

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 Citizen Building on November 13, 1991 at 7:00 P.M. with president Russell Wiesemeyer presiding. Commissioners answering present to the roll call in addition to the president were Alvis, Italiano, Pettus and Taake. Superintendent Converse was also present.

The minutes of the previous meeting were read and approved

Commissioner Wiesemeyer reported that notification was received from the County Clerk that the 1991-1992 Tax Levy is excessive by \$1,150. Motion was seconded and carried to adjust the 1991-1992 Tax Levy downward to \$151,250. Attorney Cain has adjusted the recreation and general fund downward to reflect a reduction of \$1,150. Corrected Levy has been filed.

Cynthia Michalik approached the Board for permission to make reservations for the pavillion in June 1992. She was advised that no reservations can be accepted until after January 1, 1992. Commissioner Wiesemeyer referred Miss Michalik to the Sr. Citizen Center Director for possible rental of the Sr. Citizen building.

Mark Niemeyer, pavillion architect, presented plans for review of the Board. Specifications for bids will be advertised in Troy and Collinsville newspapers and in the SIBA trade paper. The Board agreed that the District will be responsible for replacement of the drop down doors, priming and painting the concrete blocks,, excavating dirt and reseeding. Contractor will rough grade the area after completion and dispose of the rubble. The temporary walls will be retained by the District. A 5% bid bond will be set up by the contractor. Builders risk insurance will be the responsibility of the Contractor. The specifications will require payment of the prevailing wage rate. The Architect expects that, weather permitting, the project can be completed within three weeks. Otherwise, it is customary for partial payment after fifteen days. Contingent upon review of the plan with Commissioner Greenfield, motion was made, seconded and carried for Commissioner Taake to advise Niemeyer to proceed with advertising for bids which will be available for opening at the next meeting.

Mike Coulson approached the Board on behalf of the Tri-Township Baseball and Softball Association. After expressing appreciation for installation of the pitching machines, Coulson requested consideration be given to providing a concrete or asphalt pad for the batting cage and light standards on the girl's softball diamond and the bantam

diamond. He also inquired about the status of equipment storage facilities. The Board advised that equipment storage would be unchanged for the present.

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

The additional lighting to be provided by Illinois Power is out of engineering. No further update was provided.

Commissioner Greenfield signed a one year contract with Illinois Bell for the pay phone to be installed on the parking lot.

Discussion followed on the need for a new door on the south end of the warehouse including an offer from the Lions Club to pay for the door contingent upon the District's payment for the opener. Motion was made and seconded to accept the Lions Club proposal to pay for the installation of a new door costing approximately \$1,039. on the south end of the warehouse and for the District to fund the installation of a door opener costing approximately \$425. All Commissioners voted yes to a roll call vote.

The Board authorized Commissioner Taake to explore cost of leasing a chipper for processing Christmas trees into mulch. Superintendent Converse will advertise for donation of Christmas trees.

Discussion followed on the park's liability pursuant to issuing liquor permits. IAPD counsel Peter Murphy advised that Dram Shop Insurance is recommended. Commissioner Taake suggested that Attorney Cain be consulted.

Commissioner Wiesemeyer relayed his conversation with Architect Thompson about the pavillion.

Commissioner Wiesemeyer agreed to obtain bids on total insurance coverage from Chuck West, Pat Darling and Cassens.

Commissioner Wiesemeyer suggested that Moonlight ball diamond and the adjoining eleven acres west of Moonlight could be a possible annex to park property. He agreed to make inquiries as to whether or not the property could be made available for purchase.

Motion was made, seconded and carried to adopt Ordinance #1991-2 governing use of the Tri-Township Park.

Superintendent Converse suggested that the road work be deferred until Spring. He also suggested that sub-contracting of the oil and rock be considered. Converse has

requested advice and or assistance from the U.S. Army Corps of Engineers on dredging the lake. The park grounds have been fertilized. Some problems with lights out on the ball diamond and the tennis courts.

Discussion on repair of the overflow pipe in the dam followed.

Converse reported that Chief Noonan is pleased with the proposed Park Police Ordinance. Motion was made, seconded and carried to appoint a Committee consisting of Commissioners Pettus and Alvis to review and evaluate the draft of Police Ordinance #1991- and report to the Board their findings.

Converse presented carpet samples for the office. Motion was made, seconded and carried to authorize Converse to proceed with the purchase and installation of carpeting for the office at a cost not to exceed \$200.

Converse presented a proposal for a new gate across the road near the pavillion. Motion was made, seconded and carried to authorize Converse to build and install the new gate as proposed. Converse also requested authority to purchase 50 to 75 railroad ties for shoring on the trail at \$7.00 each. The Board chose to shelve the issue until the next meeting.

Converse reported prices on a commercial air compressor from Sam's Wholesale at \$770. and \$850. Commissioner Alvis suggested that pricing be obtained from St. Louis Compressor and All Type Compressor Service, Cahokia on an upright commercial type in lieu of the portable type. Motion was made, seconded and carried to appoint Commissioner Alvis to research pricing on commercial air compressors and make recommendations to the Board.

Meeting adjourned at 11:00 P.M.

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