

## MINUTES - TRI-TOWNSHIP PARK DISTRICT

The regular monthly meeting of the Tri-Township Park District Board of Commissioners was convened at the JTSC building at 7:00 P.M. on February 9, 1994 with president Russell Wiesemeyer presiding. Commissioners answering present to the roll call in addition to the president were Eberhardt, Greenfield, Italiano, Loyet, Suter and Taake. Supt. Converse was also present.

The minutes of the previous meeting were read and approved.

The treasurer's report was read and the bills were reviewed by the Commissioners. Motion to accept Treasurer's Report and pay the bills was seconded and carried. Motion was seconded and carried to transfer \$50,000. from the checking account to the prime investor's account at the Bank of Edwardsville. The County Treasurer should be notified to make future direct deposits to the new account. It was noted that there seems to be some disparity on the Shadwick property water bill. The Board stated that payment should be withheld until a check can be made with the water department. Commissioner Eberhardt agreed to make the request to the water department.

Mike Bayne, Soccer Club and Bart Farrell, Baseball & Softball Club reported to the Board on their present and future plans. Farrell provided a 1993 expense report and a Budget for 1994. Farrell reported that the Ball Club attorney has suggested that a waiver be obtained from the family of the boy who was injured. The Board agreed that Attorney Cain should be asked for his opinion on how to handle the waiver in order to prevent future claims. The Ball Club has drawn up a consent form to be signed by the family of each registrant, however the Board has stated that the Ballenger Insurance form should be used. Commissioner Greenfield stated that the St. Jacob team should provide a Certificate of Insurance. The Club is getting ready for registration of approximately 379 players.

Mike Bayne stated that the Soccer Club has a \$15,000. account balance. The Club just completed 1994 registration with 518 registrants and still more to come. Spring season starts the 1st Saturday in April. A Clinic will be held at the High School on March 26th. The Board authorized the Supt. to open the gates for early practices. The Club needs dirt or rock hauled in for around the concession stand. Bayne will clear his plans for the procedure with the Supt. The Club would like to see some repair to the ties in front of the concession stand. The Supt agreed to make the adjustment with paint or enlargement. They also requested an overhead cover in front of the concession stand. The spring season will run one month until the last Saturday in April and the fall season will start the first Saturday after Labor Day.

They are planning for a dance in St. Jacob for 3/5 of their fund raiser program.

Tracy Taake approached the Board concerning the requested 2 million insurance coverage by the Circus. The Circus has agreed to pay half the premium on the additional million and sign a waiver saying that they will be responsible for any injuries caused by the circus. The Supt. agreed to call the Park Insurer about the inability to obtain the 2 million coverage by the circus and possible waiver of the 2 million requirement. Motion was seconded and carried to approve the 1 million coverage by the circus providing the Park Insurer agrees. The circus will be on Monday May 2nd.

Taake also requested a map for the 4th of July picnic stand locations and a copy of the ordinance.

It was also noted that the Park Insurer will not insure for the Balloon Race under consideration by the Lions for the Homecoming.

Commissioner Greenfield reported on the meeting with the JTSC Board of Directors on the problem with the Building. The Seniors provided an agreement whereby the Township had waived all their rights to the building. A Committee of Directors was appointed to review the financial status of the Seniors in order to determine what effect the loss of revenue from rentals and the gain of expenses being picked up by the District will have on their operation. Commissioner Greenfield has been in touch with Committee members.

Commissioner Wiesemeyer discussed the possible acquisition of an automatic starter for the generator in the Senior building. He is hopeful that the cost will be shared between the City and The Township.

Commissioner Greenfield stated that the Budget and Appropriation Ordinance must be cleared with the County Clerk by May 17th.

The Supt's report was reviewed and acted upon as follows.

1. The pre-construction conference on the ADA improvements is scheduled for the following week.
2. Motion was seconded and carried to table the request for approval on seeding.
3. The Supt had a pruner at the meeting for inspection. Price \$600. Various comments from the Board members culminated in tabling the approval of the purchase until next meeting. In the meantime some of the Board members and the Supt. will give it a trial run to study the handling ease of the equipment.
4. Discussion on what to do about a hoist for the new truck or repair of the old truck. Motion was seconded and carried to spend \$100 on temporarily fixing the hoist on

the old truck and getting some costs on the price of a new hoist for the new truck and transferring the present hoist from the old truck to the new truck.

Commissioner Taake was contacted by one of the teachers to have a school sponsored walkathon in the park to raise money for ecological purposes. Commissioner Taake was appointed to follow through with the project as Park liaison.

Supt Converse stated that he is considering advertising for volunteers to work in the Park on flower beds and other beautification projects. The Board was agreeable.

Meeting adjourned at 8:50 P.M.

TERRY C. TAAKE  
Secretary/Treasurer  
Board of Commissioners  
Tri-Township Park District