

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 building at 7:00 P.M. on April 13th, 1994 with president Wiesemeyer presiding. Commissioners answering present to the roll call in addition to the president were Eberhardt, Greenfield, Italiano, Loyet, Suter and Taake. Supt. 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 seconded and carried.

Regarding the generator for the JTSC building, it was noted that Jarvis Township will pay half and the District and the City will each pay one fourth the cost of \$4,800.

Tom Bennett approached the Board on behalf of the EMS exhibit. The Board approved his request for electric hookup approval at the Soccer field and the erection of a tent.

The Board also approved the request of Mike Bain, Soccer Club, for additional latrines at the Soccer Field.

In reply to Mike Bain's question, Commissioner Eberhardt said that he wants all waivers, roster copies and the fall schedule. He also wants to meet with Soccer and Baseball representatives early next spring to work up a combination release form to reduce paperwork.

Kenny Sipes and Larry Mendez reported to the Board on Baseball and Softball activities as follows:

1. They are planning a picnic on August 6th or 13th - requesting the big pavillion for those dates if possible. Requested acknowledgement of date for inclusion in packets for managers to be distributed at Coaches Clinic on 4/23. Supt Converse will check reservations schedule and advise
2. Playoffs are scheduled for 7/16, 23, and 30.
3. Three proof of insurance statements requested for the Southwestern Conference A, B, & C Divisions. The next meeting on the Southwestern Conference will be held in Milstadt on 5/1.
4. Requested approval for guttering on concession stand. They also want to put a concrete slab in front of the building about 15 feet out and possibly a roof over it. Cost of concrete estimated at \$300. with free labor. The Board chose to discuss the concrete slab and roof and get back to the Club.
5. Noted that electric at the Atom Diamond is out of order. Supt Converse will check on it.

6. The St. Jacob roster was given to Commissioner Eberhardt by Sipes.

Tracy Taake appeared before the Board for the following discussions:

1. Certificate of Insurance for the Circus does not specifically show the District as additionally insured. IPARKS specifies that such a statement on the Certificate of insurance is required. Supt. Converse will try to resolve something with IPARKS. Commissioner Taake suggested that facsimile insurance certificate be placed in the special events packet to provide the exact wording required by IPARKS.
2. The 4th of July Committee proposed a small Baseball tournament for kids in the afternoon which will be completed before the fireworks begin.
3. The Kiwanis Club is replacing the American Legion on the 4th of July Picnic Committee which is now comprised of VFW, Knights of Columbus, and Kiwanis.
4. All stands will close immediately after the fireworks. The Committee will be setting up stands on Sunday the 3rd. The Committee will obtain a Liquor permit from the City.

The following Park Board Committees were appointed at a special meeting of the Commissioners.

1. Tax Levies, Budget and Appropriations Ordinances and Grants - Commissioners Greenfield, Taake, and Wiesemeyer.
2. Insurance - Commissioners Italiano and Wiesemeyer.
3. Grounds Maintenance and Equipment - Commissioners Greenfield, Loyet, Suter and Taake.
4. Special Events - Commissioners Eberhardt, Loyet and Suter.
5. Sports - Commissioners Eberhardt, Greenfield and Taake.
6. Major Construction - Commissioners Eberhardt, Taake and Greenfield.

Commissioner Greenfield reviewed the Ordinance for Special Events, which covers every aspect of securing the use of the Park for a special event. Any activity wishing to use the park for such an event must obtain Board Approval at least 60 days prior to the event.

A new insurance form has been received to be used whenever an accident occurs. The District Insurance activates after the claimant's insurance pays and in addition is subject to a \$250. deductible per claim. Whenever an accident occurs the Supt. will provide the claim form to the claimant and so notify the Board.

The insurance policy for Baseball was reviewed and the general consensus is that coverage is for the season i.e. 4/1 - 11/30. If so, Commissioner Greenfield stated that he thinks the policy should be expanded to include February and March at least. Supt Converse thinks it may be year to year

coverage. However clarification will be obtained.

Discussion proceeded on the condition of safety precautions at the Southwest corner of the park near the Bantam Diamond. It was suggested to take out the asphalt area adjacent to the trail and relocate the trail closer to the road, placing a chain link fence between the trail and the road and grass between the trail and the Bantam Diamond. Motion was seconded and carried to reconstruct the area for safety purposes.

Dugouts have been requested for all the other Ball Diamonds on a piecemeal basis - say two each year. Commissioner Eberhardt will visit the Carlinville Park Diamonds and return with pictures.

Motion was seconded and carried to authorize Supt. Converse to install a screen door on the Baseball Concession stand. The Baseball representatives also requested some picnic tables around the Concession. Commissioner Taake is having steel plates made for the doors and windows of the Concession stand.

This year the maintenance of the ball diamonds will be done by Park employees. The ball club wants diamonds dragged and lined before each game. The Baseball people are willing to help. Motion was seconded and carried that if need arises for additional help on maintaining the diamonds the Sports Committee will be given approval to name two people from the Baseball Club to go ahead with helping on the tractor.

Motion was seconded and carried to approve the guttering and concrete for the Baseball Concession. The concrete to be 10 feet wide and the length of the building. Commissioner Greenfield and Taake will stake out the area. Baseball Club stated that Mike Sexton will lay out and pour the concrete with the help of the work committee.

The Superintendent's Report follows:

1. Five lights are out on the Tennis Court. Repair costs for bucket truck - \$200. and \$95. each for the bulbs. Referred to the Grounds Committee.
2. On the ADA requirements. The Board will set up an appointment with Dunstan and the Madison County Development people. The list of requirements presented as a result of previous inspection will be turned over to MCCD at that time.
3. Commissioner Greenfield will send a notice for bids on the old truck to the paper. Bid opening will be done at the next Board meeting.
4. Two new tail pipes were installed on the Chevy truck.
5. Supt Converse suggested that a finer grade of chips be stockpiled to be spread and rolled by the Contractor after the road oiling. Grounds Committee will get bids on rock.

6. Supt. Converse prepared a pamphlet on facilities offered by the Park. The Board members will review and discuss at the next meeting.

The assessed valuation has been received - \$171,545,000.

Motion was seconded to accept the proposed Budget and Appropriations Ordinance for the period 4/1/94 - 3/31/95 and post for 30 days prior to the next meeting. All Commissioners answered affirmatively to a roll call vote.

Motion was seconded and carried to transfer \$10,000 to the Multi Purpose Building fund.

Commissioner Eberhardt again suggested that the Park needs more space. Commissioner Wiesemeyer will try to arrange an agreement with the Ottwiens on a first option to buy the 30 plus acres adjacent to the Park when and if they decide to sell. The Grounds Committee will participate. It was also noted that land grants are available on a 50/50 basis.

The Sr. agreement is in limbo. Agreement compiled by Attorney Cain is not satisfactory. Attorney Cain strongly opposes signing away specific hours for Sr. Citizen use. Attorney Cain will be asked to attend the May meeting.

Discussion on faulty sump pump in Sr. Building. Motion was made and seconded to buy and install a new pump.

It was agreed the Sr. Building will be redesignated as the Tri-Township Park District Community Center.

The next meeting will begin at 7:30 P.M.

Motion was seconded and carried to procure two bags of blue gill for the pond.

Meeting was adjourned at 9:35 P.M.

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