

MINUTES - TRI-TOWNSHIP PARK DISTRICT

A special meeting of the Board of Commissioners of the Tri-Township Park District was convened at the Jarvis Township Senior Citizen's building at 8:00 P.M. on January 21, 1991 for the purpose of bid opening for repair of the pavillion. Commissioners present were Alvis, Greenfield, Italiano, Pettus, Taake and Wiesemeyer. Contractors present who submitted bids were Rehkemper, Century and Lanahan. Architect Niemeyer and Superintendent Converse were also present.

The bids were opened by Commissioner Greenfield and read by Architect Niemeyer. Bidders were Rehkemper and Sons, DJE Builders, Century Services and Construction, and Lanahan Construction Co.Inc. The low bidder was Century Services and Construction from Belleville - Base bid \$21,000; Alternate 1 Chain Link \$1,850.; Altenate 2 Tuck Point \$5.15 per square foot; plus a \$200 deduct for expansion joint on the exterior foundation. Since the Architect knew nothing of the quality of Century's services, motion was made, seconded and carried to authorize the Architect to request a financial statement from Century and a list of previous construction jobs accomplished by the Contractor from which quality of service verification can be obtained. Subsequent to research the Architect will notify Commissioner Taake. If all Century inquiries are positive, contract will be awarded to Century. Otherwise the contract will be awarded to Rehkemper. The Architect will advise unsuccessful bidders. Niemeyer stated that the weather conditions at this time of year will be a factor to be considered so far as completion time is concerned but he does not expect construction time to last anymore than 60 days from date of award.

Two letters from the IAPD were discussed urging Districts to contact local representatives concerning non-referendum bonding authority and the Governor's 3% Budget cut for Park Districts. Letters were written to Jay Hoffman and Frank Watson requesting their support for restoration of the non-referendum bonding authority for the collar counties and preservation of same for the remainder of the state.

Meeting was adjourned at 9:30 P.M.

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

researched by Superintendent Converse and Commissioner Taake.

Commissioner Taake will talk to the Architect about replacing glass blocks on the Northwest corner of the pavillion with masonry blocks. Commissioner Taake will also order one load of lime.

Superintendent Converse was authorized to order one new Park District Code book.

Rick and Karen Mueller approached the Board requesting relief from Park ruling that there must be six District residents on each team for access to the fields and diamonds. Motion was made seconded and carried to table the request for discussion at the next meeting.

The Board agreed to the placement of a pepsi machine at the big ball diamond.

The meeting adjourned at 10:15 P.M.

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