

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 7:30 P.M., March 16, 1982 at the Senior Citizen Center with president Russell Wiesemeyer presiding. In addition to the president, Commissioners answering present to the roll call were Foucek, Langenwalter and Leonard.

Jan Van Meter approached the Board, City Alderwoman, in the interest of teen agers seeking summer activities in the Park. The Board referred her to YMCA Director, Dave Femrite, who is scheduling Day Camp activities for the summer.

The minutes of the previous meeting were read and approved.

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

Commissioner Wiesemeyer reviewed the lighting problem on the parking lot across from the Senior Citizen Center. Upon request by the Board to the City of Troy for assistance in getting lighting on the lot it was learned that the power company will not provide lights unless they face the street. Commissioner Wiesemeyer suggested that he represent the problem to the City requesting two poles as near the lot as possible. The Board agreed.

Commissioner Leonard reported that a striper for the tennis court would cost \$20.00 and paint \$26.00 to restripe the courts. It was agreed that Commissioner Leonard will contact Mr. Knecht about the use of his equipment for this purpose and Commissioner Langenwalter will check with the Collinsville Park District for rental of their equipment.

It was noted that Lanahan will complete the dugout and backstop work as soon as the weather breaks. Commissioner Wiesemeyer will contact Paul Riebold on insurance for the two dugouts and the comfort station.

Commissioner Leonard said that Mr. Semanisin will begin working on April 1st.

Meeting adjourned at 8:45 P.M.

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The regular monthly meeting of the Tri-Township Park District Board of Commissioners was convened at 7:30 P.M. at the Senior Citizen Building on April 20, 1982 with president Russell Wiesemeyer presiding. In addition to the president, Commissioners answering present to the roll call were Arth, 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 was made by Commissioner Arth, seconded by Commissioner Foucek and carried to accept Treasurer's Report and pay bills.

Mrs. Lucille Schmalz approached the Board to request that the memorial to her husband George be repaired and that all Commissioners who have served the District be recognized on the memorial. She also expressed her appreciation and commended the Board for the pride that she takes in the Park. Commissioner Langenwalter suggested that the entire memorial be replaced. The Board agreed to have Commissioner Wiesemeyer contact Jerry Lanahan to submit a plan for the structure at the next meeting.

In reference to the lighting problem on the parking lot across from the Sr. Citizen building, Commissioner Wiesemeyer informed the Board that Jarvis Township has requested funds from the Community Development Program in the amount of \$35,000 for improvements to the Sr. Citizen Area. The application was approved for \$30,000 to include 4 poles for lighting of the parking lot and completion of drive around the building.

Meanwhile Commissioner Wiesemeyer has requested two lights at the parking lot and one at the storage building from the City. The City manager has relayed the request to Illinois Power. The outcome of this request will determine the possibility of diverting some Community Development funds for shelter over the walkout basement at the Sr. Citizen Center. Commissioner Arth noted that the lights he donated could be used for the parking lot. Commissioner Wiesemeyer suggested that a bid be obtained for the adaption and installation of the lights and if they can be installed for less money than the contract using Community Development funds, they should be used.

Commissioner Leonard informed the Board that he had requested a bid on park liability insurance from the Riebold Agency, which was not significantly different than the current premium. It was agreed that the present G. A. Shaffer Agency policy be retained. Commissioner Langenwalter also suggested that the bodily injury coverage be increased. The Board authorized Commissioner Leonard to get prices on \$500,000 and escalating increments of \$250,000 up to \$1,000,000.

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Commissioner Leonard advised the Board that he has been lighting half the tennis courts each evening for playing basketball.

Commissioner Leonard informed the Board that he has received certification of insurance for the season from the Khoury League, the Soccer Club, and the YMCA Day Camp Program.

Commissioner Wiesemeyer advised the Board concerning stocking the lake with fish, that the Conservation Department pays for stocking only one time, which was done when the Park was opened. Fish can be obtained from the Madison County Soil and Water Conservation Department. Motion was made by Commissioner Langenwaller, seconded by Commissioner Leonard and carried to invest \$250.00 in the purchase of fish to stock the lake as follows: 300 4-6" channel catfish, 100 8-10" channel catfish, and 350 3" bass. The fish will be picked up by Mr. Semanisin on April 28th in Alton. MR. LEONARD ACCOMPISHED.

Commissioner Langenwaller reported to the Board that his inquiry to the Collinsville Park District regarding a tennis court striper was negative.

Motion was made by Commissioner Langenwaller to employ Edward Frey on a part time basis @ \$3.50 per hour as assistant to Mr. Semanisin effective April 20, 1982. Motion was seconded by Commissioner Leonard and carried.

Commissioner Langenwaller provided information and brochure on a mower with specifications noted at the last meeting. The price is \$375.00. Commissioner Wiesemeyer suggested that Mr. Semanisin be permitted to observe the mower before buying it. Commissioner Langenwaller will make the arrangements.

The meeting was adjourned at 9:30 P.M.

A handwritten signature in cursive script, appearing to read "Leonard", is written in dark ink. The signature is fluid and somewhat stylized, with a large loop at the end.