

# 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 7:30 P.M. on October 20, 1987 at the Sr. Citizen Building with President Russell Wiesemeyer presiding. Commissioners answering present to the roll call were Greenfield, Gaertner and Loyet.

The minutes of the previous meeting were read and approved.

The Sr. Center Director has agreed to raise the flag each morning and Pendleton will lower the flag at 3:00 P.M. each evening.

The park survey has been completed.

In reply to Mr. Semanisin's inquiry as to when to close the park the Board set 11/8/87 as closing date in lieu of 11/1/87 since there will be soccer activity until 11/8/87. The gate should be closed in front of the pavillion with "Park Closed" signs posted. The pavillion, restrooms and all water access fountains should be winterized as of 11/8/87. The soccer club will be practicing after 11/8/87 but they will use the Collinsville road gate. Dumpster service will be discontinued 11/9/87.

Mr. Semanisin reported that portions of the bean crop in the field adjacent to the park have been trampled. Commissioner Greenfield reported that he has seen three wheel vehicles being driven in the area.

The Board agreed that the Mini Barn water line should be dug out and capped off. Commissioner Wiesemeyer will contact Westfall Contractors about the job. Commissioner Greenfield agreed to provide an electronic locator to be buried a foot below ground at the site of the capp off.

Commissioner Greenfield checked with Maclair Asphalt and they recommended C. D. Peters of Granite City for the Tennis Court and Asphalt repair job. C. D. Peters provided literature and a bid for the work as follows: \$15,030 for the Tennis Court and \$1,920 for the Basketball Area. They would fill in the cracks in the Tennis Court this fall and return in Spring to do the resurfacing. Although several other contractors have declined the job, Attorney Cain advised that the law prohibits hiring a contractor without advertising when the cost will exceed \$5,000. Due to the urgency of filling the cracks in the Tennis Courts before bad weather sets in, a motion was made by Commissioner, seconded by Commissioner Loyet and carried to authorize Commissioner <sup>WIESEMAYER</sup> to ask C. D. Peters to provide a two part bid - one for the fall work and another for the spring work.

The Game Time Equipment representative still hasn't responded to the Board's request to furnish clips and assistance for the installation of safety equipment on the bleachers.

# Tri-Township Park District

Troy, Illinois 62294

In response to request by Commissioner Wiesemeyer, Evelyn Bowles furnished the statute on financing the acquisition of a swimming facility by the Park District. Attorney Cain reviewed the statute which gives the Park District power to raise money for the facility. If Revenue Bonds are used the Pay back would have to be accomplished from swimming pool revenue. An ordinance would have to be adopted by the Board and published. Voters can petition the Board with 100 signers. It is anticipated that a \$.40 increase on tax rates would be required to pay back interest and principal over a ten year period.

Attorney Cain confirmed the contract for the services of Thompson Associates during the research period and thereafter if a swimming pool is found to be feasible.

The treasurer's report was read and approved. The bills were read. Motion to pay bills was made by Commissioner Loyet, seconded by Commissioner Gaertner and carried.

A letter from the Illinois Department of Conservation dated 9/21/87 requested resubmission of the lighting application for funding assistance. The resubmission is underway and will be mailed by 10/26/87.

The Madison County Federal Insurance Carrier stated that the Day Camp 1988 Program would have to carry it's own insurance.

The Madison & St. Clair County Nurserymen's Association want to plant an oak tree near the dogwood tree planting planned by Mrs. Foucek in memory of deceased Park Board Commissioner Joseph Foucek. Commissioner Loyet will contact the Fouceks regarding the request.

The meeting for special interest groups of the swim pool proposal will be held 10/23/87 at 7:00 P.M on the lower level of the Sr. Citizen Building.

Commissioner Greenfield advised the Board that the Soccer Club has spent \$872. on grounds improvement so far this year.

The meeting was adjourned at 10:30 P.M.

HAROLD C. GAERTNER  
Secretary/Treasurer  
Board of Commissioners  
Tri-Township Park District