

MINUTES - TRI-TOWNSHIP PARK DISTRICT

The regular monthly meeting of the Tri-Township Park District Board of Commissioners was convened at the Sr. Citizen Building on April 20, 1987 at 7:30 P.M. with president Russell Wiesemeyer presiding. In addition to the president Commissioners answering present to the roll call were Gaertner, Greenfield and Loyet.

The minutes of the previous meeting were read and approved.

The treasurer's report was read. Motion to accept treasurer's report was made by Commissioner Greenfield, seconded by Commissioner Loyet and carried. The bills were presented. Motion to pay bills was made by Commissioner Gaertner, seconded by Commissioner Loyet and carried.

Survey on the new property was discussed. Commissioner Wiesemeyer will call Flagg Surveyors to set the temporary boundary stakes and Mr. Semanisin can proceed with installing the permanent markers.

Regarding the lawsuit by D. Mallett resulting in fees from Cadigan and Cain shared equally by the District and Jarvis Township to defend assessment judgment of the township assessor, motion was made by Commissioner Greenfield, seconded by Commissioner Gaertner and carried that future action of this nature should be turned over to the school district with the requirement that the <sup>Park</sup> District would accept legal fees not to exceed a pro-rata share proportionate to the tax rate for Tri-Township Park District. All Commissioners answered affirmative to a roll call vote.

Communication was read from Illinois Department of Conservation (IDOC) to Senator Frank Watson acknowledging receipt of his letter recommending the Tri-Township Park District application for lighting project for approval. Letter from IDOC was read indicating that the lighting project was not approved initially but that it would be considered again if one of the approved projects was unable to qualify in the final stages. Commissioner Wiesemeyer invited a Rakers Electric representative to attend the next meeting to prepare a bid for the project and Commissioner Greenfield will ask Fritz Electric, Belleville, Il. and Drone Electric, Granite City, Il. for a bid.

The Franzen Circus requested permission to hold a small circus in the Park. The Board refused.

A discussion on the purchase of a new tractor was put on hold until it is known positively that the lighting application has been disapproved. Commissioner Gaertner said he will still contact Ben Hess and Commissioner Greenfield will get in touch with John Deere at Des Moines to get some idea of the cost of a new tractor.

Jasper Pendleton reported to the Board on pavillion reservations to date and one liquor violation which was taken care of by the police. Motion was made by Commissioner Greenfield, seconded by Commissioner Gaertner and carried for Pendleton to purchase garden hose for cleaning the pavillion and supplies for watchman duties.

Motion was made by Commissioner Loyet, seconded by Commissioner Gaertner and carried to pay Ed Frey for opening the Sr. Citizen building for 6 meeting nights at \$5.00 per night.

Commissioner Greenfield will determine the materials necessary and the cost to prepare the softball diamond.

Frances Wille has again asked to use the large ball diamond for baseball tryouts on June 10th. Frances has previously been authorized to condition the diamond as needed. Mr. Pendleton will advise him of the Board's consent and he can work out the equipment needs with Mr. Grapperhaus and Mr. Lanahan.

Commissioner badges were discussed. Commissioner Gaertner agreed to bring the catalog for same to the next meeting.

The various discussions in the newspapers on the swimming pool were reviewed. The Board agreed that some facts and figures should be put together on the acquisition and operation of a swimming pool for presentation to the public. The Board has been advised by a representative of the Illinois Department of Conservation that the acquisition alone with all of the regulatory equipment would be no less than \$750,000.00 - probably closer to \$1,000,000.00. However Commissioner Greenfield has agreed to initiate a study.

The meeting was adjourned at 10:30 P.M.

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

The Board met on April 1, 1987 and adopted and posted the Budget and Appropriation Ordinance for Fiscal Year 1988.