

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 on November 20, 1979 at 7:30 P.M. with president Russell Wiese Meyer presiding. In addition to the president, Commissioners Leonard and Foucek answered present to the roll call.

The minutes were read and approved.

The treasurer's report was read and the bills were presented. Motion to accept treasurer's report and pay bills was made by Commissioner Foucek, seconded by Commissioner Leonard and carried. Moved by Commissioner Leonard, seconded by Commissioner Foucek and carried to purchase \$10,000. Money Market certificate - \$5,000 from savings and \$5,000 from checking account.

Commissioner Wiese Meyer reported on his contact with Mr. Ottwein on the land adjacent to the southeast corner of the Park. Mr. Ottwein did not know that the owner wishes to sell but he will attempt to inquire about it and advise accordingly.

Commissioner Leonard reported that Commissioner Arth has been trying to locate a used rake but, so far, without success.

Commissioner Wiese Meyer presented a letter from the Department of Conservation requiring about mineral rights on District property in relation to the application for 50% funding on Tennis Court lighting. Attorney Cadigan reported that the mineral rights had been conveyed away in 1899. Attorney Cadigan will reply. Attorney Cadigan will also check with City Attorney Wendell Durr regarding the roadway on the north side of the park.

Department of Conservation letter requesting details on facilities available within the park will be answered by Attorney Cadigan.

Commissioner Leonard advised that he had winterized the comfort station. Commissioner Wiese Meyer suggested the use of gates to close off the comfort station ofr the winter to prevent further vandalism.

It was noted that 94 light fixtures and standards were donated to the district by Shell Oil Co.

Commissioner Leonard reported his representation on the occasion of the presentation of a Certificate of Appreciation from the Soccer Club to the District.

Motion was made by Commissioner Leonard, seconded by Commissioner Foucek and carried to relocate the flagpole to make way for the Sr. Citizen building.

Motion for adjournment at 11:00 was made by Commissioner Leonard, seconded by Commissioner Foucek and carried.

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

among young people about these courses. They are real hard work
the only important thing is studying course relative to your
chosen field, but I to hope that this is not the general consensus
Maybe I would have felt the same way at his age when it seems
Young men, refer to general studies as "Whiskey House Courses".
I've often heard my sons, who is an extremely intelligent
and self disclosure.