

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 at 7:00 P.M. on 10/13/93 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.

The move of building donated by Joe Lanahan to the TTBSA was discussed. It was noted that the inside walls of the building must be removed before the move. Converse said that the concrete foundation has been poured and the plumbing is in place but not connected. Converse got permission from R & L Plumbing to move the building across that company's property.

Kevin Amuel from the JAYCEES, approached the Board for permission to bring a JAYCEE sponsored Circus into the Park on May 9, 1994. Amuel was advised that a certificate of insurance would be required from the Circus and from the JAYCEES naming the District as additionally insured. It is the opinion of IPARKS, Insurer for the Park, that each organization using the Park should be considered individually so far as hazardous risk is concerned, with the most hazardous activity being insured to the full extent of the District's coverage, which is \$2,000,000. The Board approved the use of the Park for the Circus contingent upon insurance agreement. Amuel will return to the Board after contact with affected parties. Commissioner Greenfield advised that someone from the JAYCEES should be on hand when the Circus contingent arrives for setup. Supt. Converse will be contact person for the arrangements with the JAYCEES.

In order to expedite timely payment motion was seconded and carried that payroll taxes and insurance be considered approved for payment without customary monthly approval from the Board.

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

Items from the Superintendent's Report were discussed as follows:

1. Roy Halleman donated a rollup garage door which could possibly be used on the new concession stand.
2. Complete road oiling and chipping will be done in 1994 when the City oils the City streets. The cost will be the same as the City pays. Weather permitting, the workers

will handspray with oil and chip the patches and alligatored areas. Commissioner Taake suggested that the District have a City employee scarify the Riggin Road extension. Motion was seconded to approve payment to the City for the cost of scarifying. All Commissioners answered affirmatively to a roll call vote.

3. 1800 feet of cracks on the Tennis Courts have been filled. Another 100 feet will be filled in addition to repair of the basketfall courts.
4. Plans and specification for use of the \$56,000. ADA Grant has been completed. Advertisement for bids has been accomplished with bid openings scheduled for October 28th. Final approval will be done at the November meeting. The grant covers all handicapped improvements in the Park with the exception of the JTSC building and the water fountains. The Seniors will apply for a handicapped grant for the JTSC building and Converse intends to apply in 1994 for a grant to replace the water fountains with handicapped models. At least one table in each pavillion must be handicapped accessible and each pavillion must be handicapped accessible.
5. Commissioner Greenfield will make presentation 10/15/93, in Springfield, on the Grant Application for Dredging the Lake. Supt. Converse will accompany him. Commissioner Wiesemeyer indicated that Township Supervisor Allan Dunstan can provide contact with some politically influential parties but a more realistic figure on the cost is needed. Architect Thompson has agreed to do an assessment of the cost for 5%. In the meantime, Converse has mailed letters to four Representatives and 5 Senators asking for their assistance on this grant application and next year's application should this one fail.
6. Motion was seconded and carried to complete the fertilizer application.
7. Motion was seconded and carried to approve the \$125. Registration fee and cost of travel to the IAPD Legal Symposium for Supt. Converse on 11/11/93.

Commissioner Wiesemeyer related that Supervisor Dunstan is eager to get the issue on the JTSC building settled as soon as possible. Commissioner Wiesemeyer will set up a meeting with Dunstan and advise the Board as soon as possible.

Commissioner Greenfield provided copies of the new Levy for review of the Commisioners. After minor adjustments, motion was seconded to adopt the Levy as adjusted for the fiscal year beginning 4/1/93 and ending 3/31/94. All Commissioners answered affirmatively to a roll call vote. The Levy must be filed with the County Clerk by 12/6/93 following a 30 day posting period for public inspection.

Commissioner Greenfield has met with the Soccer Club who have agreed to come under Tri-Township Park District sponsorship.

Commissioner Greenfield is acting as coordinator for the transfer.

A small accident occurred at the patio of the Soccer Club Concession stand. No injuries were incurred. Park Maintenance will correct the problem.

Commissioner Greenfield suggested that the south gate be kept open for the remainder of the season to allow traffic to pack down the access road as well as to accommodate traffic for the final games of the Soccer season.

Supt. Converse noted that ^{SAM}~~Bob~~ Elder donated 3 light fixtures.

In view of the fact that the Times-Tribune has begun to charge \$19. each month for the publication of monthly minutes the Board agreed that the minutes will no longer be published in that publication. Instead a notice will be published instructing that the minutes will be available for review by any interested party on the bulletin board in the Park.

Meeting was adjourned at 9:10 P.M.

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