

MINUTES - TRI-TOWNSHIP PARK DISTRICT

The regular monthly meeting of the Tri-Township Park District Board of Commissioners was convened at the pavillion meeting room at 8:30 P.M., April 17, 1979 with President Russell Wiesemeyer presiding. In addition to the president Commissioners answering present to the roll call were albert arth, Milton Langenwalter and Leland Leonard.

Secretary-Treasurer Leonard conducted the oath of office ceremany for the re-elected Commissioners Arth and Langenwalter and the newly elected Commissioner Joseph Foucek, who will complete the unexpired term of former Commissioner Oscar Gindler.

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.

Comm Commissioner Wiesemeyer gave a brief resume of the events surrounding construction of the tennis courts for the benefit of Commissioner Foucek. A bid from Knecht Excavating Co. to make temporary repairs to the Courts was submitted in the amount of \$2,481.00. Motion to accept bid was made by Commissioner Langenwalter, seconded by Commissioner Arth and carried.

Commissioner Leonard brought to the Board's attention, the preziously tabled annual dues assessment for the Association of Park Districts. Motion was made by Commissioner Leonard, seconded by Commissioner Foucek and carried to forward payment for dues.

Discussion followed concerning remedial repair of the dam and surrounding area. It was agreed that rock should be brought in to reduce the affects of erosion. It was also suggested that, at the same time, rock should be placed over the parking area by the soccer field.

<sup>WIESEMAYER</sup>  
Comm Commissioner<sup>1</sup> called for reorganization of the Board. Motion was made by Commissioner Langenwalter to retain the same officers - President Russell Wiesemeyer and Secretary Treasurer Leland Leonard, seconded by Commissioner Arth and carried. Motion was made by Commissioner Foucek and carried to appoint Commissioner Langenwalter as Vice-President. Commissioner Arth moved to reappoint Attorney Robert Cadigan as Park Counsel, seconded by Commissioner Leonard and carried.

Motion to adjourn meeting at 10:15 P.M.

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