

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 October 9, 1991 with president Russell Wiesemeyer presiding. Commissioners answering present to the roll call in addition to the president were Greenfield, Loyet and Taake.

Homer Pettus was given the Oath of Office by Commissioner Wiesemeyer to fill the unexpired term of Jim Laughlin until the next election in 1993.

Mike Bronow approached the Board requesting use of the pavillion for a monthly auction on the second Monday of each month. The Board advised Mr. Bronow that the park closes at the end of November and reopens on April 1, however they agreed that Mr. Bronow could use the pavillion on 10/14/91 and 11/11/91 and further use in 1992 should be coordinated with Superintendent Converse.

The minutes of the previous meeting was read and approved.

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.

Superintendent Converse sent specifications to seventeen different contractors for repairs to the overflow pipe in the dam. Only one reply was received from Joe Jockaletto who agreed to have his bid in the day following the meeting. Motion was made, seconded and carried to authorize Commissioner Wiesemeyer and Superintendent Converse to evaluate the bid and, if reasonable, instruct the contractor to proceed with the work.

Converse presented his monthly report. He emphasized that the road repair should begin as soon as possible and that he would like the Board to review the proposed Police Ordinance. Commissioner Wiesemeyer reported that he has spoken with Norman Kirsch about the road work, who suggested that the work should be done this month. Kirsch presented a bid of \$6,700. plus an additional \$300. for the road which extends to Collinsville Road. Commissioners Greenfield and Loyet agreed to mark out the extremely bad areas on Saturday, which will be pre-treated with crack filler by the Park maintenance crew before the overall job is started. Motion was made, seconded and carried to authorize Converse to notify Norman Kirsch that the Board accepts his bid to apply liquid asphalt and chips over the entire road surface and parking areas, with the exception of the new parking area, and to include the road which intersects with Collinsville Road and to roll the surfaces upon completion.

Five bids received for the fence project were opened from Region, Easter, Stottler, Sears and Anthony Fence Supplies. The successful bidder was Anthony Supply from Greenville at \$16,748.45. Commissioner Wiesemeyer will notify the successful bidder.

Attorney Cain joined the meeting to discuss the Tax Levy for the period 4/1/91 to 3/31/92. Commissioner Greenfield provided previously prepared copies of the proposed levy. Adjustments were made to assure that the small increase in the levy would not exceed 105% of the previous year's levy. Motion was made and seconded to adopt the Tax Levy for the period 4/1/91 to 3/31/92 as adjusted. All Commissioners answered affirmatively to a roll call vote. Attorney Cain will have the final copy typed and returned to the Board for signatures. Commissioner Wiesemeyer will return the signed copy to Attorney Cain for filing by 12/1/91.

Attorney Cain agreed to review and make necessary adjustments to the "Park Guidelines for use of the Park by Organizations" upon completion of which the Guidelines will be adopted as a Park Ordinance. The Board also notified Attorney Cain that the Police Ordinance will also be made available at a later date for his review.

Discussion on insurance was presented for opinion of Attorney Cain. The fact that athletic groups are only able to get up to \$300,000. liability coverage when the Board requires \$1,000,000. was presented as a problem area. Attorney Cain suggested that perhaps the District policy could contain a rider for the difference or he agreed with Commissioner Taake's suggestion that District sponsorship of all recreation programs covered under an umbrella policy might cover the issue more clearly.

Commissioner Greenfield advised that Illinois Bell is considering placing a pay phone in the park - possibly near the beginning of the trail - at no cost to the District. Illinois Power has agreed to add ten to fifteen additional lights around the trail with 450 watt bulbs. The Board suggested that the present 250 watt bulbs be changed to 450 watt bulbs. More details on placement of the poles will be forthcoming.

Board members agreed that a gesture of appreciation in the form of a lunch invitation, should be extended to Harold Lewis, Community Development and Alan Dunstan for their part in attaining funds for the new parking area.

The water problems at the JTSC were discussed. Converse stated that Alert can install an automatic switch which will activate if there is a power outage when operation of the sump pumps are necessary at a cost of \$2,820. Commissioner Wiesemeyer suggested the possibility of a grant for the

project. Motion was made seconded and carried to authorize Converse to have the primary pump in the JTSC replaced and replace the discharge pipe with the correct size.

Meeting was adjourned at 9:25 P.M.

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