

# 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 Sr. Citizen Building at 7:30 P.M. on June 15, 1987 with president Russell Wiesemeyer presiding. In addition to the president, Commissioners answering present to the roll call were Gaertner, Greenfield, Italiano and Loyet.

The minutes of the previous meeting were read and approved.

The Board recognized that the repair work on the pavillion gables has not been accomplished. Commissioner Wiesemeyer's call to Charles Maedge about his committment to do the work was not returned. Commissioner Gaertner did get in touch with him after the May meeting and advised him at that time that if the Board does not hear from him by the June meeting another contractor will have to be sought to do the work. Commissioner Wiesemeyer suggested that it may be better to veneer the gables. Commissioner Italiano volunteered to look for another contractor.

Two representatives from Columbian Securities, Inc. Chicago, Il. joined the meeting to advise the Board on alternate methods for financing the cost of constructing a swimming pool. They were Doug Newton and Tom Diggins. Handouts were distributed showing mock-ups of the obligations involved on an installment loan of \$1,000,000.00. Mr. Newton explained the procedures involved in getting an installment contract.

The blue prints and specifications for a swimming pool have been given to architect Thompson for an estimate of the initial cost. Commissioner Greenfield will inquire of the Greenville, Il. Park Board on operational costs of their pool. It will probably be late 1987 or early 1988 before the entire package of costs will be available for presentation to the public, who will be given the opportunity at that time to determine if they can support a proportionate tax increase or other means of funding the cost involved for the project.

Attorney Cain was present to discuss the tax levy. Motion was made by Commissioner Loyet, seconded by Commissioner Italiano and carried to increase the previous requirements by 5%.

The bills were read. Motion to pay bills was made by Commissioner Greenfield, seconded by Commissioner Italiano and carried.

Four contractors have been given specifications and blueprints for the lighting project. Bids will be in four segments - each area controlled separately. The contractors are Drone, Fritz, Rite and Rakers. They will either be at the next meeting with their bids

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or the bids will be made available.

Commissioner Greenfield reported that Ed Karpowitz promised to move the Mini-Barn off park property. Commissioner Greenfield also reported that Lions Club members will be inspecting the playground equipment at the Bel Air Drive In. Their decision on whether or not to purchase the equipment for the park should be made at the next Board meeting. Also some Lions Club Board members are interested in cultivating a new ball diamond near the Park entrance. Commissioner Greenfield will put together an estimate of the costs involved for their review.

Meeting was adjourned at 10:30.