

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 7:30 P.M. on September 13, 1989 with president Russell Wiesemeyer presiding. Commissioners answering present to the roll call in addition to the president, were Converse, Greenfield, Italiano, Loyet and Taake. Perry Conour was also present.

The minutes of the previous meeting were read and approved.

In response to Commissioner Wiesemeyer's call to Clarence Holmes about the tennis court repair job, Mr. Holmes said that he did not guarantee the work. Commissioner Wiesemeyer told him that the Board would at least like to see the cracks remain level until after the bill is paid and that the bill will not be paid until the cracks are filled.

Commissioner Wiesemeyer reviewed the current status of the JTSC Community Development Grant, which includes improvements to the parking lot. Christ Trucking from Lebanon will bid on the parking lot improvements. Commissioner Wiesemeyer invited the grounds committee and any other Board members to attend the meeting with JTSC Board when plans are made to utilize the Community Development grant. Commissioner Greenfield and Taake will stake out the parameters for the parking lot.

Terry Cashen has inspected the mobile home ceiling and he will make the repairs.

The previous minutes were corrected to show that the proposed Veterans Memorial will be a Boy Scout project - not a VFW project. \$500.00 for the landscaping around the memorial will be provided by the Lutheran Church Ladies Association. Commissioner ^{Wiesemeyer} informed Mrs. Tegmeyer that Meyer Landscaping will provide an estimate for the project.

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

Under old business:
Commissioner Greenfield reported that three of the bleachers sent away for repair are now on the soccer field. Six sets are still unaccounted for. Commissioner Wiesemeyer will

Tri-Township Park District

Troy, Illinois 62294

again contact Bob Lemp of Gametime for information on the whereabouts of the missing bleachers.

Alert Electric will not submit a bid on the lighting timers. Commissioner Wiesemeyer called Abel Electric, low bidder on timers for the Baseball Diamond lights, and he was assured that the boxes are weatherproof. It was suggested that Abel Electric also be asked to repair the timers on the Tennis Court Lights. Motion was made by Commissioner Greenfield, seconded by Commissioner Converse and carried to approve the Abel Electric bid on the Ball Diamond timers and to authorize Commissioner Wiesemeyer to engage Abel Electric to repair the tennis court timers at the same time.

Commissioner Converse presented his plans for remodeling the restrooms to include handicapped facilities as well as other improvements. He said his plan is not complete and welcomed suggestions from the other members. Whether or not the District should purchase the fixtures and have them installed with the remodeling or allow the contractor to purchase and install the fixtures is still undecided. Commissioner Greenfield suggested that the District's sales tax exempt status should not be overlooked if the contractor does not have a sales tax number. There will be three stools on the ladies side - one for the handicapped and 3 urinals on the men's side.

The keying of the locks has not been completed.

Nothing to report on the tractor replacement. Commissioners Greenfield and Taake will get bids from three different John Deere dealers. One damaged tractor tire was sent in for evaluation as to whether or not to vulcanize.

Purchase of a mower and a weed eater is still pending. After discussion, motion was made by Commissioner Taake, seconded by Commissioner Italiano and carried to purchase from Hess Services, RR 8, Edwardsville, Il. a Bolen 20 inch mower with a 4 cycle Briggs Stratton Engine and a 3 year Guarantee.

Commissioner Greenfield presented his first preliminary plan for a 200' by 200' Multi-purpose Building. The plans included a multi purpose floor which contains a walking track and space for basketball, volleyball, and racquetball courts and various meeting, storage, and multi-purpose rooms.

Tri-Township Park District

Troy, Illinois 62294

Commissioner Greenfield has arranged with a contractor to present a bid on the moving of those athletic field lights which can be purchased from Rick Gibbs if a satisfactory price can be arranged.

The rental of the pavillion by a Dog Obedience Training Organization was discussed by the Board. Motion was made by Commissioner Taake, seconded by Commissioner Loyet and carried to reject the rental by the Dog Obedience Training Organization for sanitation and liability reasons.

Under new business;

The Board received a letter of resignation from long time employee Andrew Semanisin for health reasons effective 9/15/89. The Board regretfully accepted the resignation. Mr. Semanisin has been a loyal and faithful employee, a true asset to the District who will be greatly missed. A discussion followed on recognition of Andy's service. Motion was made by Commissioner Greenfield, seconded by Commissioner Italiano and carried to purchase a Service Award for Mr. Semanisin to be presented at a retirement dinner at Ackerman's Restaurant on 9/27/89 and a memorial plaque to be installed beside Andy's tree in the Park. The plaque will be inscribed with Andy's name and IN APPRECIATION FOR 15 YEARS OF SERVICE TO TTPD. Commissioner Converse will handle arrangements for the dinner and the memorial and Commissioner Taake will obtain the service award. Motion was made by Commissioner Converse, seconded by Commissioner Taake and carried to rehire Michael Seneczyn at \$6.00 per hour effective 8:00 A.M. 9/18/89.

J. Sartoris has asked the Board to remove debris and ruts from the back of his property, adjacent to the park, which were caused by the dredging of the lake. He also offered to sell some of his property to the District. Motion was made by Commissioner Italiano, seconded by Commissioner Greenfield and carried to have the cleanup and repair work accomplished on the Sartoris property and to reject his offer of sale to the District.

A discussion on clarification of which organizations are permitted to use the lights on the ball diamond free of charge resulted in motion made by Commissioner Wiesemeyer, seconded by Commissioner Italiano and carried that any non-profit organization with a majority of the organization's membership residing in the District, will be permitted to use the lights on the ball diamond free of charge on any unscheduled date.

Tri-Township Park District

Troy, Illinois 62294

Motion was made by Commissioner Taake, seconded by Commissioner Converse and carried that the bid presented by Hanks Excavating to restore the soccer field and the dam areas, including seeding and fertilizing, for \$500. be accepted. Commissioner Greenfield will also request that the work on the Sartoris property be included in the soccer field - dam area job, if the additional cost is not prohibitive.

The Board has been advised that Brase Heating and Cooling is willing to donate use of a Bobcat and a Backhoe for that type work, if needed, on Saturdays.

Commissioner Greenfield wants to begin preparation of the southwest corner property for park use. However the Board has already given permission for the land to be planted with 1990 crops. Commissioner Wiesemeyer volunteered to ask Mr. Meier if he will forego the 1990 planting or if other arrangements can be made.

After various suggestions and discussion concerning the drainage problem on the northwest corner the Board agreed to authorize the grounds committee to proceed with a method of correction settled upon by the committee.

Commissioner Taake suggested that Christ Trucking of Lebanon be contacted for a bid on oiling and chipping park roads.

Motion was made by Commissioner Greenfield, seconded by Commissioner Italiano and carried to authorize Commissioner Converse to restock the lake not to exceed a cost of \$600.00. Commissioner Loyet volunteered to furnish transportation.

Commissioner Greenfield reported that the Soccer Club will pour six 4" pads 18' by 18' under the soccer bleachers.

Commissioner Converse reported on jobs accomplished and progressing since the last meeting;

- All tables in the pavillion area have been painted.
- Took plywood off merry-go-rounds.
- Placed 14 ton of sand around playground equipment.
- Made a chain link fence drag.
- Worked with H. Westfall on drainage repair.
- Repaired 3 sets of bleachers.
- Sprayed roundup on areas inaccessible to the mower.
- Lions Club equipment stored in Lions Club shed.

Tri-Township Park District

Troy, Illinois 62294

Had 5 deteriorated barbeque grills repaired.
Fiberglass round tables will be repaired later in the fall.
Perry is working on pavillion roofs. Three are completed and three more are being repaired.
Will paint playground equipment.
Pavillion beams are being painted.
Graffiti in the dugouts prompted suggestion that a new method of enclosing the dugouts be considered.

Commissioner Taake suggested that rocks be placed at each end of the speed bumps to discourage driving around the speed bumps. Commissioner Greenfield will price the rocks..

Commissioner Taake suggested that the Board should consider the purchase of a new truck. Commissioner Greenfield will be attending a government surplus auction next week and will look for possible replacements.

Meeting adjourned at 11:10 P.M.

TERRY C. TAAKE
Secretary/Treasurer
Board of Commissioners
Tri-Township Park District

The Special Meeting of the Tri-Township Park Board was called to order by President Wiesemeyer at 8:00 p.m. at the Jarvis Township Senior Citizen Center. The following commissioners were present: Tim Greenfield, Bob Converse, Alvin Loyet, Terry Taake, and Russ Wiesemeyer. The Board of Commissioners interviewed Mr. Perry Conour for the position of Pavillion Manager. After much discussion it was moved by Commissioner Greenfield and second by Commissioner Taake to hire Mr. Perry Conour as Pavillion Manager. Mr. Conour will rent the Mobil Home for \$150.00 per month, and be reimbursed at a rate of \$5.00 per hour for any labor done in the park beyond his outlined duties of scheduling and cleaning. The motion passed, 5 yes 0 no. Mr. Conour's duties are to begin on July 16, 1989. It was moved by Commissioner Converse and seconded by Commissioner Greenfield to suspend the first months rent. The first rent would be due on September 1, 1989. Motion passed, 5 yes 0 no.

Commissioner Wiesemeyer reported on the Community Development Funds awarded to the Senior Citizens Center.

It was discussed and moved by Commissioner Greenfield and seconded by Commissioner Loyet to allow softball to be played on the big diamond as long as it does not conflict with baseball league play. The motion passed, 5 yes 0 no.