

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 June 18, 1985 with president Russell Wiesemeyer presiding. In addition to the president, Commissioners answering present to the roll call were Foucek and Jarman. Attorney Cadagin and Jasper Pendleton and Francis Wille were also present.

Motion was made by Commissioner Foucek to appoint Harold C. Gaertner to complete the unexpired term of Leland Ed Leonard (deceased) and to assume the duties of Secretary/Treasurer. All commissioners answered affirmative to a roll call vote. Harold C. Gaertner was sworn in by Commissioner Wiesemeyer.

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, ~~Foucek~~ ~~seconded by~~ Commissioner Gaertner and carried to accept the treasurer's report. Subsequent to some discussion on the advantages of Park Association membership motion was made by Commissioner Gaertner to pay all bills, including park association dues, seconded by Commissioner Jarman and carried.

Commissioner Wiesemeyer reported that, contrary to his previous report on the newspaper article in which she indicated that matching grants in the project development area were available, S. Ebetsch relayed by telephone that chances for favorable response to applications are slim. In fact she doesn't know whether or not there will be any money available at all. However, she said she would forward an application although none have been received to date.

Commissioner again discussed the north access road with Alderman Morelli, making it clear to him that the District could not possibly apply for financial assistance to improve the road unless it is totally owned by the District. Under these circumstances, Morelli will try to influence Mayor Criley and Alderman Caraker to step up the dedication to the District of that small portion of the road which is still owned by the City. Commissioner Wiesemeyer explained the history of the road for the benefit of Commissioner Gaertner. Attorney Cadagin suggested the feasibility of dedicating the District portion of the road to the City, which could carry more clout for the City in obtaining a spotlight for the road's intersection with highway 162.

Francis Wille, scout for the Cincinnati Reds, approached the Board on condition of the large ball diamond. He suggested $\frac{1}{2}$ inch of sand be spread over the infield as soon as possible. At the end of the

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season he suggested that sandy dirt be scattered over the infield followed by another $\frac{1}{2}$ inch of sand in preparation for the following season. He also volunteered to supervise the work. Motion was made by Commissioner Gaertner to order enough sand for the immediate work suggested on the ball diamond and to include additional sand for the playground areas. Motion was seconded by Commissioner Jarman and carried. The Board agreed that the sand should be dumped west of the dugout. Commissioner Wiesemeyer suggested that the work should be coordinated with Leonard Seuss, Khoury League representative, whom Commissioner Wiesemeyer will ask to make good his commitment to control the weeds along the fence. Mr. Wille said he will be available to get the sand on Thursday morning, June 20th.

Mr. Pendleton, new mobile home tenant and park watchman, had to have the home sprayed for insect control. He reported that the mobile home is in gross disrepair. He said that he hopes to continue in the mobile home indefinitely and will renovate it at no cost to the District. However he asked the Board to make a feasibility determination before he proceeds, keeping in mind that the wiring is also dangerous, as well as roof leaks, faulty doors, and other general disrepair. After a general discussion (most members are aware of the condition) Commissioner Gaertner agreed to check on prices of used trailers for possible replacement. The Board also agreed to allow Pendleton's request for a shed pursuant to his obtaining a permit from the City.

Attorney Cadagin presented the Budget and Appropriation Ordinance for 1985-1986. Motion was made by Commissioner Jarman to accept the 1985-1986 Budget and Appropriation Ordinance as presented. All Commissioners answered affirmative to a roll call vote.

Commissioner Wiesemeyer discussed loitering on the parking lot across from the Sr. Citizen Building. He will call Attorney Cadagin about a resolution against loitering. In the meantime he will ask Mr. Semanisin about how many new signs will be needed and place an order with Zobrist Sign Co. including No Loitering signs for the parking lot.

Meeting adjourned at 10:30 P.M.


HAROLD C. GAERTNER
Secretary/Treasurer
Board of Commissioners
Tri-Township Park District