

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~~^{conveyed} at the Sr. Citizen Building at 7:30 P.M. on March 20, 1989 with president Russell Wiesemeyer presiding. Commissioners answering present to the roll call in addition to the president were Gaertner, Greenfield and Loyet.

The minutes of the previous meeting were read and approved.

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

Commissioner Wiesemeyer reported that in response to his request, Flagg Surveyors agreed to furnish a map of the survey made by that organization of the 7.3 acres on the southwest corner of the Park. He also reported that JMJ Trash Hauling promised to have dumpsters in the Park on March 28, 1989. Rakers Electric came to determine the problem with the ball diamond lights. They found nothing wrong with the lights other than replacement of 3 reflectors. They did find a broken wire between the main power line and the scoreboard. They suggested hiring a trencher to pull in a new underground power line. Commissioner Greenfield said that a small plow could make a trench 18 inches deep. Motion was made by Commissioner Greenfield to approve repair of the scoreboard and the installation of 3 reflectors and whatever bulbs needing replacement by Rakers Electric. Motion was seconded by Commissioner Loyet and carried.

Commissioner Wiesemeyer reported that the damaged bleachers have been sent away for repair. He will call Bob Lemp, Gametime, about when they can be expected to be returned and ask his opinion on type of covering to repair the merry-go-rounds. The new door has not been installed on the storage building. Commissioner Wiesemeyer will follow-up on it and also call Mr. Kirsch about going ahead with chipping and oiling the south road to Collinsville Road.

The Soccer Club has been discussing another tree program. Commissioners suggested that a couple trees are needed by the storage shed and the wild cherry trees need to be replaced.

Commissioner Wiesemeyer will handcarry the Application for Tax Exemption on the 7.3 acres to the County Assessors Office.

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It was noted that canvass of the vote will be required a few days after the April 4th election for Park Board Commissioners.

Commissioner Greenfield reported that the Lions Club has received the summons relating to release of the swim pool fund, to which the Lions Club are the major donors, for other building projects.

The Illinois Department of Conservation has advised the Board that approval of the Lighting Project is unlikely in view of the fact that requests have been received in the amount of \$12.23 million and only \$2.6 million has been allocated which will likely be distributed to more needy projects.

Commissioner Greenfield reported that two softball backstops two player benches and one set of bleachers are needed. Approximate costs of this equipment is: Backstop - \$890., Bleachers \$600. and Benches 200. each. Motion was made by Greenfield, seconded by Commissioner Gaertner and carried to purchase the backstop, benches and bleachers. Commissioner Greenfield and Commissioner Wiesemeyer will prepare the order.

It was noted that landscaping is necessary around the lake, dam and soccer area. ~~is necessary~~. However the issue was tabled for the present.

Mr. Semanisin will survey the need for replacement of swing chains wherever necessary and report to the Board.

Suggested placement for volley ball nets was west of the tennis courts or horseshoe pits.

Commissioner Greenfield will have Illinois Bell proceed with installation of previously approved coin phone.

Commissioner Greenfield reported that ~~the~~ rock on the parking area at the Soccer Field is needed. The Soccer Club will replace the rock and request reimbursement from the Park.

Attorney Cain joined the meeting for review of the 1989-1990 Budget and Appropriation Ordinance. The Board members made necessary adjustments. The Budget and Appropriation Ordinance must be posted 30 days before action is taken to adopt the Ordinance. The Ordinance must be adopted within the first quarter of the fiscal year.

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Jasper Pendleton gave his report on the Rakers Electric visit - three broken lens, one burned out light and they could not find the cause for blown fuses on the 6 bank lights. They suggested a new underground cable to the scoreboard.

Commissioner Wiesemeyer suggested that the Sr. Citizen Organization be reimbursed for use of the building for meetings and electricity used to run the Aerator. Motion was made by Commissioner Greenfield, seconded by Commissioner Loyet and carried to donate \$100.00 for the past year. Motion was made by Commissioner Greenfield, seconded by Commissioner Loyet and carried to raise salaries of the lead caretaker to \$8.00 per hour and the helpers to \$6.00 per hour effective 4/1/88.

Meeting was adjourned at 9:50 P.M.

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