

MINUTES - TRI-TOWNSHIP PARK DISTRICT

SPECIAL MEETING

A special meeting of the Tri-Township Park District Board of Commissioners was convened at 7:00 P.M. at the Park Office on 10/23/95 with president Russell Wiesemeyer presiding. Commissioners answering present to the roll call were Eberhart, Greenfield, Italiano, Jarman, Loyet and Taake. Supt. Converse was also present.

Commissioner Greenfield reported that on 10/19/95 he and Commissioner Taake considered the ten applicants for the full time General Maintenance Position. One applicant could not be contacted and one declined. The remaining 8 were interviewed. Applicant recommended to the Board for immediate hire in the full time position was Craig Harris, Co-Owner of the Troy Food Mart, pending completion of physical. Wage program presented and accepted by the applicant was a starting salary of \$6.00 per hour with a \$.50 increase each six month of satisfactory performance until the hourly wage rate reaches \$8.00 per hour. Motion was seconded and carried to accept the Committee's recommendation. The Board also agreed to accept the wage program as the standard wage practice.

An eligibility list was established consisting of four for full time employment and one for part time employment.

Commissioner Greenfield will inform Mr. Harris that he has been accepted for employment pending physical.

Commissioner Taake reported that Val's Excavating donated labor and equipment to clean the drainage ditch behind the office on Saturday October 21st. A thank you note will be sent.

Motion was seconded and carried to authorize Commissioner Eberhart to contact the low bidder on the roof repair.

Motion was seconded and carried to purchase a scanner.

Meeting was adjourned at 7:40 P.M.



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

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 10/11/95 with president Russell Wiesemeyer presiding. Commissioners answering present to the roll call in addition to the president were Greenfield, Italiano, Jarman, Loyet and Taake. Supt. Converse was also present.

The minutes of the previous meeting were read and approved.

The Treasurer's Report was read and the bills were reviewed. Motion to accept the Treasurer's Report and pay bills was seconded and carried. Motion was seconded and carried to transfer \$20,000. from the Prime Investor Account to the Multi purpose Building fund at Troy Savings and Homestead.

The Superintendent's report was reviewed.

The Supt. will coordinate the publicity pictures for the paper with the Woman's Club on donation of playground equipment, installation of which is complete. Problems still exist with the Ball Diamond lights - some boxes are rusted, lids are falling off and birds are nesting in the boxes. There are also ballas problems. Commissioner Taake stated that an extensive overhaul is probably needed.

The Board authorized the purchase of materials for more benches on the extended portion of the trail.

The Frank Watson dinner was attended by Commissioners Loyet and Jarman and Supt. Converse.

The Abundant Blessings Church is moving to a new location. Their last Sunday to rent the Community Center was 10/08/95. Pastor Guy Caley of the New Life Assembly of God Church approached the Board about renting the Community Center for his church beginning 10/22/95 and each Sunday thereafter until approximately December of 1996. They will be using the same pulpit used by Abundant Blessings and they need a storage space for it and their sound system. The Board agreed that they could use the same space as Abundant Blessings as long as the space is maintained neat and clean.

Alan Heiser submitted the Certificate of Insurance and Diagram of stands locations for the Octoberfest.

The Community Center will be used for administering flu shots, free of charge, on 10/13/95 to Jarvis Township Residents and for a \$3.00 fee for Non Residents.

Commissioner Italiano reported that the medical bills for the Parrish boy who was injured in a baseball accident have been proven to be paid.

Motion was seconded and carried to authorize G. Patton to contact Myron Thompson to prepare for audit of financial records.

In response to Commissioner Jarman's request, the Board agreed to authorize the Boy Scouts to set up six or seven tents near the Lee Leonard Building or by the Community Center on the Friday Night before the Octoberfest where they will be conducting demonstrations.

Commissioner Greenfield reported that Bobby Byrnes of Troop 36 Boy Scout Troop wishes to identify trees along the walking trail with signs for one of his Eagle Scout requirements. Commissioner Greenfield will ask him to make a presentation of his plan to the Board at the next meeting.

Concerning the small section of Ottwein property at the northwest gate, which is needed to complete the entrance, a survey and legal description have been completed. The District needs to purchase or get an easement on a section 102' X 74' and 32' X 25' across Riggin Road. Motion was seconded and carried to give authority to Commissioner Wiesemeyer to negotiate with Oscar Ottwein for a price and turn the matter over to Attorney CAin. The City of Troy expects to receive bids on their portion of Riggin Road from the Stoplight at Rt. 162 and Riggin Road to the Park Gate on 10/23/95. The Board expects to pave the park side of Riggin Road for a 300' X 24' section at the same time by the Contractor selected by the City for approximately \$30,000. Motion was seconded and carried to authorize Commissioner Taake to coordinate the paving of Riggin Road inside the Park simultaneously with the paving of the City portion of Riggin Road to the stoplight and approve the expenditure of \$30,000. for the work, which will be an add-on to the City Contract with reimbursement to the City.

Commissioner Greenfield advised the Board of a 1995 Illinois Dept. of Energy and Natural Resources work Program for High School Juniors and Seniors to work for tax supported organizations under a wage program funded by that Agency at \$8.50 per hour. He will make application for Host Employer status for the District for 1996.

Commissioner Jarman was assigned to the preparation of requirements for the Land Acquisition Grant for the Meier property. Three appraisals will be required as will aerial photos of the land and surrounding land which may have been sold recently with the prices paid for same. Motion was seconded and carried to appoint Commissioners Greenfield and Jarman to prepare the application package for submission to Community Development for the Meir Land Acquisition Grant and to follow through with any coordinating meetings required with Howard Lewis.

The 1995-1996 Tax Levy must be submitted by the last Tuesday in December. Commissioner Greenfield presented a succession of property assessments from 1991 through 1994 together with a 1995 estimate. Discussion ensued on whether or not to exceed the 105% cap based upon last year's assessment, noting that any increase over the 5% cap must be publicly announced in the newspaper together with notice of open meeting to hear any taxpayers objections to the increase. Motion was seconded and carried to prepare the 1995-1996 Levy at 107% of the previous assessment. All Commissioners present answered yes to a roll call vote except Commissioner Italiano. Commissioner Greenfield will prepare the Levy for review at the next meeting and advertise the open meeting for November together with the Notice of Intent to use 107% of last year's assessment.

Motion was seconded and carried to start the meetings at 7:00 P.M. beginning in November.

Commissioner Greenfield reported that the Times Tribune help wanted ad produced ten applications for the position of groundskeeper. The Buildings and Grounds Committee will review the applications, interview the applicants, and make recommendations to the Board on their choices for one full time groundskeeper and one part time custodian for the Community Center. The Committee will also prepare an eligibility list from the interviews for future hires. Recommendation for a pay scale will also be provided.

Motion was seconded and carried to purchase one lockable fire proof four drawer filing cabinet and one regular lockable four drawer filing cabinet.

Meeting was adjourned at 9:50 P.M.



GARY L. JARMAN
Secretary/Treasurer
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