

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 at 7:30 P.M. on October 22, 1980 with president Russell Wiesemeyer presiding. In addition to the president, Commissioners answering present to the roll call were Arth, Foucek, Langenwalter and Leonard. Also present were Sharon and Robert Kawalski representing the Soccer Club.

The minutes of the previous meeting 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 Langenwalter, seconded by Commissioner Arth, and carried.

The power bill for the ball diamond was sent to the lighting Contractor. The Power Co. charges for work performed for the Contractor on the lighting project have not reached the expected cost. Therefore there may be some reduction of cost on the project.

The Soccer Club is paying \$4.00 per hour for use of the lights on the ball diamond. It has been established that the cost of power service is \$2.67 per hour and that the power units cost \$92.00 each with a 1500 hour estimated life. A study will be made in the future to determine the actual cost per hour which will be required to cover all costs for service and replacement.

The plans for the Soccer Field were presented to the Board. It will be necessary to move 15 trees. Various items were discussed concerning the field such as financial responsibility for overall project, bleacher installation, etc. Motion to approve the Soccer Club plans to proceed with construction of two soccer fields on the southwest corner of the park, south of Hecht Drive, subject to letter from the Soccer Club indicating that they will be responsible for all lken wavers from contractors and suppliers and financial responsibility of the project was made by Commissioner Leonard, seconded by Commissioner Foucek and carried. All Commissioners answered affirmative to a roll call vote. Motion was made by Commissioner Leonard, seconded by Commissioner Arth to establish the following POLICY STATEMENT: The Park Board has authority to regulate the use of any area in the Park regardless of any donated contributions of money or work by other organizations. All Commissioners answered affirmative to a roll call vote.

Meeting was adjourned at 9:00 P.M.

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