

# 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 May 18, 1982 with president Russell Wiesemeyer presiding. In addition to the president, Commissioners Arth, Foucek, Langenwalter and Leonard answered present to the roll call. Attorney Cadigan was also present.

The minutes of the last meeting were read and approved.

In response to the minutes of the last meeting, Commissioner Wiesemeyer reported that he talked with Lanahan Construction immediately after the last meeting about constructing a memorial. Mr. Lanahan agreed to do the job. Commissioner Wiesemeyer asked him to review the plans with Mrs. Schmalz who has not yet been contacted as of this time. Commissioner Wiesemeyer also reminded Lanahan that the backstop and dugout work was not yet completed. There has been no work from the City Manager about the proposal for additional street lights. The Board agreed that the street light problem could be put on hold until fall.

Mr. Semanisin inspected the mower that was proposed at the last meeting. He did not think the aluminum shroud was satisfactory for the purpose. It was noted that WAL-MART is offering a mower with a three horsepower, 4 cycle Briggs and Stratton engine and a steel shroud for less than \$100. There was some discussion about the durability of a cheaper mower. However, motion was made by Commissioner Arth, seconded by Commissioner Foucek and carried to purchase two mowers at \$88.00 each.

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

Commissioner Leonard reported his discussion with the Shaffer Agency on increasing the liability insurance. The rates were contingent upon the insurance coverage on the park truck, which is insured by the Riebold agency. Since Mrs. Shaffer offered to speak with the Board on the subject, it was suggested that she be asked to attend the next meeting, at which time the extent of additional coverage will be resolved.

Attorney Cadigan distributed the Budget for review. A Public Hearing was held on the proposed Budget on May 18, 1982 - no one appeared. Motion to adopt the Tri-Township Budget and Appropriation Ordinance for the period April 1, 1982 thru March 31, 1983 was made by Commissioner Arth, and seconded by Commissioner Leonard. All Commissioners answered affirmative to the roll call vote.

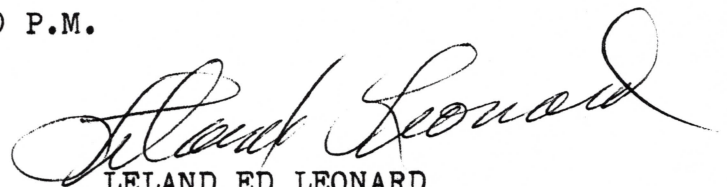
# Tri-Township Park District

Troy, Illinois 62294

Commissioner Leonard read a letter from the Conservation Department dated April 12, 1982, which discussed a Revision of the LAWCON participation Manual, National Park Service. Revised pages to the manual were provided. Commissioner Wiesemeyer commented that before reading the letter he was under the impression that applications for grants were no longer being accepted. However, after a conversation with Sue Ebetsch about the context of the letter, she agreed that an application for a land grant would not be out of order. Commissioner Wiesemeyer offered to complete the application with assistance from SWIMPAC. Attorney Cadigan agreed to provide a description of the acreage on the southwest corner of the park, for which the District will request land grant assistance. Commissioner Leonard moved to authorize Commissioner Wiesemeyer to make an appointment with SWIMPAC for the necessary assistance in obtaining matching funds for the acreage. If SWIMPAC cannot comply, the application preparation will be passed to Thompson Architect Services. Motion was seconded by Mr. Foucek and carried.

Commissioner Foucek moved to retain the ~~same~~ Executive Board for fiscal year 1983. Motion was seconded by Commissioner Leonard and carried.

Meeting was adjourned at 9:30 P.M.



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