

## MINUTES - TRI-TOWNSHIP PARK DISTRICT

The regular monthly meeting of the Tri-Township Park District Board of Commissioners was convened at the office meeting room at 7:00 P.M. on 4/10/96 with president Russell Wiese Meyer presiding. Commissioners answering present to the roll call in addition to the president were Eberhart, Italiano, Jarman, Loyet and Taake.

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 the bills listing and add to that list of bills approximately \$9,000. for liability insurance was seconded and carried.

Bart Farrell, Baseball and Softball Club, reported on that Club's activities over the past month. The Season will start the second week end of May. Schedules will be ready by the end of the week. The big diamond will be utilized 7 days per week. The Board assured Farrell that the Triple A team, which will play in Collinsville, will be covered by the District Insurance. The Board agreed that Tim Greenfield will determine the locale for play of the Soccer PEE WEE teams which were inadvertently omitted from the original scheduling. The Board agreed that the problem of too much sand on the diamonds will be corrected. Commissioner Taake volunteered the use of his equipment to scarify the diamonds. Commissioner Italiano reported that Burnham & Flowers, Athletic Teams Insurance carrier, will be insuring for the baseball season with no additional charge for one week before and one week after. Although the season starts the week of May 6th and games are over by 7/31/96, the teams have been practicing since April 1st. The insurance will cover 3/25/96 through 11/8/96. The cost of insurance will differ every year mainly depending upon the number and ages of participants. The older the participants, the higher the rate. If additional time frame is needed on either end of the spectrum, Burnham & Flower will attempt to accommodate for a minimal fee or possibly no charge depending on the provider. Soccer, on the other hand has a year round coverage from 9/23 though 9/23.

Rekeying of the concession was discussed.

After the wiring has been completed on the new backstop, permanent arrangements will be made for power to the new diamond for a pitching machine.

The Soccer Club reported that the ambulance bill incurred in connection with an injury to Donald Wildholt, 13 years old, in October 1995, has not been paid. The incident was not reported to the District Insurance carrier. Commissioner

Italiano will follow through on the problem.

The 1996-1997 Budget and Appropriation Ordinance was submitted. Motion was made to accept the 1996-1997 Budget and Appropriation Ordinance as presented. All Commissioners answered affirmatively to a roll call vote. The President and Secretary signed three copies of the Ordinance, one of which will be delivered to the County Clerk's Office on 4/11/96.

Tim will remove stainless steel tops which were taken to Steve Stunkel by the previous Superintendent, reasons unknown, from Stunkel's yard per his request.

The Bradford pear tree, donated as a memorial to Randy Briggs by the Briggs family, will be planted in front of the office. The Board approved the Brigg's family's request to put a marker by the tree.

Commissiner Jarman reported excessive trash in the dumpster by the Community Center when it is emptied only once each week. The Board agreed to a twice weekly emptying.

Problems are occuring with opening the Community Center for use of renters. Tim agreed to work out a program for renters to pick up the key the day before rental and deposit it in a drop box after they turn on the alarm and lock the building at departure time.

One of the residents near the main gate and the Wynone gate has complained about additional traffic and noise and asked if the Wynone gate could be locked. Since the new diamond on Wynone has been in use, the Wynone gate access is necessary to alleviate the traffic problems throughout the Park. Commissioner Wiesemeyer will explain the need to the complainant.

Tim reported that the fence has been started on the south side and the backstop will be completed the following week. An additional dumpster was authorized to clear away the trash around the maintenance building.

Commissioner Italiano reported that the District should report the serial number of the new tractor to the Insurance Co. within 30 days of delivery date.

A Work Coop student from Triad has been assigned to clean the lower level of the Community Center.

The Board authorized \$100. to be applied to the purchase of a coat rack for the Community Center.

Commissioner Wiesemeyer announced a Monday political rally for Frank Watson at Ramon's from 5 - 8 P.M.

Motion was seconded and carried to move to closed session at 8:35 P.M. to discuss employee matters.

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The meeting resumed at 8:45 P.M. with the same Commisioners present as stated above. Commissioner Eberhart asked all Commissioners to either have in mind some names to consider for appointment to the vacancy on the Board or consider names that have been suggested so far i. e. Kevin Byrnes, Donna Evans or Louis Simpson.

A plack was presented to Commissioner Wiesemeyer naming the new Board room the "Russ Wiesemeyer Room". The plack will be placed at the top of the stairs leading to the new Board Room.

The meeting was adjourned at 8:55 P.M.



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