

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's Center at 7:00 P.M. on April 14, 1993 with President Russell Wiesemeyer presiding. Commissioners answering present to the roll call in addition to the president were Greenfield, Italiano, Loyet and Taake. Supt. Converse was also present.

The minutes of the previous meeting were read and approved.

Roger Alons, Treasurer for the Tri-Township Baseball and Softball Association (TTBSA) was present to discuss recordkeeping under the new sponsorship arrangement between the District and the Athletic Associations.

Becky Bruhn, YMCA Director for the Collinsville Area, explained the YMCA program and requested the use of park facilities particularly for those people in the program from the Troy Area, who would like to bring program offerings closer to home. Since there is currently no YMCA building in the area the program has been renting facilities throughout the area including a motel swimming pool. Ms. Bruhn expressed interest in the use of the volleyball, basketball, and tennis courts. Motion was made, seconded and carried to approve YMCA use of District facilities as follows:

Volleyball Courts - Monday nights from 6:00 PM to 9:00 PM from 4/26/93 to 6/14/93.

Tennis Courts - Two courts for afternoon during the summer. Days and exact hours to be scheduled with the Supt.

Basketball Courts - Open for scheduling.

Ms Bruhn stated that basic tennis lessons could possibly be provided by non-professionals. The YMCA has insurance coverage and will provide a Certificate of Insurance. Although Ms. Bruhn offered to pay for facilities to be used Commissioner Greenfield suggested that rents be abated. The person in charge of whatever activity will be responsible for opening and closing the facilities.

Commissioner Wiesemeyer read the proposed ordinance for the TTBSA and Soccer Club sponsorship. Motion to approve Ordinance #1993-1 as read was seconded and carried. All Commissioners answered affirmative to a roll call vote.

The Treasurer's Report was read and the bills were presented. Motion to approve Treasurer's Report and pay bills was seconded and carried.

The purchase of the Shadwick property has been completed. The building has been picked up on insurance and utilities

billings have been transferred to the District. Motion was seconded and carried to bring the Shadwick property into the City limits along with all other park land. All Commissioners answered affirmative to a roll call vote. Although the annexation should be automatic, Commissioner Italiano will make the recommendation to the City Council. Commissioner Greenfield stressed that the District had agreed to pay all closing costs. However, the abstract and title fees were the only costs incurred. Thus the original purchase price of \$75,000. was reduced by any other costs.

It was noted that Madison County has received \$2,000,000. for Community Development. The general concensus is to make application for assistance on the Generator, Handicapped mandatory adjustments, lake dredging and the new restrooms. If approved, 75% of the approved amount would be made available. A luncheon meeting will be arranged with D. Hummel and H. Lewis to activate the application process. Commissioner Greenfield and Supt. Converse will be the committee for processing and following through on the application which must be filed by July 1, 1993.

Communications were received from Joe Lanahan on the availability of various pieces of amusement equipment which are being made available for sale from the Swingers Amusement Park. It was determined that the District has no money available in the budget for the equipment at this time although it is possible that there could be some interest in the lights at a later date.

Commissioner Greenfield noted that the IAPD will be hosting the Illinois Park District's 15th Annual Legislative Conference on Wednesday April 28th at \$75.00 per person. Motion was seconded and carried to approve the attendance & funding for two people - tentatively Greenfield and Converse.

Commissioner Greenfield distributed pictures of Christmas displays provided by Carpenter Decorating and discussed offers by the Company to set up a display with yearly add-ons for a possible fund raiser. It was noted that various other entities are participating in this kind of fund raising activity and the District could possibly make inquiries as to the feasibility of such an arrangement for the District. Various means of getting started were also discussed.

It was noted that sand is needed for the volleyball courts. The Board approved the process of dragging out all the old sand and replacing it with six loads of real fine washed sand.

Items on the Superintendent's report were discussed as follows:

1. Motion was seconded and carried to establish a rental rate of \$35.00 for the new large pavillion. Half the

large new pavillion could be made available for half that cost. When reservations are requested for other pavillions, the cost for reserving will be \$6.00 for the 20 square foot pavillion, \$8.00 for the 24 square foot pavillion and \$25.00 for the 10 foot by 40 foot pavillion.

2. Installation of a rock bed on Lake Drive 4 inches deep and 20 feet wide was approved.
3. In response to TTBSA's request for storage space the Supt's suggestion to take the wall out of the old park office and provide a space for storage in the area for TTBSA was approved.
4. The Board approved the Supt's suggestion to promote a Garden Club for planting and maintenance of floweres, bushes, trees, etc.
5. Motion was seconded and carried to accept the Madison Service Co. proposal for fertilizing the grounds at \$707.70.

Commissioner Taake advised that he has a copy of Certificate of Insurance from the Fire Dept. for the 4th of July Picnic.

Meeting was adjourned at 9:45 P.M.

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