

## 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 November 12, 1992 with president Russell Wiesemeyer presiding. Commissioners answering present to the roll call in addition to the president were Alvis, Greenfield, Pettus and Taake. Superintendent Converse was also present.

The minutes of the previous meeting were read and approved.

Board Members of the Tri-Township Baseball Softball Association (TTBSA), Mike Coulson, Larry Menendez, and Diane Hubert were present to discuss their future plans with the Board. Mike Coulson stated that all members present for their last Board meeting agreed to the District's offer to carry liability insurance for the TTBSA as described at special meeting of the District Board members and representatives of the TTBSA and the Soccer Club. However the proposal must be presented to the parents of the players at a December meeting for final approval. Coulson also stated that plans for the proposed concession/equipment storage building have not as yet been finalized. They hope to have a presentation ready for the December District Board meeting. Due to growth of membership the TTBSA would also like to see lights on another ball diamond or another diamond added.

Commissioner Greenfield stated that the Soccer Club has not yet responded to the District's offer on liability insurance coverage.

Commissioner Wiesemeyer read the Notice of Tax Levy for 1993 which was published in the Times Tribune. In the absence of appearance before the Board of any opponents to the levy, motion was seconded to approve the Tax Levy for the period 4/1/92 through 3/31/93 as prepared at the previous monthly meeting. All Commissioners answered affirmatively to a roll call vote.

The Treasurer's Report and listing of the bills presented were furnished to all Commissioners. Upon review of same, motion was seconded and carried to approve Treasurer's Report and pay bills.

Upon request of a property owner whose property adjoins the park, for a gate in the fence at that point, motion was seconded and carried to follow the existing guidelines that gates will not be added for access to the park from private property. Commissioner Wiesemeyer will notify the property owner and invite him to the next meeting if he cares to discuss the issue.

application which will be automatically resubmitted each year on 7/1. Although application for 7/1/92 deadline has passed, Hummel will research any other currently available funding. A letter was received from Hummel acknowledging and thanking the District for the luncheon meeting.

The Board adopted a Resolution Determining Prevailing Wage Rates for public works in accordance with paragraph 39s-1, Chapter 48, Illinois Revised Statutes. All Commissioners answered affirmative to a roll call vote.

Commissioner Wiesemeyer reported that he has spoken with Alan Dunstan about the District's need for a flag to replace the flag which was stolen. Dunstan advises that it may be possible to obtain a flag through Congressional Representative Jerry Costello.

Commissioner Wiesemeyer suggested that the meeting on soil conservation, regarding the lake, between L. Meyer, M. Ottwein and L. Firkus of Soil Conservation be dropped.

Commissioner Greenfield recommended that a presentation should be put together for discussing the JTSC building with the Seniors. The athletic groups should be allowed to meet in the building free of charge. Other use of the building would have to be coordinated and rental agreement would have to be discussed. After a final agreement is reached the report would be sent to the Illinois Conservation Department for coordination through the Midwest Region at Kansas City and the National Park Service in Washington D.C. Alan Dunstan has offered his assistance.

Commissioner Greenfield reported on the Homecoming for the Lions Club. Six Lions Club members were in the park the Sunday following the homecoming working down the problem areas. With the permission of the Board, the Lions have offered to make the following improvements to existing areas to deter any damage to park grounds caused by the homecoming;

1. A concrete pad 10 feet wide, the length of the pavillion adjacent to the back sidewalk along the building. A limestone path will connect either end of the pad with the existing walking trail.
2. The area of the horse show where the stallions stand would be covered with matting to prevent the scuffing of the area.

They are also considering moving the fish cooking area near the Sr. Citizen building. When the package of improvements is completed, it will again be presented to the Board. Motion was seconded and carried to accept the Lions proposal for improvements.

A letter was read from Merle Ottwein acknowledging receipt of

offer by District on the land purchase west of the park and requesting additional time to consider the offer.

Motion was seconded and carried authorizing Supt. Converse to get bids for additional fencing and leveling of seven acres on the southwest corner.

The Superintendent's report advised that:

1. An insurance inspection was conducted on Aug 2nd. Recommended that the fuel tank in the maintenance building be relocated to at least 25 feet from building.
2. Purchase of a hedge trimmer was authorized by Commissioner Greenfield.
3. Certificate of Insurance has been received from the T. B.S.A.
4. Insurance rates were provided for carrying the park based athletic groups on park insurance. The Board agreed that the proposal should be tabled considering the various issues that would need to be resolved between the District and the athletic groups.
5. VFW Craft Fair scheduled for the 18th, 19th and 20th of Sept. A copy of park ordinance has been provided to the chairman and he is working on the insurance certificate.
6. August playground equipment inspection. The Board authorized Converse to get some information from Miracle about rehabing or replacing the merry-go-round near the pavillion.
7. T.B.S.A. will sponsor a tournament the 15th and 16th of August. The Board approved their request to install a water hydrant for the big diamond at T.B.S.A. expense.
8. Gary Jarman donated 120 - 30 gallon barrels. His cub scouts painted 60 of these barrels and drilled drain holes and lock holes in each. He has another 20 barrels ready for pickup. The Board wishes to thank Gary and his cub scouts for this project and will reimburse Gary for the \$45.00 he spent to rent a trailer for hauling the barrels.
9. The Soccer Concession Stand was vandalized. A police report was made 8/12/92.
10. An insurance claim has been filed on the stolen flag pole.
11. As a result of young people bringing in glass bottles and breaking them on the big diamond and volley ball courts and in the sandbox, the Riggin Road walk-in gate has been closed.
12. Road repairs scheduled for late September or early October. Motion was seconded and carried to include the large parking lot and Senior Citizen lot and drive in the road oiling operation and to approve two additional hours per day per man for workers during the oiling time.

Meeting adjourned at 10:00 P.M.

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