

MINUTES - TRI-TOWNSHIP PARK DISTRICT

The regular monthly meeting of the Tri-Township Park District Board of Commissioners was convened at 7:30 P.M. on 12/14/94 at the Community Center with president R. Wiesemeyer presiding. Commissioners answering present to the roll call in addition to the president were Greenfield, Loyet, Suter and Taake. Superintendent Converse was also present.

The minutes of the previous meeting were read and approved.

Motion to accept Treasurer's Report and pay bills was seconded and carried.

Tony Origliosso was present as a visiting taxpayer.

Subsequent to Supt. Converse's explanation that he had to recompute the first estimate he provided on the insulation for the Community Center due to requirement of a higher R Factor, Motion was seconded and carried to use the "50" R Factor bales (367) @ \$3.99 /bale for a total of \$1,464.00.

Mike Bain reported on Soccer Club activities and requested use of the Community Center for the 3rd and 4th Saturdays and the 3rd Tuesday in January for Soccer registration. He also stated that he would mail a copy of their financial statement to the Treasurer. The Board directed Bain to clear his request for the Community Center with Supt. Converse.

Commissioner Greenfield relayed his conversations with Peter Murphy, IAPD Attorney, and Dan Jackson, City Council on the City Liquor Ordinance.

Various questions were answered as follows:

1. When the park or any any civic organization or family picnic is selling or distributing liquor a City Liscense is required.
2. A regular board meeting of any organization only needs a park permit.
3. If a private party hires a caterer, who provides liquor, the caterer must obtain a liscense. If no caterer a park permit is sufficient for a private party.

It will be necessary to revise the Park Ordinances to ~~correlate with the new requirements.~~ Generally the Board wishes to be compatible with the City Ordinance, however in the event of extreme conflict, a park ordinance on liquor could be established.

A public hearing on the 1994-1995 Levy Ordinance was announced in the Times-Tribune on 12/1/94 for 7:00 P.M. on 12/14/94. No one appeared to protest the Levy. Accordingly Commissioner Wiesemeyer read the proposed 1994-1995 Levy Ordinance. Since no objections were heard, motion was seconded to adopt the 1994-1995 Levy Ordinance as read. All

Commissioners answered affirmatively to a roll call vote.

Commissioner Greenfield stated that the City is getting ready to pave the road from Route 162 to the northwest gate. Greenfield has prepared diagrams for continuance of the paving inside the gate. Additional confirmations will be required before the project can be acted upon.

Several communications were read soliciting business from the park from independent companies on the installation of a pay phone and cellular phones. No action was taken.

An offer to participate in (at no cost) and a manual for a central purchasing venture was received from Central Management Services - State of Illinois. Motion was seconded and carried to complete and mail in the Agreement and Resolution to Participate in the Joint Purchase Act of Central Illinois through the Central Management System.

The rental agreement for the Community Center was discussed - the rental and deposit fees must be established at the next meeting.

Commissioner Taake reported that the exterminator has trapped 12 muskrats at the lake and expects that the process has been completed.

The Board directed that \$25.00 Diners Cards be purchased from Randy's Restuarant as Christmas gists for employees Timothy L. Converse and Richard A. Gilomen.

Meeting was adjourned at 8:35 P.M.

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