

August 19, 1975

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The regular meeting of the Tri Township Park District was convened at the pavilion meeting room, at 7:45 P.M., August 19, 1975. Meeting was called to order by Vice President Oscar Gindler in the temporary absence of the President who joined the meeting shortly thereafter.

Roll call revealed all members present. Others present were Attorney Durr and Mrs. Patten. Minutes of the last meeting were read and approved.

Commissioner Gindler called for communications. Commissioner Leonard presented checks received as follows:

Proceeds from Homecoming Stands:

St Ann's Altar Society	137.17
Woman's Club Pic and Cake Stand	261.20
Woman's Club Art Fund	11.44
Woman's Club Tear Stand	21.51

Check returned from Metro East Recre Club representing Park required deposit	10.00
Flurence Sticker Memorial Fund	103.45

Commissioner Langenwaller noted that contributions should be acknowledged in the Tribune

Commissioner Husineyer reported that the Application for Assistance for LAWCOD Funds on the Tennis Courts was received by the Southwestern Illinois Planning Commission. Indorsement was recommended to the Springfield office on August 5, 1975. No acknowledgement to date. Letter from William R. Thompson dated 24 July 1975 to Dept. of Conservation, Springfield, Ill. set the estimate for the Tennis Courts at \$45,000.

Discussion followed on possible means

of funding the swimming pool. Commissioner Kusineyer explained the possibility of acquiring revenue sharing funds, which could possibly be matched with low cost funds. The enormity of requiring even matching funds, by the District on the project is so substantial that no definite plans can be made. However all possible means of funding are continually being explored by the Commissioners.

Treasurer's report was read. Motion made to accept same by Commissioner Gindler was seconded by Commissioner Langenwalter and carried.

Commissioner Leonard presented the following bills:

St. Jacob Transport Inc.	150.00
Troy Building Supply Inc.	388.85
R. & L. Supply	12.04
Illinois Power	10.07
Sunnyvale Nursery	7.19
G. A. Shaffer Agency	64.00
City of Troy	4.95
Hank's Blacksmith Shop	4.00
Kusineyer Service Station	28.95
4-5-6 Company	29.29
Helvetia Fire Ins. (1 year)	49.50
Russell Kusineyer (Reimb for supplies)	12.87
Leland Leonard	9.93
Genevieve Patton	35.00

Commissioner Langenwalter moved to pay all bills and include the \$700.00 attorney fee which had been deferred in May, as soon as sufficient funds are available. Motion seconded by Commissioner Gindler and carried.

At the suggestion of Commissioner Langenwalter a roll call vote was taken on the Tax Levy Ordinance 1975-2. All members voted affirmatively. The ordinance was signed by Commissioner Kusineyer and Commissioner Leonard and

the official Park District Seal was affixed 19 August 1975. Attorney Durr will file copy before 1 September 1975 and provide receipt by Courthouse on the original document.

Commissioner Krusemeyer discussed the issue of the Hosto alienation of park property. The description of specifications on this action to be prepared for review of Attorney Durr by Mr. Hebert, Engineer, was provided. However Mrs. Hosto proceeded with the alienation. Since Park Board consent for this action was contingent upon receipt of specs and the advice of Attorney, it is the opinion of the Board that a breach has been affected. The question of legal action to be taken was referred to Attorney Durr, who gave no direct response other than a commitment to check with Mr. Hebert.

Commissioner Krusemeyer stated that he would like to see a form letter prepared to acknowledge the various activities who have donated service to the park.

Commissioner Krusemeyer reported that the locks on the restroom door had been repaired and keys were distributed to the members.

Commissioner Krusemeyer reported on the activities of the manpower furnished by the County Manpower Commission. The lake area has been cleaned and the trees have been treated. Current project is painting the woodwork on the pavilion.

Regarding street names in the park, Commissioner Krusemeyer advised that the only prerequisite was to have same approved by the Post Office before proceeding.

Commissioner Gindley reported that Harold Schurr and Leonard Suss were considering a soccer game in the park.

Commissioner Kuisemeyer reported that he had given permission to a church group to set up a temporary horse shoe pit near the pavilion. Commissioner Leonard relayed a commitment by the Fire Dept. to build four permanent horse shoe racks - two on the north side and two on the west side of the pavilion. Commissioner Arth warned of the supposing dangers of horse shoe pits around the pavilion area where more people congregate. Commissioner Langmuir reviewed the original master park plan for the location of the horse shoe pits.

Commissioner Kuisemeyer was approached by Dennis Nemeth for permission to the Boy Scouts to place ducks on the lake. Commissioner Kuisemeyer accomplished a letter of consent to the troop leader.

Motion to adjourn made by Commissioner Langmuir at 10:32 P.M. was seconded by Commissioner Leonard and carried.

General K. Fallon