

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