

MINUTES - TRI-TOWNSHIP PARK DISTRICT

A special meeting of the Board of Commissioners of the Tri-Township Park District was convened at the Park Office on December 22, 1992, with Vice President Tim Greenfield presiding, to discuss the consideration for purchase of the Shadwick property. In addition to the Vice President, Commissioners answering present to the roll call were Alvis, Italiano, Loyet, Taake and Wiesemeyer.

The Shadwicks have received an appraisal from the Collier Agency for \$75,000. The average of the two appraisals received by the Board and the appraisal received by the Shadwicks is \$67,899. Average of the two highest appraisals is \$71,750.

Commissioner Wiesemeyer suggested that purchase of the Shadwick property be slowed until the issue with the Sr. Citizens can be resolved i.e. payment of insurance, utilities and maintenance of the building based upon Park District ownership of the building. Also until a reply has been received from Merle Ottwein concerning the District's offer for the acreage on the west side of the park. Ottwein has stated by letter that he will have a reply after the first of the year. Commissioner Wiesemeyer also stressed that the Ottwein property has impetus on the lake problem all of which could be used as reasons for receipt of grants from the Department of Conservation.

Commissioner Greenfield suggested that purchase of the Shadwick property cannot wait for Ottwein to reply and grants to be obtained since Mrs. Shadwick possibly needs the proceeds for nursing home care.

Commissioner Wiesemeyer expects that his proposal can be worked out within 30 days.

Motion was made, seconded and carried to make an offer for the Shadwick property not to exceed \$68,000 and ask for a reply within the following two weeks, during which time the Board can also negotiate with the Ottwein family. Commissioner Wiesemeyer will call Ottwein.

Motion was seconded and carried to purchase from Tim Greenfield the 1976 Chevy one ton truck discussed at the last meeting for \$2,500.

The Board authorized the purchase of Randy's Diner Club cards for Christmas gifts to employees R. Gilomen and T. Converse.

Meeting adjourned at 7:15 P.M.

TERRY C. TAAKE
Secretary/Treasurer
Board of Commissioners
Tri-Township Park District