

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 on June 9, 1993 with president Russell Wiesemeyer presiding. Commissioners answering present to the roll call in addition to the president were Eberhart, Greenfield, Italiano, Loyet, Suter and Taake. Superintendent Converse was also present.

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 seconded and carried.

The Budget and Appropriation Ordinance 1993-1994 was submitted for final approval before filing. Motion was made and seconded to adopt the Budget and Appropriation Ordinance 1993-1994 as presented. All Commissioners answered affirmatively to a roll call vote. Ordinance was filed on June 14, 1993.

The Grant application being prepared by H. Lewis, Community Development, for Handicapped assessibility to restrooms and playground equipment was discussed. Motion was made and seconded to follow through with the Community Development association with the grant as discussed and to approve the payment of engineering fees for the handicapped requirements by the District. All Commissioners answered affirmatively to a roll call vote. Commissioner Wiesemeyer will advise Madison County Supervisor Alan Dunstan.

Commissioner Italiano brought to the Board a request from Ira Burroughs to erect a tent for shade on June 12th for the Community Awareness Day program. The Board approved with the understanding that Supt. Converse be contacted to determine the location of the tent.

Motion was seconded and carried to procure the services of New Athens Commercial Club for the construction of a float for the Troy Homecoming.

A report was given on the status of the work on the larger of the new pavillions. All concrete work has been completed by volunteers. Wiring is now in process. The Board agreed with Commissioner Greenfield's suggestion to use Oscar Gindler Memorial contributions to the Lions Club, which have been donated to the Park, for a bronze plaque on the new pavillion in dedication to Charter Member of the Tri-Township Park District Board of Commissioner Gindler for his many hours of uncompensated service to the Park.

A concrete shuffleboard court will be installed behind the main pavillion by July 4th.

The Board also authorized Geneva Patton to select dogwood trees for the 1994 planting to be purchased with Memorial contributions made to the park on behalf of Josephine Kersey.

The Superintendent's report was submitted for review by the Commissioners.

New guidelines were established for the use of the main pavilion by churches of the Tri-Township Park District. Once a year each church will be entitled to a free use of the main pavillion on other than prime time (weekends and holidays) provided no other reservations have been scheduled. If no other reservations have been scheduled for a given prime time date, that time can also be made available on a once a year basis. Motion was seconded and carried to approve the new guidelines.

Boy Scout request to erect two aluminum flag poles near the new pavillion was approved by the Board.

Commissioner Taake noted that Anthony Fence Supply should be notified that the fence installation will have to be rebid due to the addition of the Shadwick property. Supt. Converse will comply.

The Board approved Supt. Converse's request for part-time employees hours to be increased from 4 to 6 hours per day.

Meeting was adjourned at 9:00 P.M.

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