

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 Sept. 8, 1993 with president Russell Wiesemeyer presiding. Commissioners answering present to the roll call in addition to the president were Greenfield, Loyet, Taake, Italiano and Eberhardt. Park Supt. Converse was also present.

The minutes of the previous meeting were read and approved.

Mike Coulson, Tri-Township Baseball and Softball Association, reported to the Board on matters relative to the transfer of the Athletic Club to the sponsorship of the Tri-Township Park District. In response to inquiry, Coulson also reported that the injury claim that was incurred in the Spring has been submitted to Boulanger insurance but no reply has been received. He also noted that they have purchased a tractor and the fields are in better shape than ever before.

Larry Menendez, also of the TTBSA, reported to the Board that Joe Lanahan has offered to donate a building now located on the Swingers Recreation Complex land, to the TTBSA. Moving the building to Park property would cost approximately \$3,000. It was suggested that more definite pricing be obtained to move the building. A special meeting will be called to review the pricing when obtained.

The Treasurer's Report and the bills were reviewed by the Commissioners. Motion was seconded and carried to approve the Treasurer's Report and pay the bills. Motion was seconded and carried to discontinue the P. O. Box Rental and direct all mail to the park office. Motion was seconded and carried to authorize payment of utility bills upon receipt.

The Superintendent's Report was noted as follows:

1. Converse has been testing the application of an acrylic cement over the cracks on the tennis courts. A little more than three courts have been completed. Some applications have lasted through two winters. Motion was seconded and carried to purchase additional material to finish the patching at an approximate cost of \$400. It is expected that painting of the courts will be done in the spring of 1994. Other repairs are also needed on the fencing. It was determined that in the spring bids should be obtained for replacing the fence wire and resetting/replacing some of the posts.
2. Two Soccer goals, two nets, and eight tie downs are on back order. The cost including shipping is about \$1800.
3. Final repair work is being done on the roads preparatory to oiling and chipping, which will be done late September or early October. Commissioner Greenfield requested that

bids be obtained as soon as possible for the oiling and chipping so that the work could be done preferably before the end of September. A special meeting would be in order to review bids.

4. The electrical relay box for the lights on the big ball diamond has a sporadic working problem. Commissioner Italiano volunteered to have the box checked out by an electrician to determine if replacement is required.
5. The Soccer Club has been included on the District Insurance coverage effective August 12, 1993. A \$250 deductible applies to the additional coverage at a cost of \$1700. per year. Select teams, as previously determined, must have at least 6 players on each team to be eligible to play on Park Soccer fields. Insurance coverage for these teams have the same prerequisites.
6. Converse suggested venting the big pavillion roof with roof top turbines to relieve summer heat buildup in the building. Commissioner Taake suggested that the request be tabled until next month.

Commissioner Wiesemeyer discussed the possibility of obtaining discretionary funds from Community Development on a 60/40 basis for dredging the lake. It is also possible that the E & R Cemetery might be interested in obtaining the dirt from the dredging operation. Motion was seconded and carried to authorize Converse to ask Stutz Excavating Co of Alton to prepare a specifications package for the job, which could be used to advertise for bids on the project. Once the bid packet is received, and with some advance planning, disposition of the dirt could conceivably be negotiated with the E & R Cemetery Organization.

Commissioner Eberhardt has received questions from taxpayers on the subject of pavillion fees. It was explained that the large pavillion is the only one for which a fee is charged for the use of it and the fee is simply used for maintenance and upkeep of the building. For the smaller pavillions a fee is not charged for rental. The amount charged for these pavillions is for the convenience of the reservation. Otherwise pavillions other than the large pavillion can be used at no charge on a first come first served basis. The reservation fee simply eliminates the need to be the first person on the site to secure the place. Most taxpayers are happy with the reservation arrangement.

With the fall soccer season getting underway, the motion previously recorded to authorize Supt. Converse and the Soccer Club president to be responsible for determination of whether or not the teams will play on Park Soccer Fields during or after inclement weather conditions was reiterated.

Meeting was adjourned at 9:10 P.M.