

## MINUTES - TRI-TOWNSHIP PARK DISTRICT

The regular monthly meeting of the Tri-Township Park District Board of Commissioners was convened at Russ's Car Wash on February 21, 1978 at 7:30 P. M. with President Russell Wiesemeyer presiding. In addition to the president, those answering present to the roll call were Commissioners Arth, Langenwalter and Leonard. Also present were Attorney Cadigan, Mr. Harold Hosto, Mr. Jim Hensley, Mrs. Pat Merz, and Mrs. Pat Huck.

The minutes of the previous meeting were read and approved. Following on the minutes, Commissioner Wiesemeyer reported that the Legion Hall, a suggested site for bingo games, was determined to be too small, in addition to the problem of parking. This information will be passed on to Mrs. Little.

The Treasurer's Report was read and accepted by motion from Commissioner Langenwalter, seconded by Commissioner Leonard, and carried. The bills were presented and accepted by motion of Commissioner Arth, seconded by Commissioner Langenwalter and carried.

On the call for communications, Commissioner Leonard read a letter from the Tri-Township Library Board announcing a fund raising banquet for the Library Building Fund to be held on March 10, 1978, to which all Commissioners are invited. Commissioner Leonard also read a letter from Architect Thompson to Tennis Court Contractor Masters advising him of the expiration of his insurance and that he must submit a certificate of insurance when work resumes on the courts.

Mr. Hensley, Mrs. Merz and Mrs. Huck, representing the Tri-Township Library, approached the Board concerning a possible site in the Park for a new Library Building. After considerable discussion, Commissioner Wiesemeyer advised the Library representatives that some legal research on the matter must be accomplished, after which the Board will take the subject under advisement and report back at a later date.

Mr. Hosto approached the Board concerning his donation of a portion of the proposed roadbed on the north side of the Park to Route 162. He felt prejudiced by the fact that the Ottwein donation of  $\frac{1}{2}$  the roadbed was accompanied by request for possible access rights if the adjoining Ottwein property is ever subdivided, which was granted. The Hosto property access was to be stubbed off. The reading of the minutes of the February 1976 meeting, when the donation was made, revealed that Mr. Hosto had requested the stubbing off of the road to his property. However, the Board assured Mr. Hosto that if he desired access rights, the same courtesies accorded the Ottwein donation, would be available to him. Mr. Hosto also suggested that the City place a gate on the north end of the Parkside property and make a turnaround.

Commissioner Arth moved that Mr. Hosto deed the property to the Tri-Township Park District, retaining the same interest in the property that the Ottwein family was granted. Motion was seconded by Commissioner Leonard and carried.

Commissioner Wieseemeyer reported that he received a call from Eleanor Noll of the Illinois Power Co., requesting an easement for a natural gas line across the west side of park property twenty feet inside the boundary line. Since the proposal would damage the recent paving project, which could, in no way, be replaced by the amount allowed by the Power Co. for replacement, reception was negative. Attorney <sup>CHADRON</sup> suggested that Ms. Noll draw up her proposal in writing and submit it for consideration.

Motion for adjournment at 9:25, made by Commissioner Langerwaller, seconded by Commissioner Arth and carried.

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