

The regular monthly meeting of the Tri Township Park District Board of Commissioners was convened at the pavilion meeting room on September 17, 1984 at 7:30 p.m. with President Russell Hiesinger presiding. In addition to the president, Commissioners answering present to the roll call were, Art's Jonck & Leonard. Attorney Cadagin was also present.

The minutes of the previous meeting were read & approved.

The treasurer's report was read & the bills were presented. Motion to accept treasurer's report & pay bills was made by Com Jonck, seconded by Com Leonard & carried.

Attorney Cadagin advised that the Tax Levy was filed with the Madison County Clerk in Edwardsville on 8/31/84. Atty Cadagin also said that the title for the land purchase is being researched.

A bid was presented from Lee Watkins for painting the pavilion roof with a red lead base & an aluminum asphalt cover for \$585.00. Motion was made by Leonard to accept the bid subject to Commissioner Art's approval. Motion seconded by Com Jonck & carried.

Com Hiesinger reported to the Board

that Jasper Doolittle is interested in the part-time work for rent arrangement for the mobile home upon <sup>his</sup> retirement. The Board agreed that his name can be kept on file for future reference.

Com Wisemeyer presented for discussion the public's appetite for partial weather protection on two sides of the pavilion - north & east - and preferably north. Various methods & materials were discussed. The Board agreed to have Com Leonard get prices on wafu board - (7/16" 4 x 8 sheets). Motion was made by Com Fouché seconded by Com Leonard to get approval of other Board members (not present) and proceed with the installation if material & installation prices are feasible. Motion carried.

Meeting adjourned at 9: P.M.