

Tri-Township Park District

Troy, Illinois 62294

MINUTES - TRI-TOWNSHIP PARK DISTRICT

The regular monthly meeting of the Board of Commissioners of the Tri-Township Park District was convened at the pavillion meeting room at 7:30 P.M. on October 15, 1985 with president Russell Wiseemeyer presiding. In addition to the president, Commissioners answering present to the roll call were Foucek, and Jarman. Attorney Cadagin and Jasper Pendleton were also present.

The minutes of the previous meeting were read and approved.

The placement of the soccer kickboards near the storage barn has been approved by Mr. Semanisin. Commissioner Wieseemeyer reviewed the soccer club concession stand details with Attorney Cadagin for advice on insurance. Cadagin replied that the District is insured for all activities in the park. Any insurance company will say that it's always good for all parties to have insurance. The Clubs could possibly be insured with the District on a group policy. It would be advisable to have the Clubs bring their policies in to a meeting to determine if there are any duplications. Motion was made by Commissioner Jarman to notify leaders of organizations which participate in sports on the park grounds to come to the November meeting with their policies and premiums. Motion seconded by Commissioner Foucek and carried.

The treasurer's report was read and the bills were presented. Motion was made by Commissioner Foucek to accept treasurer's report and pay all bills except the Cooper Asphalt bill for \$1,450.00 for repairs to blacktop and unsatisfactory repair on tennis courts. Motion was seconded by Commissioner Foucek and carried.

Mr. Semanisin discussed with Commissioner Wieseemeyer a problem with the starter on the truck. The Board agreed that Semanisin should purchase and install a new starter.

Tim Greenfield has located a post for the north side of the front gate which he will install.

Commissioner Wieseemeyer suggested waiting until spring to buy the glider funded by the Lutheran Ladies, at which time replacement parts on other equipment can be ordered.

Commissioner Wieseemeyer suggested that the District pay for rental of restroom facilities for the soccer area in the future.

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Jasper Pendleton gave his monthly report on his surveillance of activities in the park.

Pursuant to inquiry from Terry Reynolds, trailer court occupant, for permission to restring the basketball nets and be reimbursed for the supplies, the Board agreed to the proposal but stipulated that it not be done until Spring.

Commissioner Jarman told the Board that he has received an inquiry from a Collinsville group about reserving a ball diamond for the Elmer Hazzard Memorial Girls Softball Tournament on Saturday, June 28, 1986. The Board agreed that the large ball diamond can't be used for softball and no tournaments are presently being played on the existing softball diamonds, which are probably not suitable. The general concensus of the Board is to discourage the request.

Commissioner Jarman noted that there are some people who use the lights on the large ball diamond and do not pay. Commissioner Wiesemeyer suggested that persons who have not paid for a previous use not be allowed to use the lights again until the debt is settled.

Meeting adjourned at 10:15.