

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 September 11, 1991 with vice-president Tim Greenfield presiding. Commissioners answering present to the roll call in addition to the vice president were Alvis, 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.

Tony Capello came before the Board requesting permission to hold a concert in the Park on September 21. After discussion the Board suggested that due to the requirement to follow park guidelines for organizations requesting use of the park, involving issues such as security, insurance, parking, etc. the time frame of the request is practically impossible since groups are required to make preparations months in advance. It was suggested that probably next spring would be a more reasonable time frame in order to allow for proper planning and sponsorship.

Architect Mark Niemeyer explained the three options for repairing the pavillion and estimated pricing. Niemeyer stated that he did not know what effect the correction would have on the glaized tile on the west side of the structure and any repair for that possibility is not included in the estimates. Motion was made, seconded and carried to authorize Niemeyer to proceed with preparation of the specifications for Option "C" and advertise for sealed bids. Niemeyer stated that it would probably be mid October before he could get the specification advertised and the bids would then be requested for the last part of October. Niemeyer was authorized to act as inspector for the construction. The Board specified that a start and finish date should be included in the specifications. Commissioners Taake, Alvis and Greenfield were designated as committee members for the construction. Niemeyer will work with Commissioner Taake and Taake will coordinate with the other committee members. The cost of the repair will be paid from the building fund.

A letter of resignation was received from Commissioner Jim Laughlin. Motion was made, seconded and carried to accept Commissioner Laughlin's resignation with regrets. Recommendation was made to consider Homer Pettus for appointment. After discussion, motion was made, seconded and carried to appoint Homer Pettus to fill the unexpired term of Commissioner Laughlin until the next election. Commissioner

Wiesemeyer will be notified to make necessary arrangements for Homer Pettus to attend the next meeting.

Bud Klaustermeier has requested a meeting with a few Board Members on September 14 at 9:00 A.M. to discuss the repair of the dam. Superintendent Converse agreed to be present.

Chuck West and Bob Sleeth will be asked to prepare total insurance packages and cost estimates for presentation at the October meeting. Commissioner Taake will contact one other insurance provider for a third insurance package.

Allan Dunstan has agreed to provide flags for the Park.

Commissioner Greenfield is considering, for storage purposes, four 10' X 10' buildings which may be declared as surplus by Illinois Bell.

Superintendent Converse presented prices for purchase of the overflow pipe for the dam. Commissioner Greenfield knows of a contractor who will possibly provide and install the pipe. More information will be provided for the next meeting.

The Lions Club has agreed to sponsor the PTO Octoberfest and provide the necessary insurance coverage.

Illinois Power is developing a package for additional street lights. Illinois Power will coordinate with City Officials for inclusion in the City Contract.

Subsequent to recommendation and discussion, motion was made, seconded and carried to authorize Commissioner Alvis to work with Rick Mueller on the purchase of one set of portable soccer goals at approximately \$800.

Superintendent Converse reported that he has purchased communications equipment and installed same in the Park Office. Several pieces of office furniture have been received from the McDonnell Douglas surplus program.

The Superintendents report was reviewed. Repair of cracks in the tennis court was put on hold.

Collection of Christmas trees and rental of a shredder was approved following the 1992 Christmas season.

The purchase of portable speed bumps was abandoned in favor of having some additional asphalt speed bumps installed when roads are repaired.

Motion was made, seconded and carried to paint crosswalks at all locations where the walking path crosses the road.

Effective immediately and until the end of the soccer season,