

MINUTES - TRI-TOWNSHIP PARK DISTRICT

The regular monthly meeting of the Board of Commissioners of the Tri-Township Park District was convened at the Park Office at 7:30 P.M. on June 14, 1995, with president Russell Wiesemeyer presiding. Commissioners answering present to the roll call in addition to the president were Greenfield, Italiano, Jarman and Taake. Supt. Converse was also present.

The minutes of the previous meeting were read and approved. One addition was made to the minutes concerning the alarm system in the Community Center. The automatic dialer system was disconnected but the system was left in tact including the fire alarm system.

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

The Board agreed that the lake aerator should be put into operation. The grounds committee will discuss the mode of connection and operation with the Supt. In addition it was agreed that repair of the walking trail should be given priority over other park projects.

Commissioner Taake will take up the replacement and or repair of the sidewalk north of the Community Center with the grounds committee.

The Supt. reported that there is a problem with the drainage ditch behind the new office - suggested that the crushed tile be removed and a simple ditch be dug for the drain of the area. Commissioner Taake suggested that Board members make the alterations some evening or weekend. He volunteered his backhoe.

The Supt. reported that the truck needs to have the carburetor rebuilt and the timing chain and both timing gears needs replacement. Motion was seconded and carried to get the truck repaired.

Volunteer work has been done by Tony Origliosso, who removed several stumps, the Boy Scouts, who painted the trash barrels and the young women who painted the dugouts.

The ADA grant for \$37,460. has been approved for improvements to include 9 water fountains, asphalt around the speed bumps and picnic tables for the handicapped. The Board agreed that a 5 foot slot should be cut on one side of each speedbump to accommodate bicycles and wheelchairs instead of asphalt around the speed bumps. The grounds committee will prepare the specifications for submission to Community Development who will advertise for bids.

Commissioner Taake stated that the person who was interested in the old office trailer is unable to get permits to move it. Commissioner Italiano knows of another interested party and the YMCA still wants

it. The Board agreed to put the wheels and hitch on the trailer to facilitate removal as soon as possible. The YMCA will be given until the July 1st to remove it, after which time it will be made available to the first party who can remove it from Park property.

Oscar Ottwein has agreed to donate enough land to complete the north roadway. Pauk Surveyors will prepare the legal parameters and description of the parcel for transfer to the Park.

Commissioner Wiesemeyer will invite Barbara Wright to the next meeting for installation of Commissioners elected in the April election.

The Board approved the purchase of two loads of bluff dirt to fill in the settled area in center field of the large ball diamond and provide for reseeding.

Motion was seconded and carried to erect a practice board on the fence at one end of the Tennis Court.

Commissioner Wiesemeyer advised the Board that the Historical Society wants a place in the Park for a listing of war veterans. Details have not been determined.

It was affirmed that the Supt. and Park Employees should report all problems to the grounds committee.

Supervisor Dunstan advised that the Lake Grant application should be allowed to run it's course in lieu of cancellation.

Motion was seconded to temporarily adjourn the meeting at 9:15 P.M. to go into closed session for the purpose of discussing land acquisition. All members answered affirmatively to a roll call vote.

The meeting reconvened at 9:30 P.M. with the same members present as noted before closed session.

Motion was seconded and carried to have Anthony Fence Co. repair the west fence which was damaged by heavy rain and washing of debris against the fence.

The Board authorized the Supt. to have the office air conditioner put into operation by a professional service.

Meeting adjourned at 9:40 P.M.

GARY L. JARMAN
Secretary/Treasurer
Board of Commissioners
Tri-Township Park District