

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 May 15, 1989 with president Russell Wiesemeyer presiding. Commissioners answering present to the roll call in addition to the president were Converse, Greenfield, Italiano, Laughlin, Loyet and Taake. Attorney Cain and visitors from the Lions Club were also present; Bob Hall, Chairman of the Homecoming Committee and Don Hamilton, Treasurer of the Lions Club.

The minutes of the previous meeting were read and approved.

Commissioner Wiesemeyer welcomed newly elected members of the Board and thanked retiring member H. Gaertner for his service. Commissioner Wiesemeyer informed the Board that the survey map of the 7 plus acres has not yet been received and that Kirsch has been contacted about the roadwork but has not yet prepared a bid.

Commissioner Wiesemeyer read the published notice of the Budget increase which exceeds 105% of the previous year. The proposed budget is \$97,000 based upon an estimated assessed valuation of 65 million. The County Clerk will correct the \$97,000. proposed budget if the assessed valuation does not reach 65 million. Commissioner Greenfield explained the Board's 5 year plan for Park improvements including completion of the security fence, the lighting project and a multi purpose recreation building. The Board expects to have all phases of the 5year plan completed by 1992.

Commissioner Greenfield reviewed the components of the 1990 Budget. He advised the Board that Court proceedings required to release the Swim Pool Fund for Equipment Operation and Maintenance have been completed. The Fund can now be transferred into the General Fund. Commissioner Wiesemeyer explained that the 1990 Budget includes piece meal funding of the fence, lighting project and the multi purpose building. Commissioner Taake inquired whether the budget contained provisions for a summer recreational program. Commissioner Greenfield explained that, in the event a program is required, the \$3500. set aside for Miscellaneous and Contingent expenses could be made partially available. The Board chose to fund the program in this manner to make these funds available for other purposes in the event that there is insufficient response. Previous attempts to set up a summer program did not receive enough response. Commissioner Greenfield explained that none of the Budget is locked into categories. Funding is transferrable between the categories not to exceed the total. Motion was made by Commissioner Italiano, seconded by Commissioner Loyet to adopt the

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Appropriation Ordinance for the Tri-Township Park District for 4/1/89 through 3/31/90. All Commissioners answered affirmatively to a roll call vote.

Bob Hall informed the Board that plans for the Homecoming are proceeding as anticipated - a complete plan will be presented at the next meeting. The Homecoming Theme will be "New Beginnings". A Horse Show featuring Tennessee Walkers will be presented between 3 and 6 on Saturday Afternoon, a Kiddie Parade at noon and the evening parade at 7:00 P.M. Some Board members expressed concern about plans to use the tennis court as a site for the beer stand and the bingo stand. The Lions Members said that, if any damage is done to the new resurfacing of the Courts, the Lions Club will make repairs. Commissioner Wiesemeyer suggested that the Beer Stand could be located on the Basketball Court which is presently designated as the entertainment area. The Board agreed to have the Beer Stand on the Tennis Court for this year but if there is any considerable damage to the Courts as a result, another location will be used next year. Bob Hall assured the Board that the Ball Diamond, site of the Horse Show, will be left in good shape. The pavillion will be used as a dining area and the VFW wil handle the parking, for which there will be no charge. Commissioner Italiano asked Commissioner Greenfield and Bob Hall to read an article in his Illinois Association of Park Districts monthly publication referring to rulings on park liability. He also inquired about responsibilities for selling beer on the park grounds and for liquor liscenses. Commissioner Wiesemeyer replied that previous research had revealed that beer could be sold from a trailer. Commissioner Greenfield replied that a liquor liscense would be purchased from the City for selling beer and that security will be provided by the Troy Police Department.

Commissioner Italiano stated that he was informed by Bud Klaustermeier that Illinois Power won't provide lights which do not face the street. Commissioner Greenfield agreed to personally contact Illinois Power Engineering for possible relaxation of this ruling.

Commissioner Greenfield also agreed to set up a meeting with R Rakers Electric for planning the first phase of the lighting project.

Commissioner Wiesemeyer called for reorganization of the Board. Various members of the Board nominated the following slate of officers with no other nominations offered;

President - Russell Wiesemeyer
Vice President - Tim Greenfield
Secretary/Treasurer - Terry Taake

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Commissioner Laughlin moved that the nominations be closed. Motion was seconded by Commissioner Loyet and carried.

Commissioner Wiesemeyer introduced Attorney Cain to the new Board Members. Attorney Cain advised the Board that one copy of the Appropriation Ordinance should be kept on file, one copy will be sent to the County Clerk by the Attorney, one copy will be placed in his files. He will also provide copies for all the Board Members. The Officers signed the Ordinance.

The Board then organized into committees as follows:

Coordination of groundwork with Groundskeeper - Alvin Loyet and Sam Italiano

Contact with Athletic Groups - Tim Grenfield and Bob Converse

Finance - Russell Wiesemeyer and Terry Taake

Park Security - Jim Laughlin and Sam Italiano

Commissioner Greenfield volunteered to continue with his work on the lighting project and the Multi Purpose building, which will contain basketball courts, volley ball courts, Aerobic Area, a Walking Track and a Park Office. There will be no showers or lockers in the building. Completion is expected in the early 1990's. Commissioner Laughlin and Commissioner Taake agreed to work with Commissioner Greenfield.

Commissioner Italiano reported that Herb Lochman has agreed to dress up the land which was damaged during the lake dredging.

Attorney Cain clarified various issues which he was asked to research regarding the Homecoming.

1. The Park District could legally charge a fee for parking - but no other activity could.
2. The Park District would not need a liquor liscense.
3. Since the Lions Club will be the seller of beer it will be their responsibility to obtain the liquor liscense and the dram shop insurance.

Commissioner Italiano stated that the Board has an option to purchase poles, lights, backstop and scoreboard from Rick Gibbs. Several Board Members agreed to evaluate the equipment and make an offer to Gibbs.

Motion was made by Commissioner Greenfield, seconded by Commissioner Italiano to move meeting night to the second Wednesday of each month. Motion carried. Attorney advised that notice of

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the meeting night change should be published.

Commissioner Wiesemeyer will advise insurance carries of new officers. As a result of a discussion on identification of Board Members and Staff, motion was made by Commissioner Italiano to authorize Commissioner Laughlin to purchase one dozen clip-on badges from a supplier in Highland - 7 for Park Board Commissioners and 5 for Park Staff - not to exceed \$150. Motion was seconded and carried.

Commissioner Wiesemeyer explained that a representative from Community Development advised that a grant for improvement to the parking lot, which is used by the Sr. Citizens, could be made possible through the City or Jarvis Township. The Township is agreeable if the District will prepare the application. Motion was made by Commissioner Laughlin, seconded by Commissioner Italiano and carried to authorize Commissioner Wiesemeyer to engage Architect Thompson for preparation of the application.

In response to Commissioner Loyet's question about the memorial plaques for Foucek and Shaffer, Commissioner Italiano replied that they have been installed. Commissioner Loyet also stated that the timer on the Tennis Court lights is not functioning. Commissioner Italiano said that Bob Wiehardt had agreed to look at it. Commissioner Wiesemeyer suggested that, if the problem is not corrected, Rakers could make repairs when he installs the first phase of the lighting project.

Commissioner Wiesemeyer advised that weight limit signs on swings are needed and also some stop signs. Commissioner Taake moved that Commissioner Laughlin should send Chad Adelhardt out to Mr. Semanisin to possibly paint the needed signs. Motion was seconded by Commissioner Converse and carried.

After a discussion on seining the lake Commissioner Loyet advised that it not be done at this time.

Commissioner Italiano reported prices received from Troy Lumber Co on marine plywood - \$66.00 per $\frac{1}{2}$ - $\frac{3}{4}$ " sheet. Five sheets are needed for repair of the merry-go-rounds at a cost of approximately \$500. Motion was made by Commissioner Loyet to authorize Commissioner Italiano to proceed with purchase of plywood and installation if the cost can be kept under \$600. Motion was seconded by Commissioner Taake and carried.

The treasurer's report was read and the bills were presented. Motion to accept treasurer's report and pay bills was made by

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Commissioner Italiano, seconded by Commissioner Loyet and carried.

Mr. Pendleton reported that the recently repaired scoreboard is not working. Commissioner Taake volunteered that he knows of a NEVCO, (scoreboard repairer) employee whose opinion he will ask about the scoreboard. Pursuant to advice or assistance he will contact Mr. Pendleton. Commissioner Italiano also agreed to help out.

Meeting adjourned at 10:15.

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