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 February 17, 1981 at 7:30 P.M. with president Russell Wiesemeyer presiding. In addition to the president, those answering present to the roll call were Commissioners Foucek and Leonard. Attorney Cadagin was also present.

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 the bills by Commissioner Leonard was seconded by Commissioner Foucek and carried.

Commissioner Foucek reported that he has located 440 feet of 2 inch pipe for the new backstop, half of which will be donated and the other half can be purchased for 100 dollars. The Commissioners agreed to accept the offer and store it in the storage building until work starts on the backstop.

Commissioner Wiesemeyer made inquiry to Attorney Cadagin concerning use of the Hecht trailer. Attorney Cadagin replied that the trailer was in joint ownership with the District and therefore becamenthe property of the District upon the date of death of Mr. Hecht. It is not part of the probate estate.

Commissioner Wiesemeyer also inquired about the northwest access road to the park. Commissioner Leonard suggested that clear title to the entire area of the roadway (namely the northwest section) is questionable. Attorney Cadagin agreed to make a title check.

Commissioner Wiesemeyer asked when the Appropriation Ordinance is due. Attorney Cadagin said the due date is sometime near the end of June and he will bring last year's Ordinance to the next meeting for revision.

A discussion followed on the bleechers to be built for the soccer field. Commissioner Wiesemeyer suggested that commercial equipment carries a smaller wish forther equipment carries a smaller risk factor for insurance purposes than locally constructed equipment. The Miracle playground equipment magaqine was made available for inspection of their bleecher offerings. Commissioner Leonard has requested prices from Miracle and Gametime.

Mr. Semanisin has requested an increase in wages for calendar year 1981. Subsequent to discussion, Commissioner Leonard moved that \$4.50 per hour be offered. The motion was seconded by Commissioner Foucek and carried. Commissioner Wiesemeyer suggested that Todd

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Niebauer be contacted on his availability as helper for Mr. Semanisin for the summer months.

Motion for adjournment at 9:30.

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