

TRI-TOWNSHIP PARK DISTRICT  
Special Park Board Meeting  
Gazebo – 410 Wickliffe  
Troy, IL 62294  
September 4, 2008  
6:30 PM

The meeting was called to order by President Tim Greenfield at 6:35 pm at the Gazebo.

Commissioners present: Wayne Brendel, Jim Derby, Tim Greenfield, John Owens, and Kevin Woodring. Absent: Norm Beck and Mary Kmetz.

There was an introduction of the lake project by Tim Greenfield. He indicated that he had talked with Gary Shalhut from the County. Mr. Shalhut had told Mr. Greenfield that the contractors could not dig within 4 feet of the retaining wall or the wall would fall over. Mr. Greenfield had talked with 6 contractors and all were speaking of the same 4 foot distance from the wall. He indicated that the wall should be removed and the removal and placing blocks on the bank should be added to the request for bids package. There was lengthy discussion about the value of the blocks being at \$8, the blocks could be reused within the Park and some could be sold. If the wall is removed, rip-rap could be used on the lake shore along with the footings and 2 blocks with caps replaced.

Motion: To remove blocks from the current lake wall and excavate the entire lake and incorporate this in the request for bids package. Brendel/Woodring 3 Ayes and 1 Nay

The request for bid will be advertised in the local newspaper but potential bids will have to request or pick up the package at the Park Office.

Also as the lake project begins, the walk trail will be closed across the dam for the duration of the lake project.

Times-Tribune reporter Amanda Walker asked for clarification of the motion on the blocks and incorporation of this into the request for bids package.

Motion: to adjourn. Brendel/Woodring

Meeting adjourned at 7:10.

