

# Tri-Township Park District

Troy, Illinois 62294

## MINUTES - TRI-TOWNSHIP PARK DISTRICT

The regular monthly meeting of the Board of Commissioners of the Tri-Township Park District was convened at the pavillion meeting room at 7:30 P.M. on January 18, 1983 with president Russell Wiesemeyer presiding. In addition to the president Commissioners answering present to the roll call were Arth, Foucek, Langenwalter, and Leonard. Attorney Cadagin, Andrew Semanisin and Gus Suter were also present.

The minutes of the previous meeting were read and approved. Comments on the minutes:

Regarding the drainage problem in the trailer, Mr. Semanisin worked at length with cleaners and drain tape without success. When Mr. Perkins was called in to open the drain, he found the water running freely. Apparently Mr. Semanisin's work required some time to allow the clogging to pass thru. Problem corrected. The carpeting in the trailer has been installed. Regarding the request to the City for two additional street lights, one light is in the process of being installed at the west end of the Senior Citizen building on that side of the street.

Mr. Suter and Mr. Semanisin approached the Board with a plan for lowering the drain pipe in the dam to avoid water accumulation in the pipe and for rocking areas at the end of that pipe and the drain pipe installed for the Sr. Citizen building. Motion was made by Commissioner Foucek, seconded by Commissioner Arth and carried to approve the plan as stated and authorize the work to begin.

Commissioner Arth introduced discussion regarding the repair work needed on the park tractor. He requested an estimate from the 4-5-6 Company in Highland, Ill., which was mailed to him. The estimate was opened by Commissioner Wiesemeyer and read to the Board members. For a total overhaul job the estimate was \$2,057.35 with a 15% discount offered for work performed before February 28, 1983. New tires front and rear were estimated at \$820.55. Commissioners agreed that the estimate is reasonable. Motion was made by Commissioner Langenwalter, seconded by Commissioner Foucek. A roll call vote was taken to which all Commissioners answered affirmative to accept the proposal.

Commissioner Langenwalter asked Attorney Cadagin if the Commissioners should have liability insurance. Attorney Cadagin assumed that the park liability insurance covered the Commissioners. However, in view of the fact that there is some doubt about the coverage, Commissioner Wiesemeyer agreed to verify with the Shaffer Insurance Agency.

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Attorney Cadagin agreed to prepare an agreement from the special meeting minutes on the trailer rental.

Commissioner Leonard read a letter from Hartford Insurance advising that the Cathy Sea claim has been settled. Since this is the second incident of this nature, the Hartford suggested load limit signs or other control measures be initiated on the playground equipment. Commissioner Leonard inquired of Game Time Playground equipment on load limits - reply was 250 pounds but they said that special tools should be used to install their equipment. Accordingly one pair of pliers for closing "S" hooks was ordered for \$104.50. Four signs were also ordered: "CAUTION - WEIGHT ON SWINGS LIMITED TO 200 POUNDS". Hartford Insurance has been notified concerning precautionary measures. It was suggested that age and weight limits be obtained from the manufacturers of the Kiddie Koil equipment. Commissioner Leonard will follow thru.

The roof of the dugout, which was removed by vandals approximately three months ago, has not been replaced nor has anything been accomplished in regard to the Schmalz Memorial at the Park entrance. It was suggested that the contractor originally contacted about these projects be approached one more time to complete the jobs. If he does not have time to complete the jobs another company will be contacted.

The treasurers report was read and the bills were presented. Motion to accept treasurers report and pay bills was made by Commissioner Arth, seconded by Commissioner Leonard and carried.

Mr. Semanisin approached the Board for an increase in wages. Motion was made to increase his wages from \$5.00 per hour to \$5.50 per hour effective 4/1/83 by Commissioner Langenwalter, seconded by Commissioner Arth and carried.

All Commissioners attended the City Council meeting on 1/3/83 in behalf of complaints against the police department. Chairman of the police committee, Joe Lanahan, will investigate and get back to the Board regarding the matters discussed.

The Board reviewed bids for fencing along the north side of the park. The matter was set aside.

Motion for adjournment at 10:00 P.M. made by Commissioner Leonard, seconded by Commissioner Arth and carried.

LELAND ED LEONARD  
Secretary/Treasurer  
Board of Commissioners  
Tri-Township Park District