

MINUTES - TRI-TOWNSHIP PARK DISTRICT

The regular monthly meeting of the Tri-Township Park District Board of Commissioners was convened at the JTSC at 7:00 P.M. on July 1, 1991 with president Russell Wiesemeyer presiding. Commissioners answering present to the roll call in addition to the president were Greenfield, Loyet and Taake.

Barbara Wright, Jarvis Township Office, administered the oath of office to Tim Greenfield and Alvin Loyet - re-elected in the April election and Dennis Alvis, appointed 7/1/91 to fill the unexpired term of Robert Converse until the next bi-annual election.

The minutes of the previous meeting were read and approved. Commissioner Wiesemeyer reported that he has contacted Laidlaw Waste Systems and they have agreed to provide all three yard dumpsters. Relative to the procurement of two way radios, Bill Guennewig suggested that he could provide them at a reasonable cost. Mr. Guennewig and/or his son were invited to the meeting to make a presentation to the Board but neither was present. Commissioner Taake agreed to contact him before proceeding with procurement of the radios.

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

One claim for payment of medical bills for injuries sustained on playground equipment and another for a turtle bite, which occurred in the tennis court area, were turned over to insurance.

A used portable stage 32 X 8 feet with aluminum deck, wrought iron railings, a roof and a public address system has been located which can be purchased for \$1,000. Some painting will be required. Motion was made and seconded to purchase the portable stage. All Commissioners answered affirmatively to a roll call vote.

It was reported that all plans are on schedule for the 4th of July picnic as well as the Homecoming.

Commissioner Greenfield will ask the parking lot improvement contractor to delay work on the parking lot until after the Homecoming.

The Park Superintendent reported that the problem with the lights on the ball diamond has been determined by Rakers Electric, who has materials on order. The lights on the tennis court also require replacement of bulbs and/or

ballasses in addition to adjustment of direction. Commissioner Wiese Meyer will ask Rakars if the work can be completed before the Homecoming.

Richard Mihells began removing the muskrats from the lake the last week in June.

The Superintendent also reported that the workers have placed signs on either side of the gate on the south side. In response to Commissioner Taake's suggestion that a permit from the State Highway Department may be necessary, Commissioner Greenfield agreed to contact IDOT.

After discussion on the condition of the pavillion waste containers, motion was made, seconded and carried to approve the purchase of fifteen 30 gallon containers for general use and eight 30 gallon aluminum containers for the pavillion in addition to 2 1/2 gallons of roundup for weed control.

The Board agreed that the use of a dunk tank at a public event in the park by an individual or a local group, who is not sponsoring the event, would require a separate certificate of insurance.

Other portions of the Superintendent's monthly report were considered by the Board and acted upon.

Commissioner Taake agreed to contact a NEVCO representative about alterations to the scoreboard control.

Commissioner Greenfield agreed to research the possibility and cost of keeping a phone for official use in the mobile home after the tenant moves out.

Perry Conour approached the Board to explain his departure from Park employment.

Meeting was adjourned at 8:55 P.M...

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