

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 August 15, 1988 with President Russell Wiesemeyer presiding. In addition to the president, Commissioners answering present to the roll call were Gaertner, Greenfield, Loyet, and Attorney Cain, Doug Newton from Columbia Securities, and Jasper Pendleton were also present.

The minutes of the previous meeting were read and approved. Commissioner Gaertner explained the Illinois Power charges for the pavillion. The bill included adjustment of charges back to June of 1987 when the meter began to malfunction. Jasper said the meter was vandalized two months ago and they were only supposed to replace the glass globe. Commissioner Gaertner will ask further clarification from Illinois Power. The meter is now functioning properly. Regarding the tennis court repair, net poles on each side are still sinking down. C. D. Peters agreed that it is a poor job and will attempt to correct it.

Commissioner Wiesemeyer explained that credit will be given on merchandise from R & L Supply, which was not received.

Maturity of Certificate of Deposit at Madison County Federal for Swim Pool Fund for Equipment and Maintenance was discussed. Moved by Commissioner Greenfield that Commissioner Gaertner should look into a Money Market account - If not available put \$10,000. in a passbook account and the remainder in a 1 year Certificate of Deposit. Motion seconded by Commissioner Gaertner and carried.

The bills were read. Motion to pay bills by Commissioner Gaertner was seconded by Commissioner Loyet and carried.

Attorney Cain provided copies of the formal resolution for the swimming pool. Commissioners reviewed and completed the resolution. Attorney Cain will send one copy to the County Clerk and two copies to Chapman and Cuttler, Bond Council.

Doug Newton presented financing fact sheets for the pool. Various periods of financing were reviewed. Motion was made by Commissioner Greenfield, seconded by Commissioner Loyet to accept the ten year financing period. All Commissioners answered affirmative to a roll call vote. Attorney Cain asked Doug Newton what the fees would be for Bond Council. Newton estimated approsimately \$3000 to \$4000.

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An open meeting is planned for the end of September. A statistics sheet will be distributed and Board Members will answer questions from those present. Newton was invited to return for the special meeting.

Richard Maedge reported on his mapping of the lake and provided copies. Much debris was removed from the lake. Maedge found about three feet of silt on the bottom at the dam. He will need help from Mr. Semanisin on the tractor to pull out two trash barrels. The Board agreed that concrete blocks weighing 150 pounds plus should left. Commissioner Loyet will secure alfalfa and more fish food. Mr. Semanisin is currently feeding the fish. Maedge also suggested that an aerator be placed in the lake to provide oxygen for the fish. Commissioner Wiesemeyer knows of an aerator that could possibly be borrowed from Dr. Spencer. This later proved to be of insufficient capacity and an aerator was purchased from Opel's Fish Hatchery in the amount of \$325.00 and placed in the lake and hooked up by Maedge.

Commissioner Greenfield suggested that the fence to be installed adjacent to the Erickson property should be set 6 feet inside the park property line to avoid cutting down a tree which is on the 4 feet inside the boundary line. Attorney Cain advised that, at least once each year, the minutes should reflect that the Board has directed the caretaker to maintain the 4 feet 6 feet outside the fence so that adjoining neighbors cannot assume the land outside the fence as part of their property.

The Khoury League representatives have requested that Mr. Semanisin cut the grass on two small ball diamonds and the large diamond and pulverize the infields prior to their tournament scheduled on August 20 and 21st.

Commissioner Wiesemeyer took deed and abstract on the 7 plus acres (site of proposed swimpool) to Attorney Cain for research regarding annexation of the property into the City of Troy.

Tennis Lessons planned for the recreational program did not materialize due to late start.

The Soccer Tournament is scheduled for October 16th and 17th.

A second request for funding assistance from the Illinois Department of Conservation will be submitted by September 1, 1988. The August 1986 estimated cost was \$204,000. That application will be resubmitted with any necessary adjustments of cost.

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Commissioner Greenfield will work over the girl's softball diamond at the end of the week.

Jasper reported leaky water faucets problems in the mobile home. He can repair the kitchen faucets but help will be required for the bathroom. Commissioner Wiesemeyer will call in Owen Brendel.

Commissioner Wiesemeyer asked the Board to consider repair on the roads. He will get an evaluation and bid on the extent of the repair required.

Jim Sheppard, Montclair League, approached the Board for permission to use the large ball diamond as home base for his team, playing 16 Sunday homegames, in the summer of 1989. There^{are} four players from the District. The Board cautioned him that there must be a copy of proof of insurance coverage provided, the cost of lights would be reimbursed to the District, and scheduling of games would have to be worked around Khoury League and American Legion Team games by Mr. Pendleton in the Spring. Sheppard agreed to the stipulations and the Board gave permission.

Meeting adjourned at 10:15 P.M.