

Tri-Township Park District
March 26 1973.

The regular meeting of the Board of Commissioners of the Tri-Township Park District was held Monday Evening, March 26, 1973 at Russ's Car Wash.

Commissioners Present Were: Russell Wiesemeyer, Oscar Gindler, Milton Langenwalter, George Schmalz, and J. W. Dull.

Others present Were: Albert Arth, Lee Leonard, and Don Walsh.

President Wiesemeyer called the meeting to order at 7:35 P.M.

The first order of Business was the opening of Bids as advertised for on Park Shelters, Picnic Tables and Barbecue Pits. Bids had been solicited from Playground Corporation of America, Game Time, Jameson, Watson Lumber Co. and Miracle Equipment Company. The only bid received was from Miracle Equipment Company. ~~The bid was as follows:~~ The bid by Miracle Equipment Co. opened at 7:40 P.M. was as follows:

Item No. 1. Shelter No. 736-20'x36' @	\$1426 ⁰⁰
Item No. 2- 6 shelters No. 720-18'x20' Ea. @	4309 ²⁰
Item No. 3- 50 Picnic Tables-8'-No. 1108 @	4542 ⁵⁰
Item No. 4- 10 Barbecue Pits #1104 @	344 ⁷⁰
	<u>Total 10,622⁴⁰</u>

Less discount of \$151⁰² on Freight if complete bid is ordered. It was moved by Oscar Gindler, and seconded by George Schmalz that we order the shelters, Picnic Tables, and Barbecue Pits from Miracle Equipment Co. as per their Bid. ~~Roll call note called for was as follows:~~ and that the Park be billed on Sept. 1, 1973. A roll call vote was as follows: Russell Wiesemeyer, aye, Oscar Gindler, aye, Milton Langenwalter, aye, George Schmalz, aye, and J. W. Dull, aye.

The minutes of the previous meeting of February 26 were read and approved as read. The minutes of the special meeting of March 5 1973 were read and

approved as read. The minutes of the special meeting of March 14 1973 were read and approved as corrected. The correction being that the sentence "In which case the old house would later be removed, as recommended by Mr. Thompson" is deleted from the minutes.

After some discussion J. W. Dull moved that ~~that~~ Recommendation of the Architect, Bill Thompson, be approved and that the rehabilitation of the house for Public use, be not considered, at this time. Milton Langenwalter seconded the motion, and upon Roll Call vote the following vote resulted: Russell Wiesemeyer, aye. Oscar Sindler, aye. Milton Langenwalter, aye. George Schmalz, aye, and J. W. Dull, aye.

The bid of 65¢ per block for laying block in the pavilion was discussed. It was moved by Milton Langenwalter, and seconded by Oscar Sindler, that we request three (3) bids for laying block around the toilet and storage area in the Pavilion. It was suggested that donated labor could lay the block around the rest of the building. The motion carried.

Russell Wiesemeyer reported that he had discussed the proposition of making a contract with Sherman Boag for mowing the grass in the Park. Mr. Boag wanted some time to check time required to mow each time, etc., before making up such a contract.

George Schmalz reported that Gene Berghoff had informed him that there were no Federal funds for matching Park Improvements at this time. He said that such a program may be started by the State at a later date.

It was moved by George Schmalz, and seconded by Oscar Sindler, that we rent two out-side toilets from April 15 to August 15th.

The motion carried.

after considerable discussion on the idea of building a community building at The Park, it was moved by J. W. Dull and seconded by George Schmalz, that President Wiesemeyer be given authority to appoint committees and to pursue the canvassing of donations, and of revenue sharing donations toward building a community building in the Park. The motion carried.

The Treasurer's Report was read. It was moved by Oscar Lindler and seconded by George Schmalz, that the Treasurer's Report be approved as read. The motion carried.

Claims and accounts:

3-5-73	United Savings & Loan - Transfer to Swim Pool Acct	\$ 35 ⁰² / ₁₀₀
3-13-73	" " " " " " " "	32 ⁴⁰ / ₁₀₀
3-14-73	National Sign Co. for signs	62 ³¹ / ₁₀₀
3-14-73	Durr & Durr. Athy fees. April 1-1972 to May 31-1973	300.00
3-24-73	Ill. Power Co. Temp. service to Pavilion	1.12
		<u>430.85</u>

Receipts for March:

2-28-73	Swimming Pool Funds - Troy Woman's Club.	\$ 35 ⁰² / ₁₀₀
3-13-73	" " " " Midi-Merrymakers 4-H.	32 ⁴⁰ / ₁₀₀
3-16-73	George Musso - Taxes	325 ⁸² / ₁₀₀
		<u>\$ 393²⁴/₁₀₀</u>

Notes: meeting Tuesday 8:00 P.M. at Car Wash

Canvass Election results - Wednesday night April 18, at 8:30 P.M.

It was moved by George Schmalz, and seconded by Oscar Lindler that the meeting be adjourned. The motion carried.

President Wiesemeyer declared the meeting adjourned at 10:10 P.M.

J. W. Dull, Secretary.