

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 May 12, 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.

Commissioner Taake administered oaths of office to reelected Commissioner Sam Italiano and newly elected Commissioners Richard Eberhart and Gus Suter. The Board welcomed the new Commissioners and congratulated the reelected Commissioner. Also the Board would like to express their deepest appreciation for the services of retiring Commissioners Dennis Alvis and Homer Pettus.

The minutes of the previous meeting were read and approved.

Ira Burroughs, Laughlin Ambulance Service, approached the Board requesting use of the park on Saturday June 12th from noon to 4:00 P.M. for Community Awareness Day, a demonstration program to make the community aware of the various services offered by the EMS unit of the Laughlin Ambulance Service. Permission was also requested to have an Arch Helicopter ~~flyover~~^{LANDING} as part of the demonstration. Motion was seconded to authorize use of the park on Saturday June 12th from noon to 4:00 P.M. for the demonstration as requested, including the helicopter ~~flyover~~^{LANDING}. All Commissioners answered affirmatively to a roll call vote.

Roger Alons, TTBSA, reported the Association's progress with the process of coming under sponsorship of the District. They expect to get legal council in the near future on the dissolution of the TTBSA and transfer of assets to the District. Balance in the TTBSA checking account was reported at \$10,707.97.

The Treasurer's Report and the bills presented were reviewed by the Commissioners. Motion was seconded and carried to accept the Treasurer's Report and pay the bills.

A discussion proceeded on the various grants that are in the process of application through the Madison County Community Development Agency. Application for 50-50 funding for the project of dredging the park lake is being prepared by Mr. Howard Lewis, CD. Motion was made to accept Resolution DOC-3 for the lake project, seconded and carried. All Commissioners answered affirmatively to a roll call vote. The grant application will now be forwarded to the Conservation Commission for hearings in January 1994. The Township Supervisor, Alan Dunstan, is also in the process of making application through Madison County Community

Development for a 25-75 grant for the implementation of necessary improvements to park facilities to comply with the American Disabilities Act and for a power generator for the JTSC Building, which has been designated as an Emergency Disaster Center for the Community. This grant will ultimately be processed through HUD.

Lana Zbinden of the Illinois Public Treasurers' Investment Pool explained the purposes of the program for consideration by the Board for using alternate banking sources. The Board thanked her for the presentation and agreed to take the matter under consideration and get back with her at a later date.

Commissioner Greenfield and Supt. Converse reported on their attendance at the 15th Annual IAPD Legislative Conference. Letters were received from Senator Frank Watson and Representative Ron Stevens acknowledging their visit. Senator Watson requested information on the grants being requested through Community Development. The team also visited with Gregory Akers, Grant Administrator for the Illinois Department of Conservation, who stated that he has received the District's letter regarding the JTSC building. The letter has now been forwarded to the Oklahoma Regional Office of the National Park Service, from whence it will be forwarded to the National Park Service in Washington, D.C. where final acceptance or request for further information will be initiated.

The 1993-1994 Budget and Appropriation Ordinance has been publicly posted and will be approved at the June meeting.

The annexation of the Shadwick property has been approved by the City Council. Paperwork is in process. The City is also in the process of applying for a Community Development grant for paving and guttering of the road from Route 162 to the northwest park entrance. The drainage problem at the northwest gate is also being considered as well as long range plans for a connecting road along the west side of the park from route 162 to Springvalley road.

Commissioner Eberhart expressed a number of concerns brought to him by taxpayers. Members of the Board appraised him of the status of each of the items presented. In addition the newly elected Board members were briefed on all other park projects being considered for the present and the future.

The Superintendent's Report was reviewed. Items deserving special attention or approval are as follows.

1. The Board gave approval for the Supt. to repair the problem with the switch box on the tennis court lights.
2. The Board sanctioned Supt.'s suggestion to remove the

merry-go-round, which has been declared unsafe, near the Park Office.

3. TTBSA's Voellinger insurance lapsed at 1:00 A.M. on 4/24/93. A child, without medical insurance, was hit by a baseball, on the evening of 4/24/94. District liability insurance for the TTBSA began 4/23/93 but District medical insurance for the TTBSA was not in force until five days later. TTBSA has been notified.
4. Anthony fence has been notified of the new fence line to include the Shadwick property.

Commissioner Greenfield stated that the first strip of concrete under the new pavillion has been installed. The completion is expected by 6/12/93.

Meeting was adjourned at 9:45 P.M.

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