

Tri-Township Park District

Troy, Illinois 62294

MINUTES - TRI-TOWNSHIP PARK BOARD

The regular monthly meeting of the Tri-Township Park Board of Commissioners was convened at 7:30 P.M. at the Sr. Citizen Building with president Russell Wiesemeyer presiding. Commissioners answering present to the roll call in addition to the president were Gaertner, Greenfield, Italiano and Loyet. Jasper Pendleton and Attorney Cain joined the meeting later. / on 2/20/89

The minutes of the previous meeting were read and approved.

The Treasurer's Report was read and approved. The bills were read. Motion to pay bills was made by Commissioner Greenfield, seconded by Commissioner Italiano and carried.

Kenny Sipes and Lee Trauernicht, representing the Tri-Township Baseball and Softball Association (TTBBA), advised the Board of the newly formed Baseball and Softball activity. They will be providing their own liability and medical insurance coverage which is in the negotiating process at this time. Although their schedules are not yet completed, the Board was advised that there will be no requests for scheduling from Khoury League teams. The Tri-Township Baseball and Softball Association expects to have their schedule completed by April 1st when practice will begin. There will be games 5 days per week with makeups on Saturday and Sunday. In response to Sipes inquiry about hosting Tournaments, the Board replied "no problem". The TTBBA equipment will be stored in the pavilion storage room during the summer months and space will be rented elsewhere over the winter months. Inquiry was made about getting new backstops for the girl's softball diamonds. Commissioner Greenfield replied that B-Line Systems is interested in donating monies for youth activities in Troy and that he will look into that offer. Although the Optimist's Club is also interested in donating monies for the youth, they have indicated that they wish to subsidize an activity in which all youth can participate. If no outside assistance can be found, the Board agreed to order the backstops from Gametime. The TTBBA agreed to furnish the labor. Commissioner Greenfield stated that he has the machine that operates the scoreboard. Sipes also noted that the base markers also need replacing. Commissioner Greenfield replied that the Board will order new ones and see that they are flagged in such a manner to preclude damage to the bags by the mower. The Board stated that there would be no problem with stockpiling sand at the northwest fence between the two diamonds. To Sipe's assumption that they would have many lost balls due to the fence, the Board assured that Pendleton will keep the gate unlocked during game times.

The tax-exempt application for the 7.3 acres on the southwest

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corner was given to Jay Dunstan. Since the form was obsolete, a revised form was provided.

In response to Commissioner Wiesemeyer's call about repairing the lights on the big ball diamond, and the scoreboard, Rakers Electric said that they will be out within two weeks.

Commissioner Wiesemeyer has been in touch with Norman Kirsch about improving the road at the south entrance to the Park when the weather breaks. Kirsch indicated that the bid will probably be a little higher than that given last fall.

The bleachers have been picked up to be repaired.

A bid has been received from Thermo Door to install an insulated door on the west side of the storage building for the amount of \$300.00, which includes installation and repairing the wood frame. A steel frame would cost an additional \$600.00. Commissioner Italiano was provided the cost of a pre-hung door from Troy Building Supply's door installer at \$123.00 with installation. Commissioner Greenfield moved that Commissioner Wiesemeyer be authorized to have Thermo Door replace the old door with an insulated door opening to the inside, without locks (the locks will be transferred from the old door) and repair the wood frame at a cost of \$300.00. Motion was seconded by Commissioner Italiano and carried.

A letter was received from Attorney Cain about the disposition of the Swim Pool Fund for Equipment Operation and Maintenance. Attorney Cain explained that a lawsuit would have to be filed naming the Lion's Club, as the largest contributor to the fund, since the Court is the only entity that can authorize the transfer of donated funds. Attorney Cain will publish a notice advising all others who have donated to the fund of their rights to come into the Court and express their views on the disposition of the fund. The court date will be a part of the notice. The Lion's Club will be advised by letter and given 30 days to reply. The Court will make the final decision. The Budget will then reflect the disposition of the funds. A resolution was proposed by Commissioner Italiano to authorize Attorney Cain to file suit to obtain the Court's direction with regard to transfer of the Swim Pool Fund to another purpose. Motion was seconded by Commissioner Gaertner and carried.

A letter was received from the Illinois Department of Conservation (IDOC) requesting a copy of the deed for the 7.3 acres on the southwest corner and qualifications of a recommended appraiser for their approval. The appointed appraiser will

appraise the one acre tract holding the Sr. Citizen building and parking area. As much ground as required to compare with the value of that ~~one~~ acre tract will be appraised from the 7.3 acres of ground at the southwest corner. This will represent a replacement of ground purchased with federal assistance with ground purchased directly without assistance.

Commissioner Wiesemeyer has been in touch with Jay Dunstan about getting a grant from Community Development for the application of a two inch layer of blacktop over the existing roadways. He will get an estimate of the cost.

Meeting was adjourned at 10:30 P.M.

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