

# 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 Senior Citizen building at 7:30 P.M. on August 9, 1989 with president Russell Wiesemeyer presiding. Commissioners answering present to the roll call in addition to the president were Converse, Greenfield, Loyet, Laughlin and Taake. Perry Conour was also present.

Minutes of the previous meeting were read and approved.

In response to Commissioner Wiesemeyer's question about whether or not Mr. Pendleton had returned all keys, Commissioner Taake replied that they were returned to Commissioner Converse.

The locks have not been rekeyed as yet.

Letter was read from <sup>AGEL</sup> Alert Electric offering a discount on materials purchased in August with 30 days to accept.

The Treasurer's Report was read. Motion to accept Treasurer's Report was made by Commissioner Greenfield, seconded by Commissioner <sup>LAUGHLIN</sup> and carried. The bills were read. Commissioner Laughlin noted that the bill for the Tennis Court repair seems to be excessive considering that the cracks are still down  $\frac{1}{4}$  inch. Commissioner Wiesemeyer suggested resurfacing the entire court with two inches of asphalt. Commissioner Converse suggested a fiberglass sheet be placed over the courts before resurfacing. Commissioner Taake noted that Commissioner Greenfield has information on resurfacing which Greenfield agreed to research and get back to the Board. Commissioner Laughlin was appointed to review other options. Motion was made to pay bills by Commissioner Greenfield, seconded by Commissioner Laughlin and carried with the exception of the tennis court repair bill subject to satisfactory work accomplishment and the Workmens Compensation premium subject to research on duplication of the bill.

The Board explained to Perry Conour that under the present arrangement of trading services for rent on the mobile home, a W-2 and a Form 1099B would be given to him at the end of each year for work performed and for fair market value of mobile home rent respectively. After discussion an agreement was reach with Perry Conour that he will pay the District \$200.00 per month rent for the mobile home effective 9/1/89. Mr. Conour will be paid \$150.00 per month less taxes for scheduling and cleaning the pavillion ~~and~~ <sup>EFFECTIVE</sup> part time work can be performed by Mr. Conour at \$5.00 per hour <sup>9/1/89.</sup> effective 7/16/89. This will keep work performed on a strictly employee basis eliminating the need for Form 1099B for bartering

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arrangements. The Rental Agreement can be terminated with 30 days notice. Duties can be terminated at any time. Payroll will be monthly. Motion was made by Commissioner Converse, seconded by Commissioner Taake and carried to accept the above arrangement with Perry Conour. Commissioner Greenfield reminded Conour to check the restrooms for sanitary purposes immediately after a party leaves the pavillion. After discussion on the injury sustained by Mr. Conour while mowing, Commissioners Converse and Greenfield agreed to again review the instructions for operation and safety of equipment with Mr. Conour. Conour completed an accident claim from the insurance company.

Commissioner Wiesemeyer noted that the ceiling in the mobile home needs repair and also the ceiling in the office room in the pavillion. The Board authorized Commissioner Wiesemeyer to contact Terry Cashen about making the repairs.

Commissioner Taake presented to the Board various prices and conditions on purchasing a mower and a weed eater from Emil's Lawnmower Service and Hess Service. After some discussion on the quality and prices of the products, the Board agreed to put the purchases on hold while Commissioner Greenfield does additional research.

Commissioner Wiesemeyer noted that the \$68,000. request made by the JTSC to the Community Development Program, which includes resurfacing the main parking lot, was approved in the amount of \$50,403.50, which will be available in October. In order to compensate for the shortfall, which would effect the main parking lot resurfacing,, Commissioner Wiesemeyer suggested that sealing of the lot adjacent to the JTSC building be done by the park employees instead of by contract. Commissioner Greenfield suggested that the proposal be shelved temporarily while he reviews other options.

The Ladies Association of the Lutheran Church have offered assistance for funding some new addition to park property if the Board will specify a need. Since the VFW wants to install a Memorial in the Park, Mrs. Tegmeyer, Lutheran Ladies Association spokesperson, accepted placing shrubbery around the memorial.

Commissioner reported that the following projects have been accomplished:

1. Shelter roofs have been painted
2. Part of the willow tree has been cut out.
3. A log of hours is being maintained on the John Deere tractor.
4. Tools have been purchased as authorized at the previous meeting.
5. R. Halleman has been reminded about repairing the door on the maintenance building.
6. Springs have been replaced on the teeter totters.

In response to questions about security of the maintenance

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building, Commissioner Taake suggested that the tool box be bolted to the work bench.

Commissioner Greenfield noted that muskrats are presenting a problem in the lake. Commissioner Loyet agreed to take care of the problem.

Commissioner Converse suggested that aluminized posts be installed at all culverts and that the electrical ground boxes be boxed in horizontally with poles. Since Mr. Semanisin objected to additional trimming involved if the electrical boxes were boxed as suggested, the Board felt this is unnecessary.

Commissioner Converse noted that the Troy Chamber of Commerce needs a tax supported entity to sponsor the Metro East Airport proposal. After discussion, the general concensus was that the District is not the proper authority for such sponsorship.

Commissioner Taake asked that all tickets on purchases made for the park should be deposited in a special box in the maintenance building.

LAUGHLIN

Commissioner <sup>A</sup>Laughlin had the following items to discuss.

1. He presented a flag donated to the Park by the Ottmar Frey family. The Board agreed that it will be flown over the proposed VFW memorial. In the meantime, Commissioner Laughlin will store the flag. A thank you note will be sent to the Frey family.
2. A vote of thanks is in order to Commissioners Greenfield and Taake and Bob Hall for the installation of the volleyball courts. The response has been fantastic to the extent that there doesn't seem to be enough courts. Question: Is there any possibility of another court? If so options may be available for donated sand. Answer: The possibility will be researched by the Board.
3. Question: Is it possible that the District could donate toward security cost for the Homecoming? Answer: The general concensus of the Board is that this would establish a precedent for any organization using the Park. Therefore any organization using the park which needs security above and beyond the usual City Police protection, is responsible for it's own security.

Commissioner Greenfield made the following comments:

1. Working on floor plans for the multi purpose building.
2. The Lions Club is assembling a plan for improvements which will enhance the park for Homecoming site, which includes a patio and shuffle board court and sewer line to the sanitation sewer. They hope to start the work in the fall.
3. The District will be responsible for the electrical and water improvements. Commissioner Greenfield will study legislation for grants for these improvements.
4. The prorated portion of the 1989-1990 Budget for the Multi

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purpose building amounts to \$13,500. Suggest \$13,500. be moved to the building fund by end of year.

Motion was made by Commissioner Taake, seconded by Commissioner Loyet to transfer \$13,500 from the General Fund to the Multi Purpose Building Fund by year end.

The response was affirmative to Commissioner Converse's question as to whether or not the District is a member of the Illinois Association of Park Districts. Converse requested permission to attend the Annual One Day Board Member's Seminar in Springfield. Motion was made by Commissioner Laughlin, seconded by Commissioner Greenfield and carried to authorize the \$75.00 Seminar fee plus meal and transportation expenses for the one day Annual Board Member's Seminar for Commissioner Converse.

Commissioner Taake noted that there is a hole in the area of the soccer field - probably the result of broken field tile. Motion was made by Commissioner Greenfield, seconded by Commissioner Laughlin and carried to authorize Commissioner Taake to have the repair made.

Commissioner Wiesemeyer received a complaint that windbreakers are needed on the east and west side of the Tennis Courts. Since there have been no other complaints of this nature, the Board didn't feel that the expense could be justified. Another complaint was received about glass on the Tennis Courts from time to time. There<sup>are</sup> signs posted which prohibit glass on the Tennis Courts.

Commissioner Greenfield reported that the soccer club will be planting white pines between two of the soccer fields.

Meeting was adjourned at 11:00 P.M.

TERRY C. TAAKE  
Secretary/Treasurer  
Board of Commissioners  
Tri-Township Park District