

MINUTES - TRI-TOWNSHIP PARK DISTRICT

The regular monthly meeting of the Tri-Township Park District Board of Commissioners was convened at the Park Office at 7:30 P.M. on 5/10/95 with Vice President Tim Greenfield presiding. Commissioners answering present to the roll call in addition to the vice president were Italiano, Jarman, Loyet and Taake.

The minutes of the previous meeting were read and approved.

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

Mike Bain was present to report on the activities of the Soccer Club and provide the financial statement for the month of April 1995.

Steve Crawford, Sport Court Representative, addressed the Board on improvement of the tennis courts with the installation of a surface consisting of a series of interlocking tiles 1/2 inch thick with a 10 year guarantee. The cost for a 7200 square foot court would be approximately \$19,800. He stated that Des Pere Park in St. Louis has had this type installation on their courts for 9 years and it still is working good. Several of the tiles were demonstrated at the meeting. The matter was turned over to the Grounds and Building Committee for recommendations.

Commissioner Italiano reported that the key changes are almost complete - the few locks not yet changed will be completed by the next meeting. There will be two keys for each Commissioner - for the regular locks and the padlocks. Total cost of the job is expected to be approximately \$340.00. Motion was seconded and carried that the rekeying be completed at a cost not to exceed \$400.00.

Subsequent to discussion of the faulty alarm system in the Community Center, motion was seconded and carried to disconnect the current system and set up an audible alarm system with cost not to exceed \$100. Advise BARCOM that their system has been disconnected.

Barbara Wright of the Assessor's Office will swear in the newly elected Commissioners at her office at anytime during working hours.

Supt. Converse will take the Budget & Appropriation Ordinance for 1995-1996 to the County Clerk's office the day after the meeting.

The 7 acres have been disked but not seeded.

Paperwork is being completed to request a grant from Community Development Funds in the amount of \$93,000. for ADA improvements to the Community Center and Park grounds. Motion was seconded and carried to cancel the request for a grant for Lake Clearing since it is a 50/50 grant entailing costs of a possible \$200,000., which was not considered justifiable in view of other park needs. Experience indicates that the most well presented lake grants are difficult to gain acceptance. On the other hand, 14 million is available for land grants. The Board agreed that it is too late to prepare for a land grant this year but the possibility for getting input for a land grant next year has been passed to the Grounds and Building Committee for research.

Since there has been no response from the ad soliciting bids for the old office trailer, Commissioner Taake suggested that he knows of a party who is interested in taking the trailer if he can get permits to move it at a reasonable rate. Motion was seconded and carried to authorize Commissioner Taake to notify the individual that he may have the trailer, which must be moved within 60 days.

Motion was seconded and carried that the same slate of officers be carried for the coming year with the exception of the Secretary/Treasurer Office which was passed to Gary Jarman by unanimous acclimation.

Motion was seconded and carried to order 300 8-8 1/2 foot railroad ties @ \$4. per tie plus \$75. delivery charges.

Commissioners Jarman and Greenfield will work together on the parameters for the acquisition of a computer and a copy machine.

In response to the need for a grass cutter, the Board directed that Art Capelle be rehired.

Motion was seconded and carried to authorize Supt. Converse to order two additional latrines - one for the new #8 pavillion and one for the girl's ball diamond. In addition the Board directed that the units be cleaned twice each week.

The Board directed that \$5000. be moved from the Central Bank checking account to the Bank of Edwardsville Prime Investor Account and that the County Treasurer be directed to deposit future County tax receipts for the Tri-Township Park District into that account. The tax receipts will be held in the prime investor account until needed to pay bills. One check each month will be written for transfer into checking to cover the monthly bills. A \$100. checking account will also be established at the Bank of Edwardsville for bill paying purposes. The Board also directed that \$50,000. be

transferred from the Money Market Account at the Troy Savings and Homestead to a one year Certificate of Deposit which will earn a higher rate of interest. The above transactions have been completed.

Meeting was adjourned at 9:15 P.M.

GARY L. JARMAN  
Secretary/Treasurer  
Board of Commissioners  
Tri-Township Park District