

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 Citizens Center at 7:00 P.M. on August 11, 1993 with president Russell Wiesemeyer presiding. Commissioners answering present to the roll call in addition to the president were, Greenfield, Loyet and Suter. Supt. Converse was also present.

The minutes of the previous meeting were read and approved.

Ed Karpowisc, Soccer Club representative, presented the soccer club roster of players for inclusion of the Soccer Club under the District insurance program. Karpowisc also reminded the Board that the portable Soccer goals which had been previously approved were never purchased. Converse stated that the cost would be \$1200. to \$1500. Motion was seconded and carried to again approve the purchase of the Soccer goals (2). Converse will check with Karpowisc on the specifications and place the order.

Glenda Henry, Assembly of God church, approached the Board requesting permission to conduct a puppet show one Saturday morning each month on park grounds at no cost. Motion was seconded and carried to approve the request.

The treasurer's report was reviewed by the Commissioners and the bills were presented. Motion to accept treasurer's report and pay bills was seconded and carried.

The Superintendent's report contained the following items requiring discussion:

1. The cost of reseeding areas of grass destroyed as a result of the Troy Homecoming will be reimbursed by the Troy Lions Club.
2. Converse will fertilize the grounds in the fall.
3. The roadwork will be done in October or November. Motion was seconded and carried to approve the purchase of paint and equipment for restriping the roads.

Bids were opened for architectural work on the handicapped improvements mandated by the American Disabilities Act (ADA) on restrooms, playground equipment, and buildings. The low bidder was Thompson Designs Inc. at \$2,000. Motion was seconded to accept the low bid for the architectural work for the ADA upgrade of all park facilities. All Commissioners answered affirmative to a roll call vote. Supt. Converse will advise Thompson Designs and Commissioner Wiesemeyer will advise Township Supervisor Dunstan, who has been working with the District on application for a 50/50 grant from the Madison County Community Development Office. According to the Grant specifications the District will be responsible for the engineering costs of the project.

Commissioner Loyet noted that Harold Gaertner wants to donate a self built playhouse to the Park. Commissioner Greenfield stated that, in the interest of liability precautions, it is the practice of the District to stick with commercially produced products.

A clarification letter was received from IPARKS insurance program on what it requires of entities using park facilities in regard to Certificates of Insurance.

Commissioner Greenfield prepared an estimate on the cost of dredging the lake and building handicapped fishing piers. The cost amounted to \$394,017. The Board agreed to put lake dredging on hold. Commissioner Greenfield will notify Howard Lewis, Madison County Community Development, that the District would not be able to fund it's 50/50 share at this time if a grant would be approved for the project.

Allan Dunstan introduced Jack Frandsen of the Alhambra Fire District to the Board. Mr. Frandsen asked Board Members to discuss with him the pros and cons of the formation of a Park District. The Commissioners agreed to get together with Frandsen at another time.

Erb equipment rental quotes were provided for purpose of clearing and leveling on the new property and the southwest corner. Motion was seconded to rent a 755 Hi-Lift for one month at \$4000. plus delivery charges. If the work can be completed before the end of one month, weekly or daily rates can be used. All Commissioners answered affirmatively to a roll call vote.

Commissioner Greenfield will have the 1993-1994 Tax Levy ready for review by the Board at the September meeting. The Levy must be filed by December 6, 1993.

A representative from the Alton IMPACT office has completed an overview of all park facilities for compliance with the ADA. A complete report of findings will be provided to the District.

Meeting was adjourned at 9:10.

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