

# 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 January 18, 1988 with president Russell Wiesemeyer presiding. In addition to the president, Commissioners answering present to the roll call were Gaertner, Greenfield, and Italiano. Doug Newton, Columbia Securities and Attorney Cain were also present.

The minutes of the previous meeting were read and approved.

Doug Newton answered questions from the Board members in clarification of the funding methods for the construction of a swimming pool. After a lengthy discussion the Board resolved to submit the issue of whether or not to build a swimming pool, which would be financed by Government Obligation Bonds, to the Electorate. All Commissioners voted affirmative in response to a roll call vote. The issue will be placed on the November 1988 ballot. If the issue is passed by the Electorate, Columbia Securities will file a levy before the end of 1988 in order to assure that necessary increases will appear on the 1988 property tax statements payable in 1989.

The Anthony Fence Co. from Greenville submitted an estimate of the cost for erecting a fence at \$6.62 per running foot. An estimate of 6,295.16 running feet would cost approximately \$41,673.96. The north boundary fence would cost approximately \$15,557.00. Motion was made by Commissioner Greenfield, seconded by Commissioner Gaertner and carried to table the fence project until a survey is completed after which the project will be advertised for bids. Attorney Cain advised that the surveyor should place stakes along the north boundary, which should then be photographed in order to assure that the fence is properly placed within the park boundary lines. Commissioner Wiesemeyer will call Flagg Surveyors.

Commissioner Greenfield reported that the Lion's Club has agreed to purchase a tractor for the Park up to \$10,000.00. The Board agreed to purchase the accessories from District funds. Commissioner Greenfield will submit bid letters to six different companies on tractors with Type I John Deere specifications and Type II Ford specifications including any allowable manufacturer's discounts. Bid openings will be accomplished at the February 15th regular meeting.

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

Meeting was adjourned at 10:30 P.M.

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