

# Tri-Township Park District

Troy, Illinois 62294

## TRI-TOWNSHIP PARK DISTRICT MINUTES

The regular monthly meeting of the Tri-Township Park District Board of Commissioners was convened at the pavillion at 7:30 P.M. on July 21, 1986 with president Russell Wiesemeyer presiding. In addition to the president, Commissioners answering present to the roll call were Foucek, Gaertner, Greenfield and Jarman.

The minutes of the previous meeting were read and approved.

The treasurer's report was read and the bills were presented Motion to accept the treasurer's report and pay bills was made by Commissioner Gaertner, seconded by Commissioner Foucek and carried.

In response to inquiries about having the new park acreage brought into the City limits, Mrs. Schmalz replied that some of the land is in the City limits. Commissioner Wiesemeyer called Attorney Cadagin about the issue but he was not in. His secretary will pass the word to him and also remind him of the tax levy.

Commissioner Greenfield provided copies to all commissioners on a proposed lighting system for the park. Commissioner Wiesemeyer will deliver the plans and the Department of Conservation application for assistance to Mr. Thompson for preparation of the request.

A check for \$124.76 was received from Mr. Meier for 1/3 crop shares on the undeveloped park property. He will cut weeds and recrop for next year.

Commissioner Jarman reported that the grass carp for natural lake purification has not been received. He called the supplier and agreed to pick up the shipment. The day agreed upon was too warm so he called again to make other arrangements. The call was taken mechanically and no reply has been received to date.

Commissioner Gaertner asked Alvin Loyet to turn in a bill for the weed control services he performed. No bill has been received to date.

Commissioner Greenfield reported that he received the permit from the City for installation of electric in the concession stand and the job has been completed. The Soccer Club will reimburse the District for the power services each month.

When Rakers electric installed new bulbs on the ball diamond the issue of the numerous power bills received by the District on the various units in the park was discussed. They suggested

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that transformers could be used at each location to run the power through one meter. Cost of transformers would be from \$400. to \$500. each. The Board agreed that research is needed on life of transformers, insurance implications, etc. to determine the economic feasibility of such a move.

Commissioner Wiesemeyer received the tax levy. The maximum levy is ~~10¢~~ instead of the 40¢ which was originally assumed. An extra 3¢ is allowed for liability insurance.

The lighting improvements could cost as much as \$150,000. Ideas presented about source of funding were either to use the swimpool fund or go to the 10¢ tax levy. Attorney Cadagin's opinion will be required as to the legality of the use of the pool fund and public notification would be required as to the increase of the tax levy.

Since lighting is one of the issues which would be involved with use of the Park for future Troy Homecomings, Commissioner Wiesemeyer suggested that there should be a meeting with City Officials and the Lions Club to get a sense of direction on whether or not such expense should be considered and what will be necessary to provide it.

The fence has been placed on hold.

A letter of thanks was suggested to be sent to Arthur Weider who painted signs for the ball diamonds free gratis.

Motion was made by Commissioner Greenfield, seconded by Commissioner Foucek to repay the Herman Hecht fund as soon as feasible the amount that was borrowed. Motion carried.

Painting of the pavillion roof has been completed. The bill presented was in excess of the estimate reviewed in the minutes. Fincham had also agreed to paint the gables in return for his delay in completing the job. The Board agreed that Fincham should be asked to paint the gutter boards inside and out instead of the gables. Commissioner Wiesemeyer will negotiate both the excess charge and the additional work before the bill is paid. Commissioner Jarman reported that 4 gallons aluminum paint and  $\frac{1}{2}$  gallons of zinc chromate were left.

Commissioner Jarman suggested and the Board agreed to have Michael Seneczyn and his son fix the roof on the trailer. The District will furnish the paint. Also the trailer furnace has not been repaired. The Board agreed that Owen Brendel should be retained for the job. Commissioner Gaertner will notify him.

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Commissioner Greenfield reported that he has been approached by travelling teams to use the soccer fields. Rules were established that travelling teams must have a certain % of boys from Troy on the team. Teams also must be made aware of insurance requirements. Spectator benches have all been anchored down on the soccer field.

Jasper Pendleton was given permission, at his request, to change routing of the return air duct at his own expense, in the mobile home.

Meeting was adjourned at 10:00 P.M.