

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 Center at 7:00 P.M. on Sept. 9, 1992, with president Russell Wiesemeyer presiding. Commissioners answering present to the roll call in addition to the president were Alvis, Greenfield, Loyet, Pettus and Taake. Superintendent Converse was also present.

The minutes of the previous meeting were read and approved.

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

Eddy Woods, representative from the Illinois Association of Park Districts Insurance brokerage, was present to discuss with the Board the issues involved for athletic insurance coverage for the local teams that participate in sports in the Park, to be carried with other Park insurance. The requirements were such that the Board agreed that it would be necessary to have a meeting with the various Boards in charge of the Athletic Organizations. Supt. Converse agreed to advise the Athletic Group Representatives that a meetomg will be called for October 22, 1992 at 7:00 P.M.. Mr. Woods agreed to be present to clarify the issues for all parties involved.

Mr. Wood also discussed with the Board the terms for bonding all employees and members of the Board. Motion was made and seconded to accept the proposal of \$528. for a \$25,000 four year bond to cover all employees and Board Members. All members answered affirmatively to a roll call vote.

The Superintendent's report was presented. Comments and responses from the Board follow:

1. Motion was seconded and carried to authorize additional funding to Supt. Converse for materials to prepare the roads for oiling.
2. Tennis Pro, Barry Storms has resigned. Another individual is interested in applying for the job.
3. Replacement of malfunctioning water fountains was discussed. The Board agreed to table the subject until further research is done on sources of supply.
4. Motion was made, seconded and carried to authorize repair to flood gate on Collinsville road for approximately \$150. The Board authorized Commissioner Taake to use his own judgement on repairing the drainpipe. Commissioner Loyet suggested a concrete spillbox.
5. Motion was made, seconded and carried to authorize the purchase of 21 feet of two inch galvanized pipe at \$73.12 for repairing teeter totters.

-2/28/93 with the exception of the Superintendent was seconded and carried.

The Park will be closed for the season on 12/1/92.

The adoption of a building code by the District was discussed. Commissioner Wiesemeyer will be asked to obtain legal advice from the Park Attorney on this subject. Whether or not to adopt a building code and how to legally follow through must be resolved at the November meeting.

Meeting was adjourned at 9:40 P.M.

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