

MINUTES - TRI-TOWNSHIP PARK DISTRICT

The regular monthly meeting of the Tri-Township Park Board of Commissioners was convened at 8:00 PM, April 18, 1978, at the pavillion meeting room with President Russell Wiesemeyer presiding. In addition to the President, Commissioners Gindler, Arth and Leonard answered present to the roll call.

Also present was Mr. William Krueger, representing Illinois Bell Telephone Co. The president asked Mr. Krueger to state his purpose to the Board. Illinois Bell is requesting a 20 foot easement on the north side of park property, which would be used to lay a cable 24 to 30 inches deep on the park side of the pine trees. Commissioner Wiesemeyer relayed that there is a City problem with the watershed in the northeast corner of the park, which the City will correct. After considerable discussion, the Board agreed that a daylight field check should be made of the area in question before an easement is considered and council with the park attorney should be accomplished. Mr. Krueger asked that he be advised of the outcome as soon afterwards as possible in order for him to have necessary paperwork put together before the next meeting.

The minutes of the previous meeting were read and approved. On going from the minutes, Commissioner Wiesemeyer suggested that a note of thanks be sent to the Jarvis Towhship Board for the donation of \$200.00 antirecession funds.

Commissioner Wiesemeyer reviewed the Tri-Township Library request for a park building site for the benefit of Commissioner Gindler. He noted that Attorney Cadigan had reviewed the aspect of the Board's legal obligation to provide space for a library and found that no law required such commitment.

The Board members discussed the filing of Conflict of Interest Statements to assure that all Commissioners had complied.

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The Treasurer's Report was read and accepted by motion from Commissioner Arth, seconded by Commissioner Gindler, and carried. The bills were presented and approved for payment by motion from Commissioner Gindler, seconded by Commissioner Leonard and carried.

Commissioner reminded that the Merrymakers have, for several years, canvassed the park before the first mowing of the season to remove all litter, and should be commended by letter from the Board.

Commissioner Leonard, who has been working on the large mower, reported on it's condition and parts and labor need to put it in good working order.

Commissioner Leonard read several communications from Thompson Associates to Masters Asphalt co. on the unsatisfactory condition

of the Tennis Courts, which have been surveyed by Keenan Associates of Collinsville to document an outside opinion. The Keenan survey found the pitch of the asphalt to be off $1\frac{1}{2}$ inches in 10 feet as opposed to the specification for no more than $\frac{1}{4}$ inch in 10 feet. The final letter to Masters was dated April 12, 1978, allowing two weeks thenceforth in which to rectify the job. Commissioner Wiesemeyer agreed to check with Thompson Associates on the certification of the April 12th letter. A special meeting will be called subsequent to April 26th to determine course of action necessary if Masters fails to comply. Commissioner Leonard also read a letter from Thompson Associates to Masters Asphalt outlining the distribution of the 3rd partial payment on the Tennis Courts between Masters and his creditors.

Commissioner Wiesemeyer was expecting Attorney Cadigan at the meeting to discuss the Appropriation Ordinance. Since he did not attend, Commissioner Wiesemeyer will contact him to have the Appropriation Ordinance ready for the Special meeting.

Motion to adjourn meeting at 9:30 PM was made by Commissioner Gindler, seconded by Commissioner Wiesemeyer and carried.

LELAND ED LEONARD
Secretary-Treasurer
Board of Commissioners
Tri-Township Park District