

MINUTES - TRI-TOWNSHIP PARK DISTRICT

The regular monthly meeting of the Tri-Township Park District Board of Commissioners was convened at 7:30 P.M. on October 17, 1978 at the Pavillion meeting room, with President Russell Wiesemeyer presiding. In addition to the president, answering present to the rool call were Albert Arth, Milton Langenwalter and Leland Leonard. Attorney Robert Cadigan was also present.

The minutes of the previous meeting were read and approved. The Treasurer's report was read and the bills were presented. Motion to accept the treasurer's report and pay the bills was made by Commissioner Arth, seconded by Commissioner Langenwalter and carried.

Attorney Cadigan reported on telephone response from U.S. Fidelity and Guarantee, Masters Asphalt bonding Co., to his letter advising them that the District had received a bid from another contractor to complete the tennis courts according to specifications for \$22,440.00. They replied that Masters Asphalt Co. had obtained a lower bid from another contractor, who could complete the courts according to specifications using electronic equipment. Subsequent contact with Masters revealed that the contractor in question could not complete the contract according to specifications even with electronic equipment. Under the prevailing inability of the Master's Contractor to complete the courts according to specifications, Attorney Cadigan then advised that U.S.F.G. be informed that the District has no other choice but to proceed with lettign the contract to Helmer Asphalt Paving Co. for \$22,440.00 and bill the amount which exceeds that sum remaining on the Masters Contract, to U.S.F.B. Motion was made by Commissioner Arth, seconded by Commissioner Leonard and carried to authorize Attorney Cadigan to proceed with the above action establishing a 10/25/78 suspense date to U.S.F.G. after which time contract will be awarded in the absence of a response. Attorney Cadigan indicated that there is a good possibility that U.S.F.G. will remit the balance without protest. However, if they do not, a lawsuit should be started to recoup the overriding balance. A Special Meeting will be called, with the Contractor and Architect Thompson in attendance, prior to letting the Contract, for the purpose of verification and detailed understanding of the specifications.

Commissioner Leonard advised that JMJ will pick up the dumpsters the day following the meeting.

Commissioner Wiesemeyer advised that "Meals on Wheels" will be using the Jaycee Hall.

Gail Tippett, Maryville Park Administrator, advised Commissioner that the County Manpower workers had performed commendable work for the Maryville Park District and are available to the Tri-Township District.. A list of miscellaneous painting and tree topping and tree labelling was formulated but the manpower people indicated that the only job they would be qualified to do is that of tree topping and labelling. Commissioner Leonard was authorized to procure a topper that can be operated from the ground.

Commissioner Leonard presented reply from the Department of Conservation regarding composition and posting of a sign defining the federal grants received by the District. Commissioner Langenwaller suggested that the Tribune make up six of the signs and have one posted in the Memorial Case. Commissioner Leonard agreed to follow thru.

Motion was made by Commissioner Arth, seconded by Commissioner Leonard and carried to adjourn the meeting at 8:30 P.M.

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