

# Tri-Township Park District

Troy, Illinois 62294

## MINUTES - TRI-TOWNSHIP PARK DISTRICT

The regular monthly meeting of the Tri-Township Park District Board of Commissioners was convened at the Sr. Citizen Building at 7:30 P.M. on November 16, 1987 with president Russell Wiesemeyer presiding. Members answering present to the roll call in addition to the president were Gaertner, Greenfield, Italiano and Loyet.

The minutes of the previous meeting were read and approved.

Mr. Semanisin and Seneczyn will cap off the water line at the Mini Barn. As soon as a trailer can be obtained, the Mini Barn will be removed from Park property.

Three cypress trees will be obtained from Sunnyside Nursery. Commissioner Loyet will help Mr. Semanisin plant the trees this fall.

In response to Commissioner Wiesemeyer's repeated inquiries of Gametime about clips for installing guard rails on bleachers, he was informed again that Mr. Bob Lemp would definitely get to the park to assist.

A bid was received from C. D. Peters for filling the cracks on the Tennis Court this fall. The bid was under \$5,000. and has been awarded. Work has not yet commenced.

Department of Conservation (DOC) advised that the Lighting Application has been cleared by all levels.

National Association of Park Districts (NAPD) requested that all members solicit the Governor's approval for legislation to secure additional money for the matching funds programs. Letter was written November 16, 1987.

Commissioner Wiesemeyer explained a communication from NAPD requesting Member concurrence on a plan to seek extra funds for Park Districts from tax on real estate transfers. In response to their request for other suggestions on revenue sources, the Board suggested that a portion of the Illinois Lottery proceeds be channeled to Park Districts. The Board also concurred with NAPD's suggestion on tax on real estate transfers.

A questionnaire from DOC was answered concerning the various facilities in the Park and whether or not any limitations existed. Commissioner Wiesemeyer explained the background on DOC disapproval of the Sr. Citizen building since it's use is restricted. Sue Ebetsch said that at most the District may have to replace the land, which has been accomplished by the land purchase on the SW corner The Sr. Citizen Building was straightforwardly acknowledged on the questionnaire. Photos requested will be taken of the bulletin board at the entrance to the park containing acknowledgement of DOC.

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participation in the land acquisition for the park.

Mr. Semanisin reported that all water outlets have been turned off except the concession stand. Commissioner Greenfield agreed to take care of the concession stand. Semanisin also reported that lights on the tennis court have been turned off, ~~and~~ that there is a broken window in the pavillion rest room, ~~and~~ that there is a hole in the new siding on the pavillion gable, which he will cover.

The American Legion has provided a white Legion Symbol, which will be placed in the east gable in recognition of the funds provided by Post #708 to build the pavillion.

Mr. Pendleton reported that the hole in the new siding on the pavillion gable has been caused by children throwing practice balls against it. Among the signs to be posted next spring will be one posted on the pavillion to prohibit ball playing against the building. Children are also using the Tennis Court lights to play ball at night on the tennis court. A sign will be posted next spring to prohibit this practice. Park dumpsters are still being used by the public. A liscense number was taken but the City Police could not be reached when a call was made to report the incident.

Commissioner Greenfield reported that a contractor will be in to prepare the playground area near the soccer field. He also reported that there is still a leak in the water line in that area. A split in the pipe going to the water fountain in the upper soccer field was found and corrected. Commissioner Greenfield reported that the playground equipment purchased by the Lions Club has been installed free of charge by the Tom Allen Construction Co. who also donated material and money for setting up the concession stand. A truck and tractor was also donated by Hanks Landscaping to haul the equipmennt. Marty Riley and Gene Templeton also helped. The Park Board expresses their appreciation to the Lions Club and those who helped with the installation of the new playground equipment.

The Treasurer's Report was read. Motion to accept Treasurer's Report was made by Commissioner Italiano, seconded by Commissioner Gaertner and carried. Motion was made by Commissioner Greenfield, seconded by Commissioner Italiano and carried to restore \$10,000. plus interest to the Herman Hecht Account. The bills were read. Motion to accept bills was made by Commissioner Italiano, seconded by Commissioner Loyet and carried.

Mr. Pendleton reported that he will be needing more liquor permits in the Spring. He will remind the Board again in February. He also confirmed Commissioner Greenfield's observation at the last meeting about the three wheeler running over the bean crop in the adjacent farm land. The incident was reported to the police who talked with the rider. Pendleton reported that the lights on the Tennis Courts are turned on a lot in the Spring and Fall for no reason. In response to his plea for suggestions on control of lights the Board agreed that signs would be posted next Spring.

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Commissioner Wiesemeyer suggested that the \$2500. received from the City Revenue Sharing funds for roadway be utilized for the South Roadway. Motion was made by Commissioner Italiano, seconded by Commissioner Loyet and carried to get a bid for oiling and chipping a 12 foot wide roadbed.

In response to the Sr. Citizens request for another light on the pole at the parking lot to shine inward and need for another light near the new playground equipment at the soccer field, Commissioner Wiesemeyer applied to the City. The City will have to get approval from Illinois Power.

Commissioner Greenfield is attempting to set up a meeting with Attorney Cain and Columbia Securities to clarify legalities of funding the cost of swimming pool construction. Commissioner Wiesemeyer will coordinate and advise Board Members of meeting date. Petition must be made by January in order to be on the April Ballot.

The Board agreed that the District should apply for maximum tax assessment for the 1988 Assessments plus the additional 4% for handicapped facilities. Evelyn Bowles will be contacted to learn just what the maximum is, how to go about getting it, and how soon it must be advertised.

If funding cannot be arranged for the swimming pool, a notice can be posted in the newspaper notifying all contributors that money donated to the swim pool fund will be transferred to the General Fund. If there are any contributors who wish to have their donations refunded, they must apply within 30 days of the notice.

Meeting adjourned at 10:05 P.M.

Secretary/Treasurer