

MINUTES - TRI\_TOWNSHIP PARK DISTRICT

The regular monthly meeting of the Tri-Township Park District Board of Commissioners was convened at 7:45 P.M., January 31, 1978 at Russ's U-R-US Car Wash, with President Russell Wiesemeyer presiding. In addition to the President, Commissioners Langenwalter and Leonard answered present to the roll call.

The minutes of the previous meeting were read and approved.

Comments on the minutes were made by the President as follows:

Commissioners Leonard and Wiesemeyer borrowed \$15,000.00 on a Tax Anticipation Warrant from the Troy Security Bank. The money was deposited in the checking account for the payment of the <sup>THIR</sup>second partial payment on the Tennis Courts to the Masters Asphalt Paving Co.

Commissioner Wiesemeyer contacted Trudy Diepholz about the possibility of giving tennis lessons in the Park as an individual instructor - not an employee of the Park. She is interested and has promised to put together a program between now and June 1st. The Madison County Community Development Office concurred on the return of half the Knecht Excavating Co. performance bond (\$750.00) and the payment to that company for the work completed thus far.

Architect Thompson did not concur on the 25% withholding of the contracted price for the tennis courts, due to unacceptable performance. He suggested 10%. However, he was advised that 25% will be withheld on advice of Attorney Cadigan.

The Treasurer's Report was read and the bills were presented. Motion made by Commissioner Langenwalter, seconded by Commissioner Leonard and carried to accept the Treasurer's Report and pay the bills.

The Treasurer also reported a donation from the Troy JAYCEES of \$100.00 as a result of the auction held in the pavilion in September 1977. Commissioner Wiesemeyer suggested that a letter of appreciation be sent in addition to publication in the Tribune.

The following communications were noted:  
Revised rules from the Illinois Unemployment Division, which include tax exempt organizations.  
Letter from Architect Thompson to schedule a meeting on the Tennis Court contract with Masters Asphalt Paving Co.  
Inquiry from Mr. Semanisin on the matter of requirement for his services in 1978. Decision was delayed until Commissioners Arth and Gindler are present. —



A discussion followed on the mechanical condition of the tractor. Commissioner Leonard agreed to work with Earl Helmich to get the needed repairs.

Judith Little joined the meeting at 9:00 P.M. to discuss the possibility of having bingo games to raise money for recreational facilities.

Motion to adjourn the meeting at 10:00 P. M. was seconded and carried.

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