

Minutes - December 16, 1976

The regular meeting of the Tri-Township Park District Board of Commissioners was convened at the Pavilion Meeting Room at 7:30 PM on December 16, 1976, with President Russell Wiesemeyer presiding. All Commissioners reported present to the roll call, with the exception of Commissioners Arth and Gindler. Also present was Mr. Bill Thompson.

The minutes of the previous meeting were read and approved.

The Treasurer's report was read and the bills were presented. Motion to accept the Treasurer's report and pay the bills was made by Commissioner Langenwalter, seconded by Commissioner Leonard and carried.

Commissioner Wiesemeyer reported on the meeting in Springfield with the Department of Conservation, which was attended by members of the various Park Districts in the State of Illinois seeking matching funds. At the meeting, which was also attended by Commissioner Gindler, Commissioner Wiesemeyer made a three minute presentation on the Tri-Township Park District application for matching funds ~~for matching funds~~ for the Tennis-Basketball Court-Ice Skating Rink Combination Project. Commissioner <sup>WIESEMAYER</sup> received several handouts at the meeting, which he reviewed with the Board. One of the handouts was an application for membership in the Illinois Association of Park Districts. Although the District is not a member of this organization at the present time, Commissioner Wiesemeyer suggested that membership might be advantageous in securing the various grants that become available. Subsequent to discussion, Commissioner Langenwalter moved to complete the application for membership at a cost of \$220.00 per annum. Commissioner Leonard seconded the motion, which carried.

Commissioner Wiesemeyer also read a letter from the Department of Conservation, stating that the District would be advised near the middle of December whether or not the application for Tennis Court matching funds was approved.

Mr. Thompson gave a report on the preparation of the application for 100% federal funding of the swimming pool to the Dept. of Commerce, Economic Development Administration. He reported that he started on the application on October 26, 1976, contacting eight or ten separate agencies for required input to the application. The last of these reports was received on November 26, 1976 and the complete package was mailed on December 2, 1976. Confirmation of receipt indicated that the application did not arrive in the Dept. of Commerce until December 7, 1976. The deadline for receipt was close of business December 3, 1976. Consequently, the District application will not be considered in the first round of funding. However, it will be considered in the second round if there are any remaining funds.

Since the District learned of the above availability at such a late date, Mr. Thompson suggested that the District subscribe to the Federal Register, a Newsletter which lists currently all grants becoming available, among other Government announcements. Subsequent to discussion of the matter, Commissioner Leonard moved to apply for the Federal Register at an approximate cost of \$50.00 per annum. Motion was seconded by Commissioner Langenwalter and carried. Mr. Thompson agreed to provide the address.

Commissioner Wiesemeyer reported on the meetings he has attended regarding the additional funding from the Madison County Development Program to complete the Park Roads. He presented the requirement statistics that had been developed with the help of Mr. Knecht, showing a maximum requirement for \$16,827.98 and a minimum requirement (using a shallower road base) at \$14,839.96. The general concensus is that the District will be awarded \$14,400.00 from discretionary funds and a possible \$800.00 to \$2,000.00 residual funding from the Blackjack bridge, depending upon the approval or disapproval of other organization requests.

Commissioner Wiesemeyer turned over to the Secretary, the Blue Prints for the swimming pool and all related communications on the pool, the roads and the Tennis Courts.

Commissioner Wiesemeyer reported on Mr. Hecht's condition and his transfer to the Pleasant Rest Nursing Home. It was agreed that the Illinois Power requirement for the Hecht house should be transferred to the Park District. Commissioner Leonard agreed to make that transfer and Commissioner Wiesemeyer agreed to place a notice in the Tribune that Mr. Hecht is convalescing in the Pleasant Rest Nursing home.

Motion to adjourn the meeting at 10:00 PM was made by Commissioner Langenwalter, seconded by Commissioner and carried.

Leland Ed Leonard  
Secretary Treasurer