

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 18, 1983 with president Russell Wiesemeyer presiding. Commissioners answering present to the roll call in addition to the president were Arth, Foucek, Leonard and Langenwalter. Also present were Attorney Cadigan, Mr. & Mrs. Biggs, Jeff Broderick and Bill Tompson.

The minutes of the previous meeting were read and approved.

In response to the minutes, Commissioner Leonard stated that Jarman, who applied for rental of the trailer, indicated that he could not afford the rent. Commissioner Wiesemeyer stated that Attorney Cadigan provided a copy of the tax levy, original of which Cadigan placed in the mail.

The treasurer's report was read and the bills were presented. Motion to accept treasurer's report and pay bills was made by Commissioner Arth, seconded by Commissioner Foucek, with the exception of the electric bill on the trailer. Motion carried. Commissioner Leonard will inquire of Illinois Power on the accuracy of the trailer bill which is running around \$25.00 per month while the premises are empty.

Mr. & Mrs. Biggs approached the Board with their request to rent the trailer. Commissioner Wiesemeyer informed Mr. Biggs that rent could be reduced or abated in exchange for labor in the park at the discretion of park maintenance man, Mr. Semanisin. Since Mr. Semanisin prefers to work mornings, it will be necessary that the tenant who negotiates for this exchange have morning hours available. Mr. Biggs is employed at Troy Security Bank on a part-time basis and he thinks he can get his hours adjusted to accommodate morning work. He will let Commissioner Leonard know if this can be accomplished.

Jeff Broderick and Bill Thompson appeared before the Board to discuss the Schmalz Memorial. In reply to the Board's inquiry about the depth of the footing and it's effectiveness, Thompson said there is ten inches below and twelve inches above the ground, which would not heave under extreme weather conditions. He said it wouldn't matter if it did. In response to questions about the representation aspect of the sculpture, Broderick said it is not customary for such an art piece to be named because it can mean different things to different people and in this respect the meaning is never drained from the art piece. Commissioner Foucek recommended sewing some oats around the sculpture but to wait until spring to plant shrubs. Commissioner Langenwalter provided a list of the past and present commissioners whose names will be placed on the bronze plaque to be placed on the Memorial.

Tri-Township Park District

Troy, Illinois 62294

Commissioners Foucek, Wiesemeyer and Leonard made an inspection of all the blacktop areas in the park, marking each area that is in need of repair for the benefit of contractors bidding on the patch, seal and repair job, so that bidding will be done by each contractor on the same premises. New bids will be received from Armstrong and ^{SHAMROCK} Cooper, the only responses to the advertisement, on the specified areas and the overall sealing.

Commissioner Foucek stated that the Soccer Organization wants to plant trees on the south end of the Soccer field. Motion was made by Langenwalter, seconded by Leonard and carried that the Soccer organization be permitted to plant the trees if Commissioner Foucek agrees to the placement.

Meeting was adjourned at 10:00 PM.

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 September 20, 1983, with president Russell Wiesemeyer presiding. Commissioners answering present to the roll, in addition to the president, were Foucek, Langenwalter and Leonard.

Minutes of the previous meeting were read and approved.

Commissioner Wiesemeyer reported that the tax levy paperwork was signed, stamped and hand-carried to Attorney Cadagin's office.

A discussion followed on the Schmalz Memorial. Commissioners were concerned about some aspects of the construction which will be discussed with the sculptor before final payment.

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 Foucek and carried.

Motion was made by Commissioner Langenwalter, seconded by Commissioner Foucek to allow .20¢ per mile for Commissioners who use their personal auto on park business.

Bids for blacktop sealing and repair were reviewed from Cooper Asphalt, Armstrong Asphalt, Knecht Excavating and DeLaurent Construction. The various bids were not consistent in services offered due to differing personal judgements of the bidders as to the actual requirements. The Armstrong bid resembled more closely the nature of services determined necessary by the Board. Commissioner Wiesemeyer will contact Armstrong Asphalt for confirmation.

Commissioner Leonard presented five applications for rental of the trailer. Mr. Jarman appeared to be the most satisfactory applicant. Commissioner Leonard will follow thru on the Jarman application.

Motion was made by Commissioner Langenwalter, seconded by Commissioner Foucek and carried to transfer \$10,000. from the checking account to Troy Security Bank Money Market Account #575.

Meeting was adjourned at 11:00 P.M.