

Tri-Township Park District

Troy, Illinois 62294

MINUTES - TRI-TOWNSHIP PARK DISTRICT

The regular monthly meeting of the Tri-Township Park Board of Commissioners was convened at the Sr. Citizen Building at 7:30 P.M. on May 16, 1988 with president Russell Wiesemeyer presiding. In addition to the president, Commissioners answering present to the roll call were Gaertner, Greenfield, Italiano and Loyet.

The minutes of the previous meeting were read and approved.

The Treasurer's report was read. Motion to accept treasurer's report was made by Commissioner Gaertner, seconded by Commissioner Loyet and carried. The bills were read. Motion to pay bills including forthcoming insurance premium for the storage building and contents was made by Commissioner Italiano, seconded by Commissioner Greenfield and carried. Due to substantially increased insurance premium on the pavillion Commissioner Wiesemeyer suggested that other coverage be researched.

Permission has been given to park the Boy Scout bus on park property. Commissioner Italiano inquired to attorney Cain if the District is liable for any damage to the bus. Attorney Cain replied that the District would be liable only if a park employee would cause damage. Same circumstances apply to Lions Club equipment stored in the storage building,

Commissioner Italiano introduced Andrea DeLoney, one of four people interested in position of part time tennis instructor for the first phase of a Recreational Program in the Park. Andrea was the only person to present a resume. The Board agreed to keep her resume on file until further research is accomplished on the number of individuals interested in the program. Commissioner Italiano will contact Andrea accordingly.

Richard Magee, a first year student at Western Illinois University, presented his ideas on a project to clean up and map the area covered by the park lake as a school project and at no charge to the Park. The project would also be beneficial in aiding any rescue operations, if the need should arise, and promote a better habitat for fish. Richard would be assisted by the Metro East Underwater Rescue Team from Belleville, who would survey the lake bottom. A copy of the mapping and grid would be supplied to the Board and the Police and Fire Departments. Any foreign objects would be removed from the lake at the discretion of the Board at no charge. Motion to approve the project was made by Commissioner Greenfield, seconded by Commissioner Loyet and carried subject to receipt of proof of

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insurance coverage, time and date of operation and name of individual who will be in charge.

For those individuals in attendance in support of a summer recreational program, Commissioner Greenfield presented a flip chart on the Board's proposed 5 year year plan for the use of appropriated funds. Since the Recreational Program was not included in the five year plan, the Board agreed that some adjustments could possibly be accomplished to include it. Motion was made by Commissioner Greenfield, seconded by Commissioner Italiano and carried to proceed with accumulation of information, formation and cost of such a program for future presentation to the Board.

The meeting was advertised as open to the public for comment on the proposed tax increase and proposed budget. Hearing no opposition from those in attendance, motion to pass the Budget and Appropriation Act of 1988-1989 was made by Commissioner Gaertner and seconded by Commissioner Loyet. All Commissioners answered affirmative to a roll call vote. A copy of the budget was signed by the president and attested to by the Secretary, copy of which will be filed by Attorney Cain with Evelyn Bowles.

In resopnse to inquiries from Mr. Semanisin about procuring diesel fuel the Board agreed that an account would be established at the Standard Truck Stop Station by Commissioner Wiesemeyer.

The Board suggested that a letter be written to Mr. Seneczyn to identify his responsibilities to Mr. Semanisin as follows:

1. Mr. Semanisin will assign and schedule all work
2. Mr. Semanisin must be notified when employees cannot report for work.

A bid was received from Clayco, Inc. on April 25, 1988 for resurfacing the tennis courts in the amount of \$12,000. After contacting Board members for approval, Commissioner Wiesemeyer signed and returned the contract on April 26, 1988. Work will commence when the weather permits.

Commissioner Gaertner presented the memorial markers for the Foucek and Shaffer Memorial trees. Commissioner Gaertner also agreed to contact Sunnyside Nursery about the Shaffer Memorial tree.

For those present in support of the swimming pool, the Board advised that there will be an informational meeting scheduled in July about the pool. More information will be provided at the June meeting. There will be a scale model unveiled at the Troy Homecoming in July.

Norman Kirsch has provided a proposal on the cost of improving the south road into the park at \$980. for priming, asphaltting and chipping a width of fourteen feet from Lake Drive to

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Collinsville Road. Motion was made by Commissioner Greenfield seconded by Commissioner Italiano and carried to accept the bid.

Meeting adjourned at 10:40 P.M.

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