

MINUTES - TRI-TOWNSHIP PARK DISTRICT

The regular monthly meeting of the Tri-Township Park District Board of Commissioners was convened at the Jarvis Township Senior Citizens building at 7:00 P.M. on August 14, 1991 with president Russell Wiesemeyer presiding. Commissioners answering present to the roll call in addition to the president, were Alvis, Greenfield, Italiano, Loyet and Taake. Superintendent Converse was also present.

The minutes of the previous meeting were read and approved

The Treasurer's Report was read and the bills were presented. Motion to accept Treasurer's Report and pay bills was made, seconded and carried. Motion was also made, seconded and carried to pay forthcoming bill for \$350.00 for decoration of the Homecoming Float.

Beverly Wood and Cecile McPeak representing the Parent Teachers Organization, came before the Board requesting permission to use the park for their Octoberfest fund raiser on October 19, 1991. Commissioner Greenfield explained the District's requirement for a certificate of insurance. It was agreed that the existing PTO insurance would be researched. Contingent upon having emergency units on standby and satisfaction of other park requirements, motion was made, seconded and carried to authorize PTO use of the Park for the Octoberfest on 10/19/91 subject to availability of requested date.

Barry Storms, Tennis Pro, approached the Board to reserve all tennis courts on Saturday morning August 24, 1991 from 9:00 to 12:00 for a free tennis clinic. The Board approved. The Board also approved Barry's request for the small pavillion on Saturday August 17th. However Barry was cautioned that all small pavillions are available on a first come first served basis and cannot be reserved ahead of time needed.

Mark Niemeyer, architect from Niemeyer Designs of Breese, IL, reviewed the structural problems of the pavillion. Three options were presented for the problem. The Board reviewed the options and motion was made, seconded and carried to authorize Niemeyer Designs to prepare specifications and a general estimate on cost of each option.

Dave Fulks and Keith Frey, representing the JAYCEES, approached the Board requesting permission to use the Park as a site for a Circus, which they will sponsor, on May 2, 1991. They requested a 300' by 300' area with water and trash disposal where two shows would be performed under a tent. They assured cleanup afterwards and certificate of insurance. Motion was made, seconded, and carried to approve use of the Park by the JAYCEES for a Circus on May 2, 1991

providing guidelines for park use are followed. Superintendent Converse will coordinate scheduling and Commissioner Greenfield will provide Park Guidelines Rules.

The Superintendent presented his monthly report which was reviewed by the Board members. The Board authorized Supt. Converse to gather prices on a new vacuum and 16" replacement pipe for the dam. Commissioner Wiesemeyer also recommended that the City Manager be asked to join several Board members in making an assesment on specifications for replacing the pipe.

Upon the suggestion of Commissioner Wiesemeyer for retagging trees in the park to indicate their donors, discussion by the Board indicated that such identification would best be served by charting the donors on the Park Platt to avoid endangering the trees.

The Board agreed that the process of getting bids from other insurance companies other than the present carrier, for complete Park insurance needs should be put in motion.

Commissioner Wiesemeyer reviewed the requirement for 2-way radios. Commissioner Loyet agreed to contact Bill Guennewig regarding his proposal.

Motion was made, seconded and carried to purchase one desk phone with answering machine for the mobile home and one wall phone for the storage shed and to authorize C & M to do the cable work.

Commissioner Laughlin has indicated that he will be submitting his resignation. Homer Pettus was recommended as a possible replacement.

Commissioner Wiesemeyer and Superintendent Converse agreed to obtain bids for fencing from the uncompleted west side to the south gate entrance including a turn stile individual entrance and a chan link gate.

A road repair committee was established to assess the condition of the roads and cost of repair.

Meeting was adjourned at 10:15.

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