

Tri-Township Park District

Troy, Illinois 62294

MINUTES - TRI-TOWNSHIP PARD DISTRICT

The regular monthly meeting of the Tri-Township Park District Board of Commissioners was convened at the Pavillion meeting room on September 18, 1979 at 7:30 P.M. with President Russell Wiesemeyer presiding. Commissioners answering present to the rool call in addition to the president were Foucek, Langenwalter and Leonard.

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 Langenwalter, seconded by Commissioner Foucek and carried.

Commissioner Wiesemeyer noted that no action had been taken to procure fire extinguishers, suggesting that they be obtained from the local fire department. Suggestion approved and Commissioner Wiesemeyer agreed to follow thru.

The subject of the extensive valdalism throughout the Park was discussed at length. Attorney Cadigan will be contacted to explore the legality of posting a reward for the apprehension of offenders.

Jarvis Township Supervisor Glenn Gindler came before the Board to discuss the Sr. Citizen Building that will be constructed in the Park and to review the blueprints for reaction from the Board. Board members suggested that the basement floor be one foot higher. The contractual agreement was discussed. The Board requested that control be retained on the nature of any future expansion, agreeing to have Attorney Cadigan outline the contract for Board and Township approval. It was also stipulated that the main gate would remain open for access to the Building but the remainder of the Park would continue to close at the regular hour. It was noted that some provisions would have to be made for snow removal, other than by the District, that the ~~George Schmalz~~ ^{Gate} Memorial must be relocated and that a City Building permit will be required.

Communikations were read by Commissioner Leonard as follows:

From Michael Henkhaus, County Tax Collector, requesting Certification of Publication of Financial Statement for fiscal years 1978 and 1979.

From the Governor of the State of Illinois discussing the replacement of the Corporate Personal Property Tax as it effects the Levy.

Motion was made by Commissioner, seconded by Commissioner

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Foucek and carried to have Wiesemeyer Service Station install a new exhaust system on the truck.

Motion was made by Commissioner Leonard, seconded by Commissioner Foucek and carried to transfer \$10,000.00 from the checking account to a 6 month Money Market Certificate. Since the expiration date is at hand for one of the Pool Fund for Equipment operation and Maintenance certificates, motion was made by Commissioner Leonard, seconded by Commissioner Foucek and carried to explore the possibility of investing that entire fund in the 6 month Money Market. Commissioner Leonard will follow thru.

Commissioner Leonard presented the Bill of Sale from the Lions Club for the Mini Barn. Commissioner suggested a thank you letter to the Lions.

Other items brought to the attention of the Board by Commissioner Leonard were:

1. Request of use pavillion for a regular weekly dance. Request disapproved.
2. Organization originally made responsible for maintenance of the ball diamond - Khoury League.
3. Closed northwest gate being used as entry. Commissioners suggested a NO ENTRY sign be posted.
4. Requirement for information signs to be posted at north, east and south highway connections to Park. Tabled.
5. Fence needed from Wicliffe to northeast corner.
6. Winterizing the Hecht trailer. Tabled.
7. Bob Converse will repair Mini Barn with assistance from soccer team.
8. Side doors on storage building have been secured.

Commissioner Leonard will check on insurance for personal property.

Procurement of a rake or sweeper was discussed.

Motion for adjournment at 11:30 P.M. was made by Commissioner Leonard, seconded by Commissioner Foucek and carried.

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