

MINUTES - TRI-TOWNSHIP PARK DISTRICT

The regular monthly meeting of the Tri-Township Park District Board of Commissioners was convened at 7:00 P.M. on January 9, 1991 at the Jarvis Township Senior Citizen Center with president Russell Wiesemeyer presiding. Commissioners answering present to the roll in addition to the president were Converse, Greenfield, Italiano, Loyet and Taake.

The minutes of the previous meeting were read and approved.

The treasurer's report was read and the bills were presented. Motion to accept the treasurer's report and pay the bills was seconded and carried.

Commissioner Wiesemeyer noted that the repair of the floor in the mobile home has been completed. He also volunteered to notify Laidlaw that no further trash removal will be required until the Park opens in the Spring.

Request from Evelyn Bowles for a Certification of the Appropriation Ordinance was discussed. The problem was later resolved with phone calls to Ms. Bowles and the Park Attorney. A special certification that the Appropriation Ordinance has been filed is normally provided for the Attorney's signature at the time of filing. However, the certification was not provided at that time and therefore not accomplished. A certification was signed by Commissioner Wiesemeyer and sent to the County Clerk.

Commissioner Wiesemeyer related that Barbara Wright of the Assessor's office worked on the necessary information required to assure property tax exemption for park property. The paperwork was sent to the Board of Review on December 11, 1990.

The cost of installation of timbers and pea gravel around the playground equipment was estimated to be around \$8,000. Cautions against the use of pea gravel have been voiced by other Insurance Companies. The use of wood chips was also unacceptable. The Board agreed to place the project on hold.

Commissioner Converse reported on the groundskeeping and that concrete rings have been ordered for the drinking fountains at \$40. each. Concern was voiced about pumping air into the iced in lake. The Board agreed that a few Christmas trees could be placed in the lake to provide cover for the fish.

The Lions Club approved \$500 and labor for a bridge behind the storage shed. After a discussion on materials to

be used, motion was made, seconded and carried to approve the use of cedar with any additional expense to be supplemented with District funds.

Commissioner Greenfield briefed the Board on the activity area that can be used by the proposed Family Picnic Planning Group at the annual 4th of July Celebration, which will be cleared with the City.

Commissioner Greenfield drafted an Ordinance for Organizations who hold activities in the park, which outlines the responsibilities of the Organizations to the District and the requirements of the District. All Commissioners reviewed the Ordinance and some additions and adjustments were made. Commissioner Greenfield will make revisions and have the Ordinance ready for the approval of the Board at the next meeting.

Commissioner Wiesemeyer reviewed the election procedures for those members with expiring terms.

Meeting was adjourned at 9:15 P.M.

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