

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 Senior Citizen Building at 7:30 P.M. on July 18, 1988 with president Russell Wiesemeyer presiding. Commissioners answering present to the roll call in addition to the president were Gaertner, Greenfield, Italiano and Loyet. Also present were representatives from Thompson/Roth Associates-Bill Thompson and Bret Oakes, who made a presentation on the proposed swimming pool with five detailed sketches of the various views of the pool area and a scaled down model of the pool area all of which will be on display at the Troy Homecoming. Pat Huck and Tom Stallings were also present.

The minutes of the previous meeting were read and approved. Commissioner Italiano explained that in lieu of the impression left at the last meeting that each recreational program sponsored by the District would increase the insurance by \$750.00, the entire program would increase the insurance \$750.00 per year. ~~Com~~ Commissioner Italiano also reported that he has five or six commitments to use the Tennis Lessons program. Andrea Deloney will act as tennis instructor. He plans to have a meeting with the Instructor and Recreational Director to develop dates, costs and fees of the program to be presented at the next Board meeting.

Commissioner Greenfield reported that the first phase of the fence installation has been completed and awaits inspection by Board members.

The Treasurer's report was read. Motion to accept Treasurer's report was made by Commissioner Greenfield, seconded by Commissioner Italiano and carried. The bills were read. Motion was made by Commissioner Greenfield, seconded by Commissioner Italiano and carried to pay all bills presented with the exception of the Sears bill for the fence (\$15,658.00) which should be paid subsequent to satisfactory inspection of the fence by each of the Commissioners; and the Pavillion electric bill on which there appears to be an overcharge. Commissioner Gaertner will contact Illinois Power for an adjustment at which time the Pavillion power bill can be released for adjusted payment. Motion was made by Commissioner Gaertner, seconded by Commissioner Loyet and carried to transfer \$5,000.00 from the Herman Hecht account to the checking account to be repaid with interest as soon as possible.

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Commissioner Wiesemeyer reported that the Tennis Court repair job was not acceptable. The contractor returned once and attempted to make adjustments which were also unsatisfactory. The Board will

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withhold 50% of the cost of repair until adjustments are made including packing around all net poles on the tennis courts and filling cracks on the basketball courts.

Commissioner Greenfield reported that the volley ball courts have been deferred for the present.

Commissioner Greenfield reported that there are two types of phones available for installation in the park:

1. A pay phone booth which would be installed at not cost.
2. A semi-public phone for which the district would pay a monthly fee and receive a % of the proceeds.

Commissioner Greenfield will determine which is most appropriate.

The Swimming Pool presentation by Bret Oaks showed a 9,840' sq. ft. pool with 2,762 sq. ft. bath^{now} 300 sq. ft. covered snack area; concession stand and meeting room, and 81 parking spaces. Bicycle paths will connect with the soccer fields. Since the acreage to be used for the Swimming Pool Complex is not in the City limits, motion was made by Commissioner Greenfield, seconded by Commissioner Gaertner and carried to have the Park Attorney proceed with the necessary paperwork for the annexation into the City Limits of the 7.3 acres most recently added to park property.

Commissioner Greenfield reported vandalism at the soccer field on 6/26/88. Two soccer nets were damaged and the serving counters on either side of the concession stand were damaged. Commissioner Greenfield made the repairs and determined insufficient cost to be reported to the insurance company. Pursuant to discussion on prevention of vandalism, motion was made by Commissioner Greenfield to put up a new gate at the pavillion and close it at 10:00 P.M. each evening or when ball games are over, whichever is sooner. Commissioner Loyet moved that a \$50.00 reward should be published as payable to anyone making a report on vandalism in the park with proof which will lead to the arrest and conviction of the vandals. Both motions were seconded by Commissioner Gaertner and carried. Commissioner Greenfield will contact Mr. Pendleton & Mr. Semanisin about the gate and the closing and opening responsibilities. Mr. Semanisin will open the gates weekday mornings and Mr. Pendleton will will open on weekends and close the gates each evening.

Commissioner Greenfield reported that Columbia Securities Representatives will attend the August meeting to discuss method of funding the swimming pool. All the data necessary to prepare the proposition of the swimming pool for voter approval or disapproval in the November election will be resolved for

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submission to the County Clerk 65 days before the election date. Commissioner Greenfield will advise Columbia Securities Representatives of the input expected from them.

Commissioner Gaertner reported that two merrygrounds are in need of repair. Commissioner Wiesemeyer will get a bid for the repair from Lester Jarka.

Commissioner Wiesemeyer reported that there have been some complaints about the layout of the softball diamond near the front gate and the fact that its use is not confined to 12 year old girls, as originally planned. Commissioner Greenfield explained that the diamond was so structured because of the slope of the terrain, which allows water to stand, in the spring, on certain portions of the area. He suggested taking a look at it next spring to determine if any changes can be made.

In response to an inquiry received about providing a key to an individual for the gate in the new fence, the Board agreed that such a precedent could not be established.

Meeting adjourned at 10:30 P.M.

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