will be presented to the Board in April.

Cut timbers have been located for \$2.00 each for 8 X 9 X 10 or 12 ft timbers. Motion was made, seconded and carried to purchase 300.

Commissioner Wiesemeyer took the sports supplement to insurance carriers who are bidding on complete coverage.

Commissioner Greenfield has a layout for 18 lights along the walking path. He will take the plans to Illinois Power and ask for an estimate on the cost.

Randy Ackerman has made it known that he wants to dispose of his baseball complex - 5 lots of 5 acres each including the lighted ball diamond and 12 additional acres which could possibly be purchased for \$11,000 per acre.

The superintendents report noted the following items:

1. Need for signs with direction for getting to the park. City Ordinance on signs will be reviewed.
2. Switch on lights on big ball diamond and switchbox in the pavillion needs replacing. Costing will be obtained by Commissioner Alvis.
3. Cost of fill, pipe and walkup to the Memorial will be

with the funds already accumulated. If it is determined that the building should be completed in entirety in a conventional manner, it would be necessary to get approval for a bond issue at the fall election.

Commissioner Greenfield is putting the budget together for review at the April meeting.

Motion was made, seconded and carried to have forks made for the bucket on the tractor at a cost not to exceed \$150.00.

Motion was made, seconded and carried to authorize the Goldwing Motorcycle Group to host their annual event in the Park to benefit the Dream Machine Organization.

The Superintendent gave his report.

Meeting was adjourned at 10:25 P.M.

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