

Tri-Township Park District

Troy, Illinois 62294

MINUTES - TRI-TOWNSHIP PARK DISTRICT

The regular monthly meeting of the Tri-Township Park District Board of Commissioners was convened at the pavillion at 7:30 P.M. on September 15, 1986 with president Russell Wiesemeyer presiding. Commissioners answering present to the roll call in addition to the president were Foucek, Gaertner and Jarman.

The minutes of the previous meeting were read and approved.

As a follow on to the pending issues noted in the minutes Commissioner Wiesemeyer reported the following:

1. Illini Heating and Cooling will perform the necessary work on the mobile home furnace. An estimate of \$240. to \$260. was given.
2. On the subject of the grant application for lighting - the application was completed by Wm. Thompson Assoc. and mailed. Certified receipt by the Department of Conservation has been returned. Rakers electric did not provide a bid nor were any other bids received. Thompson said that bids could be added to the package at a later date. He put an estimate of \$204,000. on the application.
3. No reply has been received from Flagg surveyors nor have any markers been placed on the new property.
4. Magee will veneer the gables on the pavillion and cover with aluminum siding by the end of the year.
5. The vandalized damage on the storage shed doors has not been repaired. The Board agreed to forego repair at this time.
6. Research was completed on Workman's Compensation insurance. The Paul Riebold Agency will provide the insurance. The Board approved payment upon receipt of the premium notice.
7. Commissioner Wiesemeyer spoke with a salesman from the Bargain Barn. They sell and will provide a demonstration of the new diesel powered tractor built by John Deere especially for parks. The cost is approximately \$11,000.
8. Jim Laughlin, Fire Department and Russell Klaustermeier were not contacted about their previous committment to work on the ball diamonds at the end of each season. Since the Triad School District officials have already worked on one of the Khoury League Diamonds, the Board agreed that any other work on the diamonds should be postponed until spring.
9. Commissioner Foucek attended the 8/26/86 meeting concerning future Homecomings. He reported that it is certain that the grass roots organizations want a Homecoming but no committments were made.

Commissioner Wiesemeyer reported that a Hartford Insurance representative made a site survey of the park relative to liability premiums. She noted that if a Homecoming were to be held in the park, premiums would be increased significantly.

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carried to transfer balance of \$37.68 in the passbook savings account to checking. The bills were presented. Motion to pay bills was made by Commissioner Jarman, seconded by Commissioner Gaertner and carried. The Board agreed to hold up on the billing for electricity used in the concession stand by the Soccer Club until Commissioner Greenfield returns. Since the furnace in the mobile home is still not functioning properly the Board agreed to approve payment of the final bill from Illini Heating and Cooling upon completion of the job.

Commissioner Wiesemeyer noted that he received a call from Anthony Fence Supply stating that pricing on fencing has dropped 5%.

The Board agreed to close the park from November 1, 1986 to April 1, 1987. Commissioner Gaertner will place a notice in the papers stating the period of closure and the winterizing of facilities.

Mr. Semanisin reported that a tire on the park tractor has been damaged. The Board authorized Commissioner Wiesemeyer to have the tire vulcanized.

Commissioner Wiesemeyer was assured by D. Peverly, president of the Lions Club that he would have Mr. Fincham repair the leaks in the storage building roof some time ago. Since the repairs have not been made and the situation is worsening the Board agreed that a letter should be sent to Mr. Peverly as a follow-up.

Commissioner Wiesemeyer will contact Mr. Magee about his promise to have the pavillion repairs completed before bad weather sets in.

The Board authorized replacement of four trees.

Motion was made by Commissioner Gaertner, seconded by Commissioner Jarman and carried to accept bid from Roy Halleman of approximately \$300.00 to repair the lower panels of the doors on the north end of the storage building.

Motion was made by Commissioner Gaertner, seconded by Commissioner Foucek and carried to get a bid from Henry Scheurger for installing dusk to dawn lights on each end of the pavillion and on the storage building (one each on north and south ends and two on the west side). Dusk to dawn light locations on the concession stand will be determined by Commissioner Greenfield and included in the above motion.

Nothing has been done on the survey request. Commissioner Wiesemeyer will call the Flagg Surveying Co. again.

Commissioner Foucek recommended that the ball diamonds should be sprayed with "roundup" in the spring to control crab

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grass in lieu of various other measures.

Commissioner Wiesemeyer has been attempting to learn if the deed for the park owned portion of the north access roadway was ever passed to the City of Troy by park attorney Cadagin, now deceased. Cadagin's Associate, Attorney Cain, found in Cadagin's files paperwork on the deed but it contained no rider about a 5 year limitation on improvements or the Ottwein egress, which was in the original portion deeded to the park from the Ottwein family. No one at the City Hall knew of receipt of the deed by the City. Commissioner Wiesemeyer will continue to research the matter.

The Board agreed that, since Attorney Cain has all Attorney Cadagin's files, Commissioner Wiesemeyer should inquire if he would be interested in retaining the Park as a client. The records show that Attorney Cadagin received \$75.00 per month.

Pursuant to a discussion on insurance alternatives, Commissioner Wiesemeyer thought that since "pooled insurance coverage" is the topic of a meeting he will be attending soon, perhaps there is such a program in the future for park districts. He agreed to get any information possible.

Meeting adjourned at 9:45.

HAROLD C. GAERTNER
Secretary/Treasurer
Board of Commissioners
Tri-Township Park District