

## 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 7:00 P.M. on 6/12/96 with president Russell Wieseemeyer presiding. Commissioners answering present to the roll call in addition to the president were Eberhart, Jarman and Loyet.

Kevin Byrne, appointed to fill the unexpired term created by the resignation of Tim Greenfield, was sworn in as Commissioner by Barbara Wright. All Commissioners present welcomed the new member.

The minutes of the previous meeting were read and approved. Answers to question concerning paid holidays for the District work staff was set out on Compensation Guidelines as follows:

1. The Director and all full time employees are entitled to paid holidays for the six major Holidays -New Years Day, Memorial Day, 4th of July, Labor Day, Thanksgiving, and Christmas. Holidays falling on Saturday or Sunday will be observed on the Friday preceding for Saturday and the Monday following for Sunday.
2. Part Time employees will not be paid for Holidays.
3. Paid Holidays for regular part time employees must be approved by the Board of Commissioners.

Paid vacations were also set out on Compensation Guidelines as follows:

1. The Director will receive 2 weeks each year to be taken December, January or February.
2. Full time Maintenance Grounds Personnel will receive 1 week per year after completion of 1 year of service to be taken December, January or February.
3. Only a full time clerk is entitled to vacation of 1 week per year after completion of 1 year of continuous service.
4. Regular part time employees will receive no paid vacation time.

The Board discussed the expiration (6/5/96) of the 18 month CD in the Multi Purpose Building Fund at the Bank of Edwardsville. Motion was seconded and carried to roll over the CD to a 9 month CD earning 5.50% APR.

The Treasurer's Report and the bills were reviewed. Motion to approve the Treasurer's Report and pay the bills was seconded and carried.

Motion to approve DOC-3 Resolution of Authorization for Acquisition of Land for the 40 acre Meyer property adjacent to the Park on the west side was seconded and carried. The resolution was signed by the president. The total package is expected to be ready to submit on Friday 6/14/96.

The City of Troy has requested a Deed of Easement and Right of Way for a 20 foot wide easement along the south side of park property adjacent to the state right of way for a sewer line. No compensation or benefits are offered in the proposal. Motion was seconded and carried to authorize the Park Director to negotiate with the City for at least two tap ons and waiver of installation fees when required in exchange for the grant.

A list of valuations on park property has been received from the Illinois Park Association Risk Service. Some values appear to be very much understated. The Board authorized the Director to make necessary adjustments and advise the Insurance Co. accordingly. The adjusted values will be adjudicated by the President.

A spontaneous insurance safety inspection was performed by the IPARKS last Wednesday (6/5/96). They took exception to the fact that there are no fire extinguishers in the Baseball Concession Stand. The Director notified the Club and extinguishers will be installed. A full report of the inspection will be provided by the Inspection Team.

The Director received a video tape from the IAPD Legislative Conference on park activities in parks in the northern part of the State, which the Director considered inconsequential when offered at the Conference for \$29.00. The Board agreed that the video should be returned.

The Director has been working with the Park Attorney on completion of the John Deere Lease for the new park tractor. The first lease was completed awaiting authorization for signatures and purchase per minutes of pertinent meetings. A second lease has now been prepared for the new tractor, the Baseball Diamond Marking Machine and the Utility vehicle combined, which still needs authorization for signatures and purchase attached. Motion was seconded to authorize the President and the Secretary/Treasurer to sign all Contractual Documents processed after Board approval of the Contracts. All Commissioners answered affirmatively to a roll call vote.

The fencing project is expected to be completed by 6/14/96 including repair of the west fence. Player benches were received 6/7/96. Tools were purchased from the \$500. authorization approved at the last meeting in the amount of \$327. Motion was seconded and carried to purchase a torch set, cart, and lifetime lease on tanks not to exceed \$500.

The Director explained that two boys have been doing volunteer work in the park and he asked for permission to allow the practice to continue. Ty Taake can operate the 870 and the 855 tractors and Mike Harris can operate the 855 tractor for mowing. The Director stated that he has been buying their lunch from petty cash and suggested some other

type of remuneration later in the year such as a Six Flags or Branson Trip. The Director assured the Board that the boys would be covered by the District insurance. Motion was seconded and carried to authorize the Director to utilize the volunteer services of Ty Taake and Mike Harris.

Commissioner Eberhart asked that the scoreboard at the big diamond be repaired. Since many unsuccessful attempts have been made to repair the Board, the Director suggested that Pepsi Cola Co., who donated the Board, be asked to replace it with a new Board. Commissioner Eberhart also asked for bleachers on the new diamond to which the Director replied that bleachers have already been taken to that diamond from the soccer field.

Motion to approve the Lion's Club request to again hold the Troy Homecoming in the Park in July was seconded. All Commissioners answered affirmatively to a roll call vote. Commissioner Jarman presented the Certificate of Insurance from the Lion's Club.

Meeting was adjourned at 8:15 P.M.



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