

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. at the Jarvis Township Senior Citizens building on April 9, 1992 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. Commissioner Wiesemeyer joined the meeting later.

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.

Rich Eberhardt and Mark Liteschuh, 4th of July Picnic committee, presented a diagram of the placement of stands for the picnic to the Board for approval. They advised that Tracy Taake is obtaining dram shop insurance and certificates of insurance from all the activities involved will be provided by Lonnie Meyers.

Chuck West appeared before the Board regarding the consolidated insurance coverage for which the Board is making efforts to obtain estimates from several different companies before selecting a carrier.

Barry Storm visited the meeting regarding the Tennis Association Grant and expected scheduling of courts for the 1992 Tennis Program. Commissioner Italiano called the Tennis Association about the original application, which was not approved by the Board prior to submission. The Association suggested that the grant be requested for purchase of equipment, to become the property of the District, in lieu of for wages, which the District does not pay. The Board had no objections to the change. However no response has been received as to approval by the Association. Barry was authorized to advertise during the interim time between present and beginning of the tennis season through newspapers and posters. After discussion about scheduling of the courts, motion was made, seconded and carried to approve the following schedule:

FOR LESSONS:

1 court on Monday - 12:00 Noon to 10:00 P.M.

1 Court on Tuesday thru Friday - 6:00 P.M. to 10:00 P.M.

FOR LEAGUE PLAY:

2 courts for three Sundays during the period 6/15 - 8/16/92 - 12:00 Noon to 5:00 P.M. - Definite Sundays to be determined by Commissioner Italiano, Supt. Converse and Barry.

All scheduling will be posted at the Tennis Courts. End of motion.

Barry's request for permission to hang a plexiglass covered case for posting of tennis information was approved by the Board. Barry will coordinate placement of the case with Supt. Converse. Commissioner Italiano was again designated as the official representative from the Board on tennis matters.

Commissioner Greenfield reported that notification has been sent to the Illinois Power Co. with blueprints for placement of light poles on the walking path.

It was noted that the General Liability and Errors and Omissions Insurance is up for renewal on 4/14/92 and Buildings Insurance on 4/11/92.

The Board was advised that Pat Darling Agency has their estimate completed for a consolidated insurance and that Cassens has advised that he cannot compete with the offering made by IAPD.

Favorable response has been received as a result of inquiries by the Board on the IAPD insurance. Chuck West has agreed to provide his estimate by 4/11/92 and Darling's estimate is expected on 4/10/92. Motion was made seconded and carried to authorize Commissioner Wiesemeyer to compare the offerings, make recommendation by phone to the other Board members and secure consolidated insurance coverage prior to 4/14/92 as determined.

The Superintendent's report was provided.

Discussion on pavillion lighting replacement was unresolved.

Discussion on the demonstration of chipper being considered by the Township. Possible three way ownership was again discussed. Motion was made and seconded to enter into a three way partnership with the City of Troy and Jarvis Township for the purchase of a chipper by direct purchase or lease option purchase-cost, insurance and maintenance to be shared equally. Commissioner Wiesemeyer was authorized to proceed with negotiations not to exceed a cost of \$5,000. to the District. All Commissioners answered affirmatively to a roll call vote.

The Board requested that a letter of thanks be sent to Jon Nemnick for his donation of dirt and equipment for the ball diamonds.

Motion was made, seconded and carried to approve request by the Troy Christian Church to use the south side of the lake for Easter Sunrise Services.

Motion was made, seconded and carried to approve use of park roads for a bikathon.

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