

# 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 on June 14, 1989 at 7:30 p.m. with president Russell Wiesemeyer presiding. Commissioners answering present to the roll call in addition to the president were converse, Greenfield, Italiano, and Taake. Mae Grapperhaus of the Times Tribune was also present.

The minutes of the previous meeting were read and approved.

Commissioner Greenfield reported that, after investigation of possible damage that could be done to the tennis court, the Lions have decided that the Homecoming beer stand will now be located on the grass between the pavillion and the tennis court instead of <sup>on</sup> the tennis court. The bingo stand will be located on the grass at the west end of the tennis court. The lights on the Tennis court can be directed out toward the beer stand and bingo stand. He suggested that the tennis court be locked. The Police Chief informed Bob Hall that the same degree of security will prevail as prevailed during previous years when the Homecoming was located on the streets of Troy. The VFW will handle the parking and they will also provide after hours security. The beer stand will be closed at 11:30 p.m. A liquor liscense has been applied for and Dram Shop insurance has been issued.

Commissioner Greenfield also reported that:

1. He was unsuccessful in his attempt to set up a meeting with Rakers Electric on the lighting project. If Rakers does not get out in time to <sup>ins<sup>te</sup></sup> the first phase of the lighting project before the Homecoming, he will have the necessary lighting for the Homecoming put up.
2. Bell Telephone will require a \$250 deposit for a pay phone and a minimum of \$275. for the installation. The monthly charge would be \$46.16 per month. A pay phone can be purchased. This and other options will be researched.
3. The volley ball courts are just about ready. Delivery of 320 tons of sand at \$4.75 per ton was made the day after the meeting. Commissioner Greenfield was assisted on the preparation of the volley ball courts by Commissioner Taake, Bob Hall and Schlosser.

Commission

Commissioner Wiesemeyer informed the Board that the application for financial assistance on the enlargement of the

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parking lot was submitted on June 6th to Community Development through the Jarvis Township Sr. Citizens assisted by Alan Dunstan, Jarvis Township Supervisor. The new bleachers and recreational equipment have been delivered. Commissioner Greenfield will notify the Tri-Township Baseball and Softball Association, who have volunteered to help install the bleachers. Commissioner Wiesemeyer will trace the bleachers which were sent away for repair.

Commissioner Taake reported that he and Jasper Pendleton had traced the malfunction of the scoreboard to the module. However the module was sent in for testing and found to be perfect. They have now determined that the problem is in the coaxial cable. Commissioner Greenfield will contact Rakers Electric on the matter.

Richard Gilomen has been hired to replace Michael Seneczyn, who resigned. The Board agreed to provide a set of maintenance building keys to Mr. Gilomen in order for him to be able to mow grass when Mr. Semanisin is not on the grounds. Commissioner Wiesemeyer suggested that Commissioner Converse be placed on the committee for the ball diamonds. Commissioner Converse suggested that park work be handled on priority work order program. Commissioner Italiano agreed to work with Commissioner Converse on the program.

Since Jasper Pendleton has resigned his position as watchman, the Board reviewed their options on monitoring the lights, the pavillion and renting the mobile home or making some combination of arrangements. Commissioner Wiesemeyer suggested that a timer be placed on the ball diamond lights similar to that on the tennis courts. Motion was made by Commissioner Converse to authorize Commissioner Wiesemeyer to go ahead with the installation of the timers if the cost is kept within \$1000. Motion was seconded by Commissioner Greenfield and carried. Commissioner Wiesemeyer has advertised the mobile home for rent. The Board agreed that the mobile home should be rented to someone who will also schedule and maintain the pavillion if possible.

Commissioners Taake and Greenfield suggested that <sup>a</sup>water line be run from the ball diamond to the maintenance building. It was agreed that the \$154. credit at R & L Supply be left standing until after the need for supplies is determined for the connecting water line.

Commissioner Converse suggested that the gate on the north side of the park be closed. Closure was authorized at a previous meeting. Commissioner Converse requested permission to spread 15 ton of rock at the gate for a turnaround. Motion was made by Commissioner Greenfield to let the groundskeeper go ahead with this work. Motion was seconded by Commissioner Converse. All Commissioners answered affirmative to a roll call vote.

Commissioner Italiano showed a sample of the name tags



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which he was authorized to purchase. He also reported that the marine plywood for repair of the merry-go-rounds has been purchased and Jim Parker, who attended the meeting briefly, will make the repair at no charge.

A letter from Attorney Gregory Waugh on behalf of the American Legion, was read. The letter requested a meeting with the Board regarding operation of a beer stand at the Homecoming. The Board agreed that since they have granted permission to the Lions Club, the Homecoming Sponsor, to hold the Homecoming in the Park, the authority for authorizing stands or booths at the Homecoming is the jurisdiction of that Organization. A reply was made to Attorney Waugh to that effect.

Under new business, Commissioner Converse reported that he has priced concrete planks for roofing the ball diamond dugouts. The planks are 6 X 26 foot and there will be three required for each dugout at \$350. per plank plus \$250. for an engineer with a crane to set the planks and \$150. for transportation. In response to Commissioner Taake's question on weight, Commissioner Converse replied that the planks weigh 2869 lbs. each. Commissioner Taake suggested that stress load be checked and Commissioner CONVERSE replied that he was informed by the supplier that there would be no problem. Motion was made by Commissioner Greenfield, seconded by Commissioner Italiano to go ahead with the roof replacement subject to Architect Thompson's recommendation on the stress load. Motion carried.

A discussion followed on fees for the pavillion. Commissioner Converse suggested that no fees be charged to taxpayers of the District except for cleanup fees. Motion was made by Commissioner TAAKE that effective immediately, the pavillion rent will be increased to \$50. which covers operating cost of the pavillion, with no refund, and request that the pavillion be left in a clean and orderly fashion and that \$100. be charged for use of the pavillion by any commercial venture not associated with a non-profit organization and that all activities in the pavillion be ended by 10:00 p.m. Motion was seconded by Commissioner Taake and carried.

Commissioner Greenfield stated that he may be able to get the girl's volleyball team to monitor the pavillion over the coming weekend. Motion was made by Commissioner Italiano to pay \$40. each night for the monitorship of the pavillion. Motion was made by Commissioner Greenfield to rent the mobile home to Jasper Pendleton from June 15, 1989 to July 15, 1989 at \$250. per month. Motion was seconded by Commissioner Italiano and carried. All Commissioners answered affirmative to a roll

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call vote.

Motion was made by Commissioner Taake and seconded by Commissioner Converse and carried to pay bills submitted.

Commissioner Converse stated that a grinder is needed in the maintenance building and Commissioner Taake said there is also need for a vice. Motion was made by Commissioner Greenfield to purchase a  $\frac{1}{2}$  horsepower or better grinder and a vice. Motion was seconded by Commissioner Taake and carried.

Commissioner Greenfield noted that a replacement for the International tractor should be considered together with the weed eater and the mower. Commissioners Greenfield and Taake will begin to price the equipment.

Commissioner Greenfield read a letter from Mr. Semanisin.

Meeting was adjourned at 11:30.

Terry Taake  
Secretary/Treasurer  
Board of Commissioners  
Tri-Township Park District