

MINUTES - TRI-TOWNSHIP PARK DISTRICT

The regular monthly meeting of the Tri-Township Park District Board of Commissioners was convened at the Community Center at 7:30 P.M. on 9/20/94 with president Russell Wiesemeyer presiding. Commissioners answering present to the roll call in addition to the president were Greenfield, Italiano, Loyet, Suter and Taake. Supt. Converse was also present.

The minutes of the previous meeting were read and approved.

Diana Eiskant, representing the Chuck West Insurance Agency, spoke to the Board regarding quotes on overall insurance coverage from that Agency. She presented a summary of needs and requested that Board members review to ascertain the correctness of same. She asked that a copy of the Budget and Appropriation Ordinance be mailed to her based upon which she hopes to have a quote ready by 12/31/94. In reply to Commissioner Italiano's note of the current medical policy on baseball teams with a coverage of 8 months beginning in May, she stated that all her Agency policies are annual. She advised that due to the closeness of due date on the Workmen's Compensation policy that the premium requested by Burnham and Flowers be paid as soon as possible to avoid non-coverage. She also suggested that the medical and pharmacy bills on employee Richard Gilomen be paid (not submitted as insurance claim) because the policy carried a \$250. deductible together with the fact that claims tend to increase rates. The same holds true for a recent claim submitted to Commissioner Italiano on a hospital bill and a forthcoming physician's bill for Timothy Oller, a baseball casualty. The Board agreed to pay the Workmen's Compensation and the medical bills as suggested. The Board cautioned that at the beginning of the next season for sports parents should be notified that the District will not be responsible for the \$250. deductible on medical insurance for the players.

Mike Bayne was present to inform the Board on Soccer activities.

The Treasurer's report and the bills were reviewed. Motion to accept treasurer's report and pay bills was seconded and carried.

It was noted that the Budget and Appropriation Ordinance provided \$14,000. for road repair and the bills (other than park employee time) totalled \$10,054. Commissioner Taake suggested that the same process be followed in 1995.

Motion was seconded and carried to authorize the Supt. to proceed with improvements to the Soccer Concession Stand estimated by the Supt. at \$3,600. with park employees and volunteer soccer families doing the work.

Commissioner Wiesemeyer suggested the purchase of a cellular phone for the Supt. who stated that the State offers a program for \$15. per month and .32 cents per minute. Commissioner Taake moved to table the proposal.

Discussion on the repair or replacement of the teeter totters near the volleyball court. Commissioner Taake volunteered to dig out the area, from which the old merry-go-round was removed, to prepare it for a place to install the repaired or new equipment when a decision is made. However it was suggested that prices be obtained on replacement parts versus new equipment.

It was estimated that approximately \$5000. plus labor would be required to seed, spray and fertilize the 7 acre tract at the southwest corner in preparation for use as a soccer field in 1995. Motion to approve purchases of seed, spray and fertilizer for the 7 acre tract - work to be coordinated by Supt. Converse was seconded and carried.

It was determined that the Athletic Committee should inform the Baseball and Softball League to move their tractor and other equipment to the Baseball and Softball Concession storage area.

Commissioner Taake reminded the Supt. that the trash outside the storage building should be disposed of.

Motion was seconded and carried to authorize Commissioner Taake to hire a liscensed exterminator to control the muskrat population in the park at \$100 for a set up fee and \$35. per animal trapped.

At the request of the Board a thank you letter was mailed to Tony Origliosso for stump grinding volunteer services.

Commissioner Greenfield authorized free use of the big pavillion to Paul Lenny for a family auction on Sunday October 9th, 1994. Mr. Lenny has previously given freely of his time for various electrical installations etc. around the park.

Motion was seconded and carried to allot \$10,000. to extend the walking trail approximately a mile through the wooded area.

Commissioner Taake requested that the batting cages be picked up from Joe Lanahan and estimates be obtained on foundations for the cages.

Commissioner Greenfield stated that members of the Board met with members of the Jarvis Township Senior Citizen (JTSC) Board the previous Wednesday to resolve their concerns on the

agreement for the Community Center. The JTSC representatives agreed that the use of the minutes of the Joint Meeting between the Board and the JTSC held on 8/11/94 could be used as an attachment to the official agreement to satisfy their list of concerns addressed at that meeting. Motion to make the minutes of the 8/11/94 Joint Meeting an attachment to the TRI-TOWNSHIP PARK DISTRICT/JARVIS TOWNSHIP agreement was seconded. All Commissioners answered affirmatively to a roll call vote. Motion was seconded and carried to approve the TRI-TOWNSHIP PARK DISTRICT/JARVIS TOWNSHIP Agreement with the minutes of the Joint Meeting of 8/11/94 as an attachment. The agreement will be signed at a Joint Meeting on 9/22/94.

Meeting was adjourned at 9:35 P.M.

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