

Tri-Township Park District

Troy, Illinois 62294

MINUTES - TRI-TOWNSHIP PARK DISTRICT

The regular monthly meeting of the Tri-Township Park District Board of Commissioners was convened at the Sr. Citizen Building at 7:00 P.M. on February 15, 1988 with president Russell Wiesemeyer presiding. In addition to the president Commissioners answering present to the roll call were Gaertner, Greenfield, Italiano, and Loyet.

Bids were opened for review regarding purchase of a park tractor. Successful bidder was Helmkamp Implement Co., Hamel, Il. on a John Deere 855 Hydrostat with accessories. Motion was made by Commissioner Loyet, seconded by Commissioner Gaertner and carried to accept the Helmkamp bid. All Commissioners answered affirmative to a roll call vote. Commissioner Greenfield will inform Helmkamp, who will deliver the tractor and provide a demonstration. Total bid was \$11,674.00 after discount. Since the discount was applied to the complete package (tractor and accessories), motion was made by Commissioner Italiano, seconded by Commissioner Gaertner and carried to prorate the discount between tractor and accessories in order to arrive at the amount the District would be responsible for after donation by the Lions Club for the price of the tractor. According to the proration, the donation by the Lions Club would be \$8,450.00. Motion by Commissioner Gaertner, seconded by Commissioner Louet to approve the balance (\$3,224.00) to be disbursed from the General Fund. Motion carried.

Motion was made by Commissioner Greenfield, seconded by Commissioner Italiano and carried to increase the tax rate original .07 per hundred valuation established in 1967 to the legal limit without referendum for the 1989 Levy for the purpose of various park improvements such as installing the chain link fence, tennis court repairs, new lighting, restrooms in soccer area and increased insurance rates. Commissioner Wiesemeyer will confirm with Evelyn Bowles and ask Attorney Cain to attend the next meeting. Legal notices will be posted thereafter.

The bills were read. Motion to pay bills was made by Commissioner Gaertner, seconded by Commissioner Italiano and carried.

The Mini-Barn has now been removed from Park premises.

Commissioner Gaertner noted that the St. Clair-Madison County Forest Association wants to donate a tree in memory of Commissioner Foucek. Commissioner Gaertner has called Mrs. Foucek about the offer and she has agreed to make necessary arrangements.

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The regular monthly meeting of the Tri-Township Park District Board of Commissioners was convened at the Sr. Citizen Building on March 21, 1988 at 7:30 P.M. with president Russell Wiesemeyer presiding. Commissioners answering present to the roll call in addition to the president were Gaertner, Italiano and Loyet. Also present were Attorney Cain, Steve Bristol and Tammy Evans from Madison County Federal and Denise Nanney, Jackie L. Mackey, Terri Bardelmeier and Suzanne Lotshaw, who were present to request that the Board hire a recreational Director in order to provide more daily programs in the Park for the children. The Board has been attempting to assess the effects of additional programs on the already burgeoning insurance rates. MCF therefore provided representatives to explain increases for an originally requested two week Day Camp. They provided a statement indicating that no matter what the tenure of the Day Camp additional coverage would amount to 750. 00 per year increase and incurrence of the 4th of July fireworks display will also be extra. Bristol explained that the Park must be insured for sponsoring an additional program that would allow for additional possibility of an accident to occur. The Board felt that when activities have their own insurance it should not be necessary for the Park to duplicate the same coverage. In fact some Board members had researched these same situations in other towns and found that double coverage was not required. MCF agreed to research the circumstances surrounding these differences and get back with the Board on their findings. The Ladies Group who were lobbying for a Recreational Director requested that at least provisions be included in the new budget request for a Recreational Director. They also suggested various sources such as teachers who may be available over the summer months and the internship program from SIUE students majoring in recreation. The Board agreed to set aside funds in the Budget. Commissioners Wiesemeyer and Italiano agreed to talk with other Community Park Commissioners about the cost of additional programs and to research the SIUE Internship program.

Minutes of the previous meeting were read and approved.

A Sears bid was presented for the fence, \$15,224.07 for 2350 feet of 6 foot fence and \$23,376.26 for 2350 feet of 7 foot fence. A bid from Anthony Fence Supply on a 6 foot fence was not available.

Attorney Cain presented the adjusted budget for approval of the Commissioners. The general consensus was that the only increases in the budget that could be accomplished without referendum is 17½ cents including 7½ cents for recreational facilities, 4½ cents for handicapped improvements and a few cents for increased insurance rates. However various public announcements must be made as follows: 1. A hearing must be published on the proposed budget at least one week before the hearing date.

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Anthony Fence Supply provided a bid for 2,350 feet of 7 foot chain link fence with one 12 foot gate and hardware included in the amount of \$11,450.00. Labor from Gruner and Thiems Construction for the installation was priced at \$5,287.50. The bid is effective for a 30 day period. A Sears Representative, who advised that 20 to 30 percent could be saved on a 6 foot fence, has taken measurements but did not provide a bid as yet. The Board agreed that 6 foot fence would be satisfactory. Commissioner Wiesemeyer will as Anthony to rebid on a 6 foot fence.

The meeting was adjourned at 8:25 P.M.