

## 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 building at 7:00 P.M. on March 10, 1993 with president Russell Wiesemeyer presiding. Commissioners answering present to the roll call in addition to the president were Arth, Greenfield, Loyet, Pettus and Taake. Superintendent Converse was also present.

The minutes of the previous meeting were read and approved.

Tracy Taake, 4th of July Picnic Committee, appeared before the Board to present a map of the location of stands and craft booths near the pavillion and around the walking trail. He requested permission to have closing time for the stands (including the beer stand) to be extended until 11:00 P.M. and for cleanup to be accomplished on the following Monday morning. He assured the Board that a sufficient number of dumpsters and Johnnie on the Spots will be provided and that the Committee will be meeting with the police to provide security. Certificates of Insurance have been provided by the American Legion and the VFW and others will follow. Motion was made, seconded and carried to accept the plan for location of the stands, the 11:00 P.M. closing hours and the Monday morning cleanup proposal. The 4th of July Committee plans to build a permanent gazebo type bandstand in the Park with proceeds from 4th of July Picnics.

Mike Coulson, Tri-Township Baseball and Softball Association, reported to the Board that their registration has been completed and 329 families voted for the Tri-Township Park District sponsorship and 13 families voted against. He requested a special meeting with the Board and Attorney to formulate the agreement. The Association teams plan to start practicing the last week of March or the first week of April, hoping to schedule the first game on Saturday the first of May or Monday the 3rd of May. The special Meeting with the Board, TTBSA, Attorney, and Insurance Representative was tentatively scheduled for March 24th. Debbie Bayne, TTBSA Director stated that additional teams would be needing to use the pitching machine. She stated that the Bantam diamond has more teams on it than any other diamond. Debbie agreed to attempt a rearrangement of the schedule in order to solve the problem. The Board agreed to reconsider getting power to the girl's softball diamond if Debbie's rearrangement could not solve the problem.

The Treasurer's Report and the bills were reviewed by the Board. Motion to accept same was seconded and carried.

Points reviewed on the Superintendent's report are as follows:

1. In response to Superintendent's suggestion to replace the Maden flagpole memorial, motion was seconded and carried to authorize Supt. Converse to purchase a 30' fiberglass pole. Hopefully the flag can be obtained through Alan Dunstan.
2. Motion was seconded and carried to purchase lunch and pay mileage for Supt. Converse to attend a Risk Management course in Urbana.
3. In response to the Supt's suggestion to join the Illinois Public Treasurer's pool, the Board suggested that a representative be invited to the next meeting to explain the program.
4. The Supt was unable to get the sprayer which was approved at the last meeting. However a new 25 gallon pull behind sprayer with a 6 ft boom can be purchased from Rural King for \$267.00. Motion was seconded and carried to authorize the Supt to make the purchase.

Commissioner Taake advised that he attended a workshop where he learned that the new tax cap provides that anything over a 5% increase will no longer be permissible without a referendum.

Supt. Converse sent the information on the Shadwich property to IPARK, which has requested an additional \$26.00 for coverage.

The animal swings have been declared unsafe for public parks. The Board requested that the animal swings be replaced with belt swings. In the meantime Supt. Converse will bring to the next meeting information on a safer animal swing.

Commissioner Wiesemeyer advised that Community Development funds may be available for certain park projects such as the cleaning of the lake, additional restrooms, handicapped facilities requirements and the Generator. Supt. Converse and Commissioner Taake will start preparing estimates for the projects.

Meeting was adjourned at 8:50 P.M.

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



# SPECIAL PARK DISTRICT MEETING SPORTS INSURANCE.

## 1. BASEBALL / SOFTBALL LEAGUE.

### 2. INSURANCE RESPONSE

- (A) PARK SPONSERSHIP  
DIRECTION AND CONTROL
- (B) ALL FUND RUN THROUGH PARK DISTRICT
- (C) PARK DISTRICT CAN APPOINT DIRECTORS OR MANAGERS TO OPERATE CLUBS AS THEY PRESENTLY HAVE.
- (D) 1 MEMBER OF LEAGUE DIRECTORS WOULD ATTEND MONTHLY PARK BOARD MEETINGS.
- (E) BONDED THROUGH PARK DISTRICT FOR THE APPOINTED AS TREASURER OF THAT GROUP \$25,000.00
- (F) GENERAL  
ALL BOARDS - COACHES - REFEREES  
MEDICAL - BOELINGER INSURANCE
- (G) TROY SOCCER CLUB NAME (BOEL) BENJAMIN. FLOW OF FUND THROUGH TRI-TOWNSHIP PARK DISTRICT
- (H) INSURANCE - NAME END INSURED WITH PARK AS MAIN - SOCCER - BASEBALL AS END INSURE. NO PER I PARKS / JOHN FEELS THAT THIS WOULD WORK.



① SF. JACOBS CERTIFICATE OF INSURANCE  
COLLINSVILLE CERTIFICATE OF INSURANCE

② DAMAGE TO VEHICLES NOT COVERED  
UNDER GENERAL LIABILITY IF ITS  
NOT NEGLIGENCE OF THE PARK DISTRICT.

③ SAMPLE STATEMENT AS AN ORDINANCE  
AND ESTABLISH.  
PARK DISTRICT CONTROL / DIRECTION  
OPERATION  
FINANCIAL CONTROL

④ 1. DESOLVE CORPORATIONS  
2. HANDLING OF FUNDS

MOTION THAT THE TRI-TOWNSHIP PARK DISTRICT  
PROCEED WITH THE ESTABLISHMENT OF THE  
TRI-TOWNSHIP PARK DISTRICT BASEBALL / SOFTBALL  
LEAGUE AND THE TRI-TOWNSHIP PARK DISTRICT  
SOCCER LEAGUE WITH ~~THE~~ CONTROL,  
DIRECTION AND FINANCING UNDER TRI-TOWNSHIP  
PARK DISTRICT.