

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 December 8, 1993 with president Russell Wiesemeyer presiding. Commissioners answering present to the roll call in addition to the president were Greenfield, Loyet and Suter. Supt. Converse was also present.

The minutes of the previous meeting were read and approved.

The Treasurer's Report was read and approved and the listing of bills was reviewed and approved for payment.

Supt. Converse reported that Architect Thompson will redo the drawings for the Handicapped improvements for \$500. The changes will eliminate the new addition to the restrooms and simply rearrange the inside of the existing facility to provide for the handicapped. Also the changes to the pavillion restrooms will be modified. Each site will be bid individually. Should the new bids exceed \$56,000. - more work on the projects will be done by park employees to stay within the approved grant.

Converse also reported that a circle mountain climber has been purchased with the \$900. donation from The Bank of Edwardsville.

Converse explained that the estimate on charges for the truck repair, which was approved at the last meeting was exceeded due to additional work and material required to replace 7 burnt valves.

Homer Pettus, representing the VFW, approached the Board requesting permission to store their new cooking trailer in the storage building. The Board responded that the storage building is overcrowded at this point. Some park equipment cannot be put inside.

A discussion insued concerning the Agreement prepared by Attorney Cain between the Tri-Township Park District and Jarvis Township regarding the Senior Citizen building. All Commissioners read the agreement and agreed that it was well written and covers all points necessary to satisfy the Conservation Department requirements. Motion was seconded to approve the agreement. All Commissioners answered affirmatively to a roll call vote. Commissioners Wiesemeyer and Greenfield and Township Supervisor Alan Dunstan will advise the Sr. Citizen Board of the agreement at the next Senior Citizen Board meeting.

A discussion on the Christmas Party followed. Schnuck's restaurant or the Cypress Lounge was suggested. Commissioner Wiesemeyer agreed to make the arrangements and advise the Board members on the date which will be between Christmas and New Years.

Supt. Converse requested increases in hourly wage rates for the employees effective 1/1/94. He suggested that workers rate be increased from \$6.50 per hour to \$7.50 per hour and he requested an increase for himself from \$8.50 per hour to \$10.00 per hour. The Board suggested that the Bookkeeper fee for Geneva Patton be increased from \$200 per month to \$300. per month and payment for all supplies used for bookkeeping be reimbursed. Motion was made and seconded to approve wage and fee increases as requested. All Commissioners answered affirmatively to a roll call vote.

2 WEEKS  
VACATION  
N/PAY

The Superintendent's report included the following:

1. Request for approval of an additional \$3,000. for materials for renovation of the Shadwick property, which needs new wiring, a 200 AMP electrical service, light fixtures and drywall. Recommendation that the garage be demolished. The new concession stand requires additional materials in the amount of \$2000. Motion was made and seconded to allocate additional \$5,000. for new office and concession improvements. All Commissioners answered affirmatively to a roll call vote.
2. Requested approval to rearrange playground equipment for a neater centralized playground area. The Board approved.
3. Suggested that the truck needs new tires which retail for \$125. per 10 ply tubeless tire. The Board requested that two more bids be obtained. Motion was seconded and carried to buy 6 new tires at the cheapest bid available among three local dealers.

Commissioner Wiesemeyer relayed a request from Attorney Joe Brown to plant a tree in memory of Bob Holshouser. The Board approved. Supt. Converse will make the arrangements.

Meeting was adjourned at 8:50 P.M.

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

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 11/10/93 with President Russell Wiesemeyer presiding. Commissioners answering present to the roll call in addition to the president were, Eberhardt, Suter, Italiano, and Loyet.

Minutes of the previous meeting were read and approved.

Commissioner Wiesemeyer explained the adjustments made to the 1993-1994 Levy in order to remain within the 105% limitation of last year's approved Levy. Motion to approve the 1993-1994 Levy as adjusted was seconded. All Commissioners answered affirmatively to a roll call vote on the motion. The Levy was filed 11/10/93.

Tracy Taake, representing the Jaycees, American Legion, VFW, and K.C.s, approached the Board for permission to use the park for the 4th of July Picnic in 1994. He also reported that the circus would comply with the \$2M insurance coverage requested by the Board. However he questioned the Board as to whether or not \$1M coverage would be sufficient for the JAYCEES. Motion was made, seconded and carried to approve the use of the Park for the 4th of July Picnic in 1994 and to approve the insurance coverage for the circus sponsored by the JAYCEES contingent upon approval by IPARKS of \$1M coverage for the JAYCEE organization. Taake will coordinate the picnic layout with Supt. Converse.

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

Supt. Converse reported that the TTBSA building is in place. The Board requested a letter of thanks be sent to J. Lanahan for his donation of the building and to ask his approval for placing a plaque (cost not to exceed \$150. ) on the building to commemorate his generosity.

The Board also requested a letter of thanks be sent to the Bank of Edwardsville for their \$900. donation for playground equipment. A presentation ceremony was held previous to the meeting which included participation of bank employees Daryl Walker, Kathy Troeckler and Jackie Logan. The Bank will also furnish a plaque to be placed on the equipment when purchased.

Commissioner Wiesemeyer discussed the JTSC proposal with regard to the building. The Board agreed to table the approval of the proposal until the next meeting. Meanwhile Commissioner Wiesemeyer will discuss the contents with Dunstan and Attorney Cain.



Bids for the Handicapped Improvements were opened, lowest of which was \$30,000 over the \$56,000 grant received. Supt. Converse stated that some savings can be realized by doing some of the work with park employees. Thompson will redo the specifications and some drawings to reflect some scaling down of the requirements. New bids will then be requested.

Supt. Converse stated that a letter has been received from Sen. Frank Watson concerning the Lake Dredging Grant. Results of the application should be received by January 1994.

A surplus street sweeper for \$200.00, 3 stainless steel tables for \$30.00 and a pintel hook for \$10.00 were purchased from the federal surplus warehouse.

The Supt's report reported the Ford truck could use some repair, however it is still useable and the Chevrolet truck has a burnt valve and probably should have some repair at a cost of approximately \$650.00. The Board agreed to forego repair on the Ford and motion was seconded and carried to approve repairs on the Chevrolet not to exceed \$650.00.

Motion was seconded and carried to approve \$1,750.00 expense for reseeding 8.5 acres of ground used by the Soccer Club.

Meeting was adjourned at 9:10 P.M.

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