

MINUTES - TRI-TOWNSHIP PARK DISTRICT

The regular monthly meeting of the Tri-Township Park District Board of Commissioners was convened at the JTSC building at 7:00 P.M. on January 12, 1994 with president Russell Wiesemeyer presiding. Commissioners answering present to the roll call in addition to the president were Eberhart, Greenfield, Italiano, Loyet, Suter, and Taake. Supt. Converse was also present.

The minutes of the previous meeting were read and approved.

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

The matter of the agreement between Jarvis Township and the Tri-Township Park District in regard to the Sr. Citizen building was discussed. It was agreed that Commissioner Greenfield and Supt. Converse together with County Supervisor Alan Dunstan will attend the Sr. Citizen meeting on the 4th Thursday evening of January to discuss the agreement with the Seniors. Commissioner Greenfield noted that the ownership of the furnishings in the building need to be discussed. Commissioner Wiesemeyer stated that the furnishings were purchased with grant money attained by Jarvis Township. Supvr. Dunstan said that the Community Development Grant for the building should be transferred to the District. Commissioner Wiesemeyer will ask Dunstan to make the transfer.

Kenny Sipes and Larry Menendez, from the baseball and softball league, were present. They discussed an insurance problem with an injury on April 9, 1993 before the league became a District sponsored activity. The total medical expense was \$5,000. The injured person's insurance paid \$4,000. and the insurance carried by the TTBSA paid \$500. leaving \$500. which will be paid from funds in the TTBSA treasury before sponsorship by the District. They also posed a question on District Insurance coverage for players from Marine who are on their roster. The Board replied that the District Insurance will cover them even if playing or practicing in Marine. Commissioner Taake added that all players on their roster will be covered no matter where they play or practice or engage in tournament activities. They also suggested that they would like to hire a worker to run the concession stand. The Board replied that this would require payroll activity for the District which was not acceptable. In reply to their question about paying the umpires the Board suggested that they handle this matter in the same way they previously handled the matter unless they were told otherwise. The Board also cautioned that if payments are made to any contract employee amounting to \$600.

or more, a Misc. Form 1099 would be required at the end of the year. They stated that they will be bringing in equipment to be used in the concession stand and questioned if the District will provide countertops and cabinets in the building. The Board suggested that they get together with Supt. Converse to determine exactly what materials and labor will be required to do the job. Commissioner Greenfield stated that past practice has been that, subsequent to approval by the Board the activity should make the improvements and the District will reimburse.

The Superintendents report was reviewed. Request was made to purchase a power pruner with a ten inch chain saw on the end that extends from 5 to 11 feet for trimming trees. Retail cost is \$695.95. However the small engines store in Collinsville has a demonstrator available for \$549.95 plus \$87.00 for the 5 foot extension. The company would probably bring the machine out for a demonstration. Commissioner Greenfield volunteered to check with his company's choice of trimmer devices. Converse and Greenfield will get more information on trimmers before the Board makes a decision.

Motion was seconded and carried to pay \$45.00 registration fee for Supt Converse to attend the Southern Illinois Grounds Maintenance School.

The Superintendent's report contained the following status of projects:

1. Christmas tree mulching in process.
2. Brush cleaning on the new property being done as weather permits. Twelve oak trees should be transplanted. Terry Dickman would do so for \$45.00 per tree or it may be possible to trade some trees for work.
3. Bid opening for ADA Grant scheduled for 27th January at 4:00 P.M.
4. The Bob Holshouser tree has been planted at the west end of the soccer field.
5. New baseball concession stand interior walls are up and partially drywalled. Electric wiring is half done.
6. The Shadwick property is being remodelled for park use.
7. The Chevrolet truck tire purchase has been completed at \$89.00 per tire.
8. Circle Climber donated by the Bank of Edwardsville has been received and will be installed as weather permits.
9. City Supt. Klaustermeier will add, or contract as an alternate bid, the oiling of the Park roads when their contract goes out for bids in late March.

Commissioner Eberhart asked for explanation of the Baseball and Soccer Club relationship with the District - his main concern being that the Board knows nothing of their finances or their activities. The previously agreed upon conditions were reviewed including the fact that each activity was supposed to have a representative present at each Board

meeting. Since this latter condition is not being complied with the Board directed that letters be mailed to Kenny Sipes and Mike Bayne stating that it is mandatory that a representative be present at each meeting with a financial report and an activities report.

Commissioner Taake received a letter from the County Clerk on a change in the conflict of interest statements.

Subsequent to a discussion concerning the door lock on the downstairs door of the JTSC building, motion was seconded to authorize Sam's Locksmith to try to fix the old lock, otherwise purchase and install a new one. Supt Converse noted that he is trying to get a grant to bring the JTSC building up to ADA standards.

Commissioner Taake noted that a Banking Facility in Troy is offering a prime lender account at 3.6% interest which allows three checks per month on a minimum deposit of \$25,000. The Board was receptive. Motion was seconded to authorize Commissioner Taake to set up the new account if a further investigation of the offering proves satisfactory.

Meeting adjourned at 8:50 P.M.

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