

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 July 14, 1993 with president Russell Wiesemeyer presiding. Commissioners answering present to the roll call in addition to the president were Eberhart, Greenfield, Italiano, Suter and Taake. Superintendent Converse was also present.

The minutes of the previous meeting were read and approved.

The president called for a reorganization of the Board. Motion was seconded and carried to nominate all present incumbents to retain their present offices. The Board voted unanimously to retain the present slate of officers.

Mike Coulson, TTBSA, reported to the Board some difficulty in rescheduling games due to weather conditions but he expects the season cutoff to be around July 22nd. Dissolution of the TTBSA has still not been completed. Completion is expected by September 10th when the final approval from the family members will be polled once again at the Annual Awards Banquet. It was reiterated that the Toby Suter employment for 1993 has been treated as sub-contractor by the TTBSA. However if the same type services are required in 1994 the Board must be notified well in advance in order to set up an employee relationship.

Tracy Take, JAYCEES, appeared before the Board to request use of the parking lot and the three small surrounding pavillions in the area, including the one with power, for a JAYCEE auto show on October 23, 1993. Motion was seconded and carried to approve the request. Supt. Converse cautioned that a certificate of insurance must be provided naming the District as additionally insured. Taake also expressed his appreciation, on behalf of the 4th of July Picnic Committee, for use of the Park for that event.

The Board members reviewed the Treasurer's Report and the list of bills presented. Motion was seconded and carried to approve the Treasurer's Report and pay the bills with the exception of the R. & L. Supply, and the Troy Auto Parts bills for which statement of services was not received. Motion was seconded and carried to transfer \$23,000. from the checking account to the Multi Purpose Building Fund at the The Bank of Edwardsville. The Highland-Troy Ready Mix bill for \$1,087. for cement supplies for the shuffleboard court will be reimbursed by the Lions club.

Commissioner Eberhart asked to be heard on two items about which he has been concerned:

1. Some playground equipment is in need of repair or

replacement. He suggested that an ongoing program be established to replace one or two pieces each year to upgrade the equipment. The Board appointed a Committee of two - Commissioners Eberhart and Italiano to inventory the playground equipment and condition thereof for presentation at the next meeting. An upgrade program will be considered at that time.

2. Commissioner Eberhart asked if the Board has considered expanding the Park westward. Members of the Board explained that offers, which were solicited, have been made on the adjacent land. However negotiations became stalemated and other sources of land acquisition were pursued (namely the Shadwick property). Commissioner Wiesemeyer agreed to contact a member of the owner's family to attempt to at least assure first option on the land when and if it should become definitely available.

Commissioner Greenfield reported on the completion of work on the new pavillion and the shuffleboard courts behind the main pavillion. Generous participation by the Lions Club members on these projects is gratefully acknowledged. Homecoming layouts have been completed and insurance coverage has been submitted. Closing time each evening of the 23rd and 24th of July will be 11:30 P.M. Beer sales will be discontinued at 11:00 P.M.. All coordination with City and State has been completed.

The Troy Soccer Club is now ready to come under the District Insurance Coverage.

The Conservation Department has requested additional information on the JTSC building - Date of and News Release of Public Hearing, Minutes of meeting or hearing and copies of agreement between the District and the Township.

Madison county Community Development has suggested that the application for a grant for dredging the lake would be better prioritized by revising the plans to contain fishing piers for the handicapped. Plans will be revised and resubmitted. Senator Frank Watson has expressed interest in the project and promises his support.

The clearing and leveling operation plans for the Shadwick property and the southeast corner property was touched upon and deferred until the August meeting for approval of expenses.

Commissioner Wiesemeyer will arrange for a representative of the Illinois Municipal Retirement Fund to be present at the next meeting to explain the plan for possible participation of park employees.

In accordance with the Board's request, Supt. Converse will request a letter of explanation from Park Insurance carrier

regarding the required contents of the Certificate of Insurance.

The monthly Superintendent's Report was reviewed. Items other than general maintenance were:

1. The Baseball League installed valve pits with a valve and a fitting for a 1 1/2" fire hose with donated labor from Neal's Plumbing and donated labor and equipment from Gus and Lee Suter. Cost to the District was 16.00 for adapters.
2. A new electrical box has been installed in the Maintenance building.
3. 400 tons of asphalt and rock from a city street replacement project was accepted by the Supt. and scattered and leveled on Lake Drive, parking area across from Concession Stand, and the drive into the rear of the Maintenance building by Township Road personnel. A sealer will be applied in August.
4. The Riggin Road entrance will definitely require some temporary repair prior to any possible improvement as a result of grants in the process by the City of Troy. Commissioner Greenfield agreed to contact several asphalt companies on estimates for the repair to be presented at the next meeting.

The Board authorized the printing of a standard Thank You card to be used for donated services and funds.

Meeting adjourned at 9:25 P.M.

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