

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 Sr. Citizen Center at 7:30 P.M. on April 18, 1988 with president Russell Wiesemeyer presiding. In addition to the president, Commissioners answering present to the roll call were Gaertner, Greenfield, Italiano, and Loyet. Denise Nanney and Jackie L. Mackey were also present to discuss summer recreational program.

The minutes of the previous meeting were read and corrections were made to the actual application of the 10¢ increase in the tax rate which includes 3.5¢ for handicapped improvements, 4¢ for general purposes and 2.5¢ for increased insurance rates.

Mrs. Nanney and Mrs. Mackey provided results of surveys which they initiated to determine the most preferred programs for summer recreation. Nanney and Mackey made various suggestions for getting instructors to conduct programs - teachers who would be interested in working a few weeks in the summer or teen agers. They suggested a fee be charged to help with the expense of an instructor. Commissioner Loyet was opposed to charging a fee. Commissioner Greenfield observed that the YMCA summer program attempt of previous years was unsuccessful. He also voiced his disapproval of teen-age instructors and said that getting any program started for the coming summer was not feasible. Since the surveys indicated that there is a preference for a tennis clinic, Commissioner Italiano volunteered to try to locate someone interested in providing lessons.

Robert Sleeth and Tammy Evans ^{From} ~~for~~ Madison County Federal were present to discuss "duplicate" insurance for activities in the park. The key word, said Mr. Sleeth, is "sponsored". If the Park sponsors an activity in the park then additional amounts must be added to the General Liability insurance carried by the Park. The type of activity and the number of participants will determine the added costs. Therefore a recreational program sponsored by the District would increase the liability insurance. A satisfactory statement on insurance coverage was received from the City which eliminated the necessity for the Park to carry liability insurance for the 4th of July fireworks display.

According to correspondence from the fish hatchery the clean-up Carp species will not be available and money will be refunded. The other fish ordered can be picked up on April 27, 1988. Commissioner Greenfield will provide a pump for the barrel of water used to transport the fish.

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The Treasurer's report was read and approved. Motion was made by Commissioner Gaertner, seconded by Commissioner Italiano and carried to transfer \$10,000. from the Herman Hecht fund to the checking account to be repaid with interest on receipt of tax receipts. Bills were read. Motion to pay bills was made by Commissioner Greenfield, seconded by Commissioner Italiano and carried.

Commissioner Gaertner relayed his conversation with Michael Seneczyn, who expressed his willingness to work afternoons when Andy Semanisin is not present. The Board requested a letter be written to Mr. Semanisin about such an arrangement.

Commissioner Gaertner reported that he helped the Girl Scouts plant trees in the park on April 9th. Commissioner Gaertner said there was an additional \$5.00 owing to Sunnyside Nursery which he asked if the Board would ^{PAY} and the Board agreed. Upon contacting the Nursery, it was learned that the Girl Scout Leader took care of the outstanding amount.

Commissioner Gaertner has ordered the 8" X 11" markers for the Foucek and Shaffer memorial trees @ \$120.00 each with engraving from LaFrank Monument Co., Collinsville. The markers will be set in concrete.

It was noted that wild onions are becoming a problem and need to be sprayed. Commissioner Loyet recommended that no spraying or fertilizing should be done until next spring.

There are two holes in the parking lot blacktop. Commissioner Wiesemeyer talked to City Officials about getting some excess cold patch. Commissioner Greenfield suggested that cold patch could be stockpiled behind the storage building for such repair work. The idea was abandoned for now.

Four of the faucets on the drinking fountains have been damaged. All are repaired but one.

- The following items were reported by Jasper Pendleton:
1. Boy Scouts have asked to use the pavillion on Monday nights. Motion was made by Commissioner Italiano, seconded by Commissioner Loyet and carried to give permission as requested providing another night is substituted when and if there is a request for paid use of the pavillion, the pavillion is left as found, and that adult supervision is present. Jasper will relay the permission and provide access.
 2. One bulb is out on the three bank light at the cage of the large ball diamond. The Board agreed not ^{to} have it replaced at this time.

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3. Jasper obtained three different bids on printing of liquor permits. He received the best price on 20 books from Busy Bee Copy Service of Edwardsville. Motion was made by Commissioner Gaertner, seconded by Commissioner Greenfield and carried to order 20 carbonless books from Busy Bee Copy Service @ \$41.45+

Anthony Fence Co. submitted a revised bid for a 6 foot fence in lieu of a 7 foot fence - \$15,500. with a 24 X 6 double swinging gate. Motion was made by Commissioner Greenfield, seconded by Commissioner Italiano and carried to award the job to Sears with a flower bid of \$15,224.07 plus a 12 foot gate.

Meeting adjourned at 11:00 P.M.

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