

Tri-Township Park District

Troy, Illinois 62294

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 June 17, 1980 at 7:00 P.M. with President Russell Wiesemeyer presiding. In addition to the president, Commissioners Foucek, Langenwalter and Leonard answered present to the roll call.

Ralph Turley, representing the Khourey League, appeared before the Board to discuss the coexistence in the Park of the Khoury League and the Soccer League. He suggested that there are not enough boys for the Leagues to operate simultaneously and that the time period from April 15 thru July 15 be set aside for Khourey League and the remainder of the summer and fall be designated for Soccer League. The Board suggested that Khoury League and Soccer League representatives discuss the issue at the next meeting. Since Mr. Turley has been unable to make contact with Soccer League representatives, Commissioner Leonard agreed to notify the Soccer League.

Anita Wick and Mark Briggs appeared before the Board requesting permission to plant a tree with a memorial plaque or stone in the area on the south side of the lake in memory of Robert Mason. The Board agreed to grant permission, as requested, but suggested that the planting be delayed until fall.

The minutes of the previous meeting were read and approved.

The Treasurer's report was read. Motion to accept same was made by Commissioner Langenwalter, seconded by Commissioner Foucek and carried. The bills were read. Motion to pay bills was made by Commissioner Leonard, seconded by Commissioner Foucek and carried.

Commissioner Wiesemeyer reported that he has had several phone calls from Dan Baliku requesting permission to launch a hot air balloon from the park. A discussion followed regarding insurance, space required and concern for other activities in the park. Motion was made by Commissioner Leonard that, subject to receipt of evidence of sufficient insurance coverage and contingent upon the availability of a space (100 feet by 100 feet) without infringing upon the continuity of other activities in the park, Mr. Baliku be granted permission to use the park for a launching site on occasion throughout calendar year 1980. Motion was seconded by Commissioner Foucek and carried. Commissioner Langenwalter voted against the motion. Mr. Baliku resides within the District at 300 Montgomery, Troy, Ill.

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It was noted for the record that contracts have been awarded for the lighting and paving project as follows:

Rakers Electric, Aviston, Ill. - Lighting	\$47,450.00
DeLaurent Construction, Wilsonville, Ill. Blacktop	\$30,750.00

Letter was read from Department of Conservation dated June 10, 1980 confirming approval to make the foregoing awards. Letter dated June 4, 1980 was also read from Thompson Associates to the Department of Conservation confirming telephone conversation with the Department of Conservation giving the District permission to use the Bid bond forfeiture from Modern Asphalt Co. as they choose. It will have no effect upon the grant.

Letter was read from the Department of Conservation on workshops to discuss commitments of Illinois Parks during 1980 - 1981 fiscal year.

Correction to the minutes of the May 20, 1980 meeting noted that motion to permit Soccer League to place two soccer fields in the southwest corner subsequent to approval by the Board of a complete set of plans and specifications including maps, grade levels, stakes, trees to be moved, etc. to be submitted by the Soccer Organization is amended to include that no adjustment of terrain will be considered by the Board until the Fall of 1980.

Motion to adjourn meeting at 9:30 P.M. was made by Commissioner Langenwalter, seconded by Commissioner Leonard and carried.

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