

MINUTES - TRI-TOWNSHIP PARK DISTRICT

The regular monthly meeting of the Tri-Township Park District Board of Commissioners was convened at 7:30 P.M. on 11/9/94 at the Community Center with president Russel Wiesemeyer presiding. Commissioners answering present to the roll call in addition to the president were Greenfield, Loyet, Suter and Taake.

The minutes of the previous meeting were read and approved.

David Nonn, coach of a seven division PeeWee Football League in Collinsville where 67 Troy children play, expressed his interest in attaining a site for PeeWee Football in the Park. Since he is still in the process of obtaining funding through other sources, his only request was for a place to play with goal posts. He is considering a football camp next July (95) to get some idea of how many children would be interested. The season starts in August and ends in October.

Commissioner Greenfield provided a list of the Park Committeess and suggested that Nonn provide the Athletic Committee with the details of his request. Commissioner Loyet stated that it would be after the first of the year before the Athletic Committee could set up a meeting.

Diane Eilering presented the Soccer financial report and a Thank you card to the Board.

The Treasurer's Report was read and the bills were presented. Motion to accept Treasurer's Report and pay bills was seconded and carried. Motion to transfer the Multi Purpose Building Fund at The Bank of Edwardsville into an 18 month Certificate of Deposit was seconded and carried.

The storage addition for the soccer concession has been completed and the grass seeding of the entire park has also been completed. It was determined that fertilizing of the area should be deferred to a later date.

Copies of the proposed rental agreement with the Jarvis Township Senior Citizens for the Community Center were distributed for review by the next meeting. Any additions or adjustments will be considered at that tiem.

A meeting has been arranged with City Officials to discuss the drainage problem at the Northwest gate.

In reply to Commissioner Suter's inquiry on the janitorial position for the Community Center, Commissioner Greenfield stated that the position will be advertised in January 1995 after which applications will be accepted.

Motion was seconded and carried to authorize up to \$500.00

restock the lake. Commissioner Loyet will negotiate with the Opel Fish Hatchery on the purchase. Questions on the condition of the aerator for the lake which was purchased several years ago, will be brought to the attention of Superintendent Converse.

A rewritten City Ordinance for liquor licensing addressing the effect of City Ordinances on governmental units within City boundaries was faxed to the IAPD Attorney, Peter Murphy. Murphy replied that most parks situated within City limits throughout the State have relinquished authority to cities to set laws. Although sale or distribution of liquor would require a license from the City, the use of alcohol by family gatherings, civic organizations or community functions would be governed by park ordinance. Murphy is researching the subject further. Since there are still unresolved questions on the matter, Commissioner Greenfield volunteered to work with a Committee to resolve the matter.

Commissioner Greenfield distributed copies of the proposed Levy Ordinance 1994-1995, which is 108% of the previous year. It was stated that the Levy must be filed by the first Tuesday in December (12/6/94). Notice of the Public Hearing, which is required whenever a Levy exceeds 105% of the previous year, must be advertised not more than 14 days nor less than 7 days before the hearing. Motion was seconded to approve the 1994-1995 Levy Ordinance and set a public hearing date at 7:00 P.M. on 11/28/94 (Monday). All Commissioners answered affirmatively to a roll call vote. Commissioner Wiesemeyer will put the Notice of Public Hearing in the Times-Tribune and post a copy of the approved Levy on the Park bulletin board.

Meeting was adjourned at 8:45 P.M.

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

Subsequent to the meeting and in order to conform with the following regulatory time frames and dates:

- (1) Not less than 20 days before the adoption of the Levy Ordinance the District must approve same.
- (2) The Levy Ordinance must be submitted by the 4th Tuesday in December.

the public hearing was reset for 12/14/94 and published in the 12/1/94 Times Tribune.