

Tri-Township Park District

Troy, Illinois 62294

A special meeting of the Tri-Township Park District Board of Commissioners was convened at the pavillion meeting room on January 26, 1981 at 7:30 P.M. All commissioners were present except Commissioner Arth. Others present were Leo Scroggins, Bill Pranaitis, Steve Hosick, Don Klein, Roy Lee and Robert Converse.

The Board heard the report from Hosick and Klein concerning cost of materials to build a backstop on the girls softball field. They reported that chain link fence could be purchased from Anthony Supply for 102.00, premix to set fence for 30.00 plus poles for under 200.00 for a temporary backstop twenty feet wide and ten feet high.

Commissioner Langenwalter moved to move the softball diamond backstop to the swimming pool area and build a permanent backstop on the softball field contingent upon the cost of materials. Commissioner Langenwalter also moved that the cost of 612 feet of 2 inch pipe be researched. Motion was seconded by Commissioner Leonard and carried. Another special meeting was scheduled for the following Friday to return with the estimates.

It was determined that the large baseball diamond would be used by the American Legion teams, the Hayman Semi-Pro team, the Khoury League Junior and Juvenile teams with coordination of the scheduling by the respective managers. The Board reserves the right to schedule special activities.

Mr. Scroggins requested a May 14th date for the Triad High School baseball team to use the large diamond. Motion to approve same was made by Commissioner Leonard, seconded by Commissioner Foucek and carried.

Bob Converse was given approval to store Triad Athletic Booster equipment in the storage building through May 7th.

Motion was made by Commissioner Langenwalter to pay the tellephone installation and service charges and request reduction of rate to the residential rate since the park phone is not in an office which is open to the public nor is it used by office personnel. The motion included approval for the payment of truck insurance with the G.S. Shaffer Agency subject to an attempt to get a lower rate elsewhere of at least \$40.00. Motion was seconded by Commissioner Foucek and carried.

Motion was made for adjournment at 9:00 P.M.

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