

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 March 9, 1994 with president Russell Wiesemeyer presiding. Commissioners answering present to the roll call in addition to the president were Greenfield, Loyet, Eberhardt, Italiano, Taake and Suter. Supt. Converse was also present.

Ira Burroughs approached the Board requesting use of the Park for an EMS exhibit on May 15, 1994. Motion was seconded and carried to approve the request.

Minutes of the previous meeting were read and approved.

The treasurer's report was read and the bills were presented. Motion to accept the treasurer's report and pay the bills was seconded and carried. It was noted that the water bill for the Shadwick property has been adjusted to reflect in city water rates with no sewer. It was also noted that the insurance premium for auto liability appeared excessive for no more exposure than the park vehicles are subject to. Supt. Converse agreed to contact IPARKS on the subject.

Kenny Supes from the baseball Board of Directors discussed the following items:

1. Request for a phone in the concession stand that will have an answering machine attached to be used primarily for coaches and managers contact purposes to be advised of rainouts and for emergencies. Motion was seconded and carried to approve the request on a trial basis. The ball club will pay for the installation and service. In the meantime Commissioner Greenfield will have Ameritech contact K. Sipes on the various options.
2. Attorney Cain will be asked to draw up a release form relieving the Baseball Club of all liability on the accident of Bill Whitehead previous to the Baseball Club's sponsorship by the District.
3. The Southwestern Conference summer baseball program will consist of 22 games played by Varsity, Freshmen and Juvenile teams including Triad School District players and the former American Legion team.
4. Team Rosters will be presented at the next meeting.
5. The Board approved request for a new coaxial cable from the scoreboard.
6. The Baseball banquet will be a picnic in the park.
7. Picture day in the Park will be on March 31, 1994. <sup>may</sup> 21
8. The teams will be as follows: T Ball - 7; Atoms - 11; Bantams - 6; Peewees - 4; Midgets, Juveniles and the Southwestern Conference - 13.
9. Request was made for new ball diamond or lights on the Bantam Diamond. Commissioner Greenfield stressed that the

District has contingency plans for new diamonds when the actual need arrives - for now maximum use of the existing diamonds must be applied.

A discussion followed about the District's ruling that at least 6 members of each team must be residents of the Tri-Township Park District area. Commissioners Greenfield and Taake stated that they saw no problem with St. Jacob and Marine boys and girls on the teams.

The March 26th Soccer Clinic in the Park was approved at the last meeting.

Commissioner Italiano presented a bid from DRDA Electric for the automatic switch on the emergency generator in the JTSC building at \$4,800. The Township has agreed to pay half contingent upon the City's agreement to pay the other half of the cost. Motion was seconded and carried to approve the installation by DRDA and accept any contributions that the Township and the City are willing to make toward the cost. Commissioner Italiano will notify the City and DRDA.

Commissioner Greenfield read a letter from Gregory Akers, Conservation Dept. approving the status of the JTSC building. Attorney Cain is drafting an agreement between the District and The Seniors.

A discussion followed on the issue of the purchase of a truck hoist. Motion was seconded and carried to buy the hoist with an electric hydraulic unit from Woody's Municipal Supply. Supt. Converse will follow through with the arrangements.

The following items from the Superintendent's report were discussed:

1. On the purchase of the power pruner - Motion was seconded and carried to purchase the pruner with the 10" chain saw at the best price available. Commissioner Loyet added that hard hats and goggles should also be purchased for wear when using the pruner.
2. Yunzck Construction was awarded the contract for the ADA improvements. Madison County Community Development let the Contract and Dunstan signed it for \$56,000. to be paid by Madison County Community Development. Present at the bid opening were Supt. Converse and Thompson Representative Dick Brinson. The Board requested that in the future 2 or 3 Board members should be present at a bid opening.

Commissioner Greenfield suggested that all the Commissioners should get together for a planning meeting on the following Monday to adopt policies and establish committees for the operations in which the park is involved.

The IAPD 7th Annual Legislative Conference will be held in

Springfield on May 4, 1974. Commissioners Greenfield, Loyet and Taake volunteered to attend. Registrations will be submitted.

The Budget and Appropriation Ordinance is being prepared for review at the next meeting.

Community Development is researching a grant for cleaning the lake for a possible 50% of the cost.

A 4 X 5 X 6 walk in cooler has been purchased for the pavillion. The present refrigerator and freezer can be moved to the Baseball Concession.

The City will be obtaining road oil bids this month. Supt. Converse will give measurements for the Park's requirements to Klaustermeier.

On the reequest of the Triad girl's tennis teams for use of the Tennis Courts in August 15 - 30 from 3:00 to 5:30 PM, the Board agreed that they can reserve two courts.

Meeeting was adjourned at 9:45 PM.

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