

MINUTES - TRI-TOWNSHIP PARK DISTRICT

The regular monthly meeting of the Tri-Township Park District Board of Commissioners was convened at the Park Office at 7:30 P.M. on 11/8/95 with president Russell Wiesemeyer presiding. Commissioners answering present to the roll call in addition to the president were Ebeerhart, Greenfield, Italiano, Jarman, Loyet and Taake. Supt. Converse was also present.

The minutes of the previous meeting and a special meeting were read and approved.

The Treasurer's Report and the bills were reviewed. Motion was seconded and carried to approve Treasurer's Report and pay bills in the amount of \$6,635.24.

Bobby Byrnes of the Boy Scouts presented his plan to identify various park trees with a sign for each tree with burned in letters on a piece of wolmanized wood 6" high and 11" long. Motion was seconded and carried to approve the plan presented pursuant to approval of the Scout Board.

Mike Bain presented the Soccer Club financial statement for October. The last weekend for soccer games in the park for the season will be on 11/18/95.

The 1995-1996 Levy was presented for Board review. Motion was seconded and carried to approve the 1995-1996 Levy. All Commissioners answered affirmatively to a roll call vote.

Bart Farrell and Dee Anne Byrne were present on behalf of the Baseball and Softball Club. The October financial report and a roster of officers, their duties and phone numbers were presented. Also presented was a balance sheet, list of 1996 Board Members names and a list of things to be accomplished in 1996.

Craig Harris was selected for full time employment beginning 11/6/95 @ \$6.00/Hr with duty hours from 7:00 AM to 4:00 PM. A wage increase of \$.50/Hr will be automatic after each 6 months of satisfactory work performance until the hourly rate reaches \$8.00/Hr unless otherwise stated.

The Supt's report was reviewed.

Supt. Converse's sister has requested permission to put a swing in the park in memory of her son.

A Quit Claim Deed has been recorded with the County for the property at the northwest gate donated by the Oscar Ottwein family.

Three 400 watt light fixtures were purchased by the Soccer Club and mounted on the light pole in the Homecoming Bingo Area by Lion Bill Adomite. Total cost was \$900.

The cost of repairs for damage to the winter gate have been reimbursed by Insurance in the amount of \$390.00

Two of the outdoor latrines were removed by the Supplier on October 30, 1995.

Commissioner Greenfield reported that he has contacted an installer who will provide and install 1" metal commercial blinds in the office building for \$332.50 with a 12 year guarantee. Blinds for five windows in the Community Center can also be purchased and installed for \$199.75. Motion to accept the proposals for both the office and the Community Center was seconded and carried.

The Riggin Road paving, by the City, from the stop light on Route 162 to the Park Gate has been deferred due to excessive cost. Paving of the area inside the Gate, by the District, was also deferred accordingly. The City will resubmit in March for work to be done in May.

Commissioner Greenfield listed the following Park Projects to be accomplished in 1996:

1. Fencing - East and South. Two bids will be obtained.
2. Lake Cleaning - Getting prices from Steve Schmitt.
3. Lighting new portion of walking trail. Illinois Power will be contacted.
4. Improvement of Baseball Diamonds - dirt, sand and backstop.
5. Finish concrete work on small pavilions.
6. Complete work on Riggin Road entrance.

Commissioner Greenfield reported that he met with the Soccer Club at their last meeting and their problems have been resolved.

Commissioner Greenfield will realign the Committees.

Future meetings will begin at 7:00 PM.

Meeting was adjourned at 8:25 P.M.



GARY L. JARMAN  
Secretary/Treasurer  
Board of Commissioners  
Tri-Township Park District