

MINUTES - TRI TOWNSHIP PARK BOARD

The regular meeting of the Tri-Township Park District Board of Commissioners was convened at the pavilion meeting room at 8:00 P.M. on May 17, 1977, with President Russell Wiesemeyer presiding. All members reported present to the roll call with the exception of Commissioner Arth. Attorney Cadigan was also present.

The minutes of the previous meeting were read and approved.

Following on the minutes of the previous meeting, Commissioner Wiesemeyer reported that he has contacted Mary Kane, MOCOD, who advised him that it would be necessary for bidding to be reopened after the 1st of July for roadwork to be accomplished from funds made available to the District from the Fiscal Year 1977 budget of the MOCOD Program. In respect of recent bid letting on the roadway, Mr. O. Taylor has requested and received copies of minutes of the special bid letting meeting, Tribune publication of request for bids, and copy of contract. Subsequent to interview with Mr. Knecht, Contractor, roadway work will begin with 10 days.

Commissioner Wiesemeyer reported that Mr. Thomas, Lions Club, would like to see work underway for the tennis courts. Accordingly, Commissioner <sup>Wiesemeyer</sup> has been in touch with Mr. Thompson, Architect, who has made the following comments:

1. Research, which is not complete, is being conducted on various other public courts.
2. There is some indication that combination with an ice rink may not be advisable due to wear on black top surface.
3. Plans are not complete, but the budget of \$30,000 will require that the original four courts be reduced to two courts.

Some discussion followed on the opinions of the various Commissioners as to how much work could be accomplished for \$30,000. Commissioner Wiesemeyer cautioned that Mr. Thompson indicated that certain stress factors must be considered on public facilities thus increasing cost factors. Mr. Thompson is expected to have plans ready for bids in a short time.

The Treasurer's Report was read and the bills were presented. Commissioner Leonard moved that the Treasurer's report be accepted and the bills be paid. Commissioner Gindler seconded the motion which carried.

A discussion followed on the comfort station lighting. Commissioner Gindler moved that the lights be installed according to Park Board specifications. Commissioner Leonard seconded the motion which carried.

Commissioner Leonard was appointed to control use of the storage building for Homecoming Floats. Commissioner Wiesemeyer noted that the Merchant's Association has requested space.

Commissioner Wiesemeyer reported that JMJ Sanitation will no

longer lift refuse barrels to back of truck for emptying. Discussion followed. Commissioner Leonard will check on the cost of covered containers and plastic bags and Commissioner Wiesemeyer will check with J. J. on the cost of dumpsters.

Commissioner read letter from Attorney Cadigan on the Appropriation Ordinance. Attorney Cadigan made the following recommendations:

1. Post Ordinance at City Hall immediately.
2. Advertise in the Tribune that a public hearing will be conducted on June 21, 1977.
3. Adopt Ordinance at the next regular meeting.
4. Publish Ordinance within 30 days of adoption.

Pat Huck and Terry Jansen, Swimming Pool Committee, joined the meeting. Mrs. Huck read a report of the Committee's intentions, which will be published in the Tribune for public response. All Commissioners were satisfied with the report and commended Mrs. Huck for her work.

Vote to adjourn the meeting at 9:30 P.M. was made by Commissioner Gindler, seconded by Commissioner Langenwalter and carried.

LELAND ED LEONARD  
Secretary-Treasurer  
Tri-Township Park District