

MINUTES - TRI-TOWNSHIP PARK DISTRICT

The regular monthly meeting of the Tri-Township Park District Board of Commissioners was convened at the Community Center at 7:30 P.M. on July 13, 1994 with president Russell Wiesemeyer presiding. Commissioners answering present to the roll call in addition to the president were Eberhart, Greenfield, Italiano, Loyet, Suter and Taake. Superintendent Converse was also present.

The minutes of the previous meeting were read and approved.

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

Larry Menendez submitted reports for Tri-Township Baseball and Softball League and a bill for the attic fan in the concession stand. Bill was added to others which are being reviewed by the Sports Committee. After Sports Committee approval, bills will be passed to the treasurer for payment. Commissioner Greenfield suggested that the TTBSL should pay their own bills for improvements on the concession stand and then submit to the Board with a letter of request for reimbursement. If the Board considers the improvements to be valid requirements, reimbursement will be made.

Motion was seconded and carried to install a manhole directly behind the pitchers mound on the big ball diamond to contain a water connection for watering. The hinged lid of the manhole will be 4 inches under the sod. Menendez will coordinate with Commissioners Greenfield and/or Taake on the installation.

In response to query on the disabled coaxial cable to the scoreboard on the big diamond and Commissioner Taake's offer to plow in a new cable, motion was seconded and carried to authorize Commissioner Taake to purchase new cable and install it.

Mike Bain presented the soccer report.

Superintendent reported vandalism on the outside area of the soccer concession, which has been repaired. Superintendent suggested that the same security measures be considered for the soccer concession as are in place at the TTBSL Concession stand. Superintendent responded to Commissioner Taake's question on installation of a protected meter by Illinois Power, saying that they will only replace the meter.

Items acted upon from the Superintendent's report are as follows:

1. Motion was seconded and carried to authorize a \$55.00 fee for registration for Punt, Pass and Kick, a one day event sponsored by the Illinois Parks and Recreation Association for boys and girls ages 8 - 15 years. The event will be conducted by the Lion's Club.
2. Superintendent was authorized to amend and enforce possibly vague rules of the park regarding the prohibition of riding or walking of horses in the park except for special events.
3. In response to Superintendent's comment on the insurance risk of the dunk tanks featured at the Homecoming, Commissioner Greenfield stated that the dunk tanks are the responsibility of the Troy Lions Club, the Homecoming sponsor.
4. Other comments on the Superintendent's report of activities were noted.

Commissioner Greenfield stated that the City has received a grant for paving Riggins Road from the northwest gate to Route 162. A 24 inch drain pipe may be required to control the water flow from the paved road. Therefore the stretch of paved road planned by the District from the northwest gate has been postponed until this problem can be resolved. The City will probably begin paving in October. Two more trailer loads of rock has been authorized for fill in at that area.

Commissioner Greenfield presented layout of stands for the homecoming, certificate of insurance, dram shop certificate, etc. for the homecoming activities in the park.

Commissioner Wiesemeyer discussed his meeting with Sr. Citizen representatives concerning the agreement for the building, which met with some opposition. Wiesemeyer suggested that The District sponsor the Seniors in the same manner that the Athletic teams are being sponsored. Commissioner Greenfield proposed to call on Peter Murphy IAPD attorney for his advice and a subsequent report from him on his opinion for review by the Seniors. Motion was seconded and carried to authorize Commissioner Greenfield and Commissioner Wiesemeyer to consult with Peter Murphy in Springfield.

Laureate Alpha Theta Sorority wishes to donate 8 - 10 rose bushes to the District for a rose bed. Motion was seconded and carried that site selection be delegated to Geneva Patton together with selection of additional flowers, landscaping or fixtures to be used to enhance the rosebed or some other location with the \$267.00 donation from the Walk for Parks.

Road oiling will be done in August. Motion was seconded and carried to authorize preparation of trouble spots, ordering and stockpiling of slag for covering the oil and arranging with DeLaurent to spread the oil, which is in the City tanker. The District will reimburse the City for the oil

used on park roads.

Motion was seconded and carried that an additional employee be hired for a period of 4 - 6 weeks at \$6.00 per hour for 3 - 4 hours per day while Superintendent is unable to perform physical labor as a result of an accident. Those persons interested in the job - Art Capell and Richard Van Meter will be contacted by the Superintendent in that order.

As a result of the Superintendent's report concerning a fire set in one of the dumpsters, Commissioner Taake suggested that dumpsters be set away from buildings to preclude fire hazard to buildings.

Meeting was adjourned at 10:05 P.M.

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