

Tri-Township Park District

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SEPTEMBER 15, 1998

SPECIAL MEETING OF THE TRI-TOWNSHIP PARK DISTRICT BOARD OF COMMISSIONERS

PLACE: TRI-TOWNSHIP PARK DISTRICT OFFICE
409 COLLINSVILLE RD.
TROY, IL 62294

TIME: 7:00 P.M.

The meeting was called to order at 7:30 P.M. by Park District President Terry Taake. Commissioners present were Dennis Kniser, Sam Italiano, Kevin Bryne, Louis Simpson and Terry Taake. Park District Director Tim Greenfield was also present. Commissioner Gary Jarman and Kevin Woodring were unavailable to attend. No other individuals were present.

SUBJECTS:

1. PLAYGROUND SURFACE MATERIAL

Commissioner Simpson reviewed the need for upgrading the surface areas of the Park Districts three(3) playground areas. He reviewed the estimated cost associated with the purchase of recycled rubber chips, \$25,398.00, for all 3 playground areas or a cost of \$16,800.00 for just the main playground area and use wood chips for the other 2 playgrounds until a future time. He also reviewed the cost of wood chips, \$10,200.00 for all 3 playgrounds.

Commissioner Simpson suggested that the Park District request, through the County's Recycling Grant Program, a grant to purchase recycled rubber material to be used on the main playground. He stated that the District could use wood chips for all 3 playgrounds until we receive a grant. It may take the Park District a couple of years to complete the project with recycled rubber.

All Commissioners and Director Greenfield participated in cross discussions about recycled rubber verses wood chips, grants, etc.

A motion was made by Commissioner Italiano to purchase wood chips at a cost not to exceed \$10,200.00 and to follow Commissioner Simpson's suggestion to apply for a grant. Motion was second by Commissioner Kniser.

A roll call vote was called for by President Taake on the Motion, Motion approved.
(5-yes ---0 no)

2. ROADS

Commissioner Simpson reviewed the condition of the Park District road and the immediate need for repairs.

Commissioner Simpson has Park Director Greenfield obtain some cost figures from Maedge Trucking for surface repairs and oiling/chipping of all Park Roads. At the time of the Special Meeting, Mr. Maedge had not contacted Commissioner Simpson or Director Greenfield with his estimated cost. Director Greenfield talked to Mr. Maedge just before the start of the Special Meeting and Mr. Maedge stated that he would call with his prices before the Special Meeting ended.

All Commissioners and Director Greenfield participated in cross discussions about the various types of road repairs and associated cost estimates. After their discussions the Commissioners agreed to table the road repairs until next Spring.

Commissioner Simpson requested Director Greenfield to acquire pricing for new gates to be installed at Park entrances, for closure of Park roads to vehicle traffic during the winter months. It was felt that this would help protect the roads from further damage. Director Greenfield will have cost estimates ready for the October Park District Meeting.

3. TAX EXEMPTIONS (SOCCER/BASEBALL)

Commissioner Kniser reviewed the IRS Form SS8 which covers or requests the IRS to determine whether or not a person is classified as a contractor or as an employee of an organization based on questions covered on the form.

Commissioner Kniser met with the Baseball President Terry Ball to jointly fill out the IRS form as it may pertain to baseball umpires and soccer referees.

All Commissioners and Director Greenfield participated in cross discussions and review of the IRS form as filled out by Commissioner Kniser and Mr. Ball. Commissioner Kniser will forward the form to the IRS for their review and ruling.

Mr. Maedge called the Board Room prior to the adjournment of the Special Meeting with his verbal prices associated with the proposed road repairs provided to him by Director Greenfield.

Mr. Maedge's price quotes equated to \$16,500.00 for oil/chip of all Park roads as a contract price. He also quoted repair work to existing road surfaces prior to any oil/chipping work at a cost of \$5900.00. He stated that he would work with the Park District on the total package or any portion of the project.

The Commissioners re-opened the discussions associated with road repairs.

A motion was made by commissioner Italiano to work with Mr. Maedge on the repairs to Park District roads not to exceed \$22,400.00 as quoted by Mr. Maedge. Also contact the Park District Attorney, Mr. Cain, for any legal direction as required. Motion was second by Commissioner Simpson.

A roll call vote was called for by President Taake on the motion. Motion approved.
(5-Yes---0-No)

Motion to Adjourn at 9:30 P.M. by Commissioner Italiano and second by Commissioner Simpson. Motion approved. (5-Yes---0-No)