

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 Center at 7:00 P.M. on March 11, 1992, with president Russell Wiesemeyer presiding. Commissioners answering present to the roll call in addition to the president were Alvis, Greenfield, Italiano, Loyet, Pettus 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.

Mark Niemeyer, architect for the pavillion improvements, reported that the work is substantially completed by the Contractor and ready to be turned back to the District at midnight on March 11, 1992. Standard forms for the turn back were signed by the Contractor and by the Board President. Niemeyer reported the various charges/adjustments to the contract and their costs. Change order #3 was signed. Total cost of contract plus three change orders came to \$21,941.00. Niemeyer recommended that 10% be withheld until architect has made final inspection. Motion was made to pay extra costs associated with contract and to make the 90% payment of \$19,747.00. A roll call vote was affirmatively answered by all Commissioners.

Bob Shaw, Illinois Association of Park Districts Insurance Program, explained the self insurance program offered by the IAPD. He distributed proposal booklets for the District Insurance requirements and explained the coverages. The Board agreed to assess the proposal and reply at a later date.

Mike Coulson, Tri-Township Baseball and Softball Association informed the Board on status of the programs for 1992. The Board was not receptive to his proposal for two T Ball Diamonds with permanent backstops on the grassy area surrounded by the the new parking facility, since this is the proposed site of the multi purpose building. The Board replied that consideration is being given to another diamond near the soccer field. Mike will provide a schedule of games,, roster of players and certificate of insurance by the next meeting. A map of the park with designated ball diamonds was provided to Mike. It was stressed by the Board that before any physical changes are made to the diamonds, clearance should be obtained from Supt. Converse.

Barry Storm approached the Board to discuss a grant from the

U.S. Tennis Association for which he had made application. Since coordination with the Board had not been accomplished prior to the application, Board members Alvis and Pettus agreed to make inquiries about the application to the Association and make whatever adjustments necessary under the circumstances.

Insurance carrier Cassens, who is in the process of providing an estimate on overall insurance coverage has requested a list of the park equipment.

A letter from the County Treasurer has been received stating that future transfer of tax receipts will be made by direct deposit.

One appraisal of the land west of the park was received from Schlemmer Realty at \$362,000. for 31.92 acres. The Board agreed to wait on the second appraisal before making a determination.

An IAPD letter and brochure was received announcing the New Horizons Conference in Springfield. Motion was made seconded and carried to pay expenses for two delegates from the Board to attend the New Horizons Conference from March 26 - 28th.

Commissioner Alvis agreed to assess the requirement for a new switch for the large ball diamond lighting and brass plates for the pitching machines and obtain prices of same for presentation at the next meeting.

Commissioner Greenfield reported that no reply has been made to the Department of Conservation on the Sr. Citizen building.

Commissioner Greenfield reported that plans are being finalized to erect eighteen new light poles around the walking trail providing thirty six lights. Illinois Power will be notified to proceed with the installation, which will be done about six to eight weeks after notification. There will be no cost for the installation. Monthly charges for the power will be \$6.48 per pole, which will be paid to the City on an annual basis together with the charges for the existing light poles. The City has been notified.

The Certificate of Insurance has been received from the JAYCEES and the Fire Department for the 4th of July Picnic and from the JAYCEES for the Circus. Commissioner Greenfield authorized David Foults to place a sign advertising the May 2 Circus at the right of the park entrance.

Commissioner Greenfield will be discussing the Multi Purpose Building with Commissioners Taake and Pettus. A metal building is being considered which could be constructed in phases, the first unit of which could be financed entirely

Motion was made, seconded and carried to approve request by American Legion to host an Easter Egg Hunt in the Park on 4/19/92.

Motion was made, seconded and carried to authorize the Supt. to purchase two gallon crack filler for the Tennis Courts not to exceed \$200.

A second appraisal on the land west of the park was received at \$8500 per acre. A decision will be made at the next meeting.

Letter was received from IAPD acknowledging renewal of membership and asking support for the property tax cap issue.

The budget was reviewed. Motion was made, seconded and carried to approve the tentative Budget and Appropriation for 1992-1993 as read. All Commissioners answered affirmative to a roll call vote.

Some discussion ensued on the Boulanger Sports Liability Accident Insurance. It was suggested that this type insurance be set aside for this year until the Board makes final arrangements for a consolidated insurance plan for all park requirements.

The meeting was adjourned at 10:00 P.M.

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