

MINUTES - TRI-TOWNSHIP PARK DISTRICT

The regular monthly meeting of the Tri-Township Park District Board of Commissioners was convened at the Jarvis Township Senior Citizen building at 7:00 P.M. on 10/14/92 with Vice President Tim Greenfield presiding. Commissioners answering present to the roll call in addition to the Vice President were Alvis, Italiano, Loyet, Pettus and Taake. Supt. Converse was also present.

The minutes of the previous meeting were read and approved.

Motion to dispense with detailed reading of the Treasurer's Report, bills, and the Superintendent's Report was seconded and carried. Copies of the Treasurer's Report, listing of bills and the Superintendent's Report are provided to each Commissioner for his review and are open to question at any time during the meeting. Motion to approve Treasurer's Report and pay bills was seconded and carried.

Motion to authorize Paul Lenny to install 14 8 ft flourescent lights in the pavillion was seconded and carried.

It was noted that the Shadwick property consisting of house and 5 acres adjacent to the park will soon become available for purchase.

Discussion concerning heavy trash truck road abuse resulted in a motion to replace the 2 3yard dumpsters leased by the District and the JTSC dumpster with one 8 yard dumpster to be located at the Collinsville road or south gate area for pickup at that point. Motion was seconded and carried. The JTSC dumpster will be replaced with barrels placed near the generator at the rear of the building.

The special meeting for representatives of the Tri-Township Baseball and Softball League and the Soccer Club, with the Board, to discuss a possible consolidation of liability insurances under sponsorship of the District has been set for 10/22/92 at 7:00 P.M. at the JTSC building. Representatives have been notified.

Commissioner Taake has contracted with Val's excavating Co. to extend the culverts and level the area at the south entrance. The work should be completed by the Tuesday following the October meeting. It was noted that Val's Excavating has donated time and equipment several times on other Park projects. The Board agreed that the maple trees in the wooded area should be removed.

Road oiling has been postponed until next year. Patching will be finished within the month.

Bids for extension of the fence from Collinsville Road to the Wynone Gate were opened. Bids were read from Anthony Fence Supply, Jim Vandegraff Region Fence Co., and Stotler Fence Co. Motion to accept the low bid from Anthony Fence Supply for a total of \$13,192.84 was seconded. All Commissioners answered affirmatively to a roll call vote.

Locations for erecting picnic pavillions donated by the Lions Club was discussed. The Board agreed to locate the larger pavillion on the South side of the lake and move the existing pavillion to the soccer area. Commissioner Alvis advised the Board of an estimate for pouring a concrete pad with pillared holes for the pavillion posts over an excavated rocky bed with a sidewalk to the pavillion. Motion was made and seconded to authorize Commissioner Alvis to engage the contractor to pour the 36' by 70' pad on the south side of the lake for an estimated price not to exceed \$8000. All commissioners answered affirmatively to a roll call vote. Commissioner Alvis and Taake will monitor the concrete work. The Lions Club will then erect the pavillion. The smaller pavillion will be installed later.

The Board discussed the District's position for compliance with the Title II and III Disabled Persons Access laws. Those buildings in the park which are not in compliance are the JTSC, Restrooms and the large Pavillion. It was noted that the time parameters for installation of the improvements cannot exceed 2 years from the enactment date of the law on 7/1/92. Commissioners Alvis and Italiano and Superintendent Converse will research the law and report their findings at the next meeting. Next spring the Board expects to apply for grants from the Madison County Community Development Agency relative to the Disabled Americans Act to bring the District's buildings into compliance.

The Tax Levy for fiscal year 4/1/92 - 3/31/93 was reviewed by the Commissioners. The 1992 assessed valuation is expected to increase by \$5,000,000. The Tax Levy will be increased by \$15,750. for an adjusted levy of \$152,250. After posting of the levy, approval will be accomplished at the next meeting, which will be changed from 11/11/92 to 11/12/92 due to Veteran's Day.

Commissioner Italiano requested leave of absence until February 1993. The Board approved.

It was noted that repeated vandalism of the concession stand power meter could pose an electrical hazard. The possibility of making the meter vandalproof will be researched.

Motion to open the Riggin Road gate to traffic to provide safer access until the park closes was seconded and carried.

Motion to dismiss the park maintenance employees from 1/1/93

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