

MINUTES - TRI TOWNSHIP PARK DISTRICT

The regular meeting of the Tri-Township Park District Board of Commissioners was convened at 7:45 P.M. on June 15, 1976 at the Pavillion Meeting room. All members reported present to the roll call in addition to Attorney Cadigan.

Commissioner Wiesemeyer immediately embarked on the subject of the 1976-77 Fiscal Year Budget and Appropriation Levy. Attorney Cadigan presented all members with copies of same, which were found to be in order. Commissioner Leonard reported that the 30 day preliminary Public Review period had been published and documents placed on view in the City Hall. The final adoption for the Budget Appropriation Levy was scheduled for June 22, 7:30 P.M. at the City Hall, where a short special meeting will be conducted for that purpose. Attorney Cadigan will file the Appropriation Levy by September 2, 1976. The tenure of the meeting was opened for public hearing of the Budget Appropriation Levy.

Commissioner Gindler reported on the wrecked gate at the Collinsville Road Park Entrance. A police report was made on June 4, 1976.

The minutes of the previous meeting were read and approved.

Following thru on the minutes of the previous meeting Commissioner Wiesemeyer reported as follows;

1. Contact made with Mary Cain of the Madison County Community Development Program regarding funds for the permanent roadways to be received from that agency. Affirmed that no actual monies will be given to the Park District, precluding the requirement for Budget inclusion. The Park District will approve the bills and the Madison County Development Program will make payment.
2. The Park Liability Insurance Co. refused payment on the claim submitted by Mr. Burdick for windshield damage sustained while parked at a Khoury League game.
3. Report from the Madison County Highway Engineer indicated that the "BAM" type permanent road structure would cost \$8,500. per 1,000 feet. It was estimated that the approximate \$27,000. grant from the Madison County Development Program Fiscal Year 76 and Fiscal Year 1977 would be sufficient to cover the cost of all of Wickliff and a portion of the road going southward between the lake and the large ball diamond. The County is in the process of getting bids for the job.

The Treasurer's Report was read. Motion to accept same was made by Commissioner Gindler, seconded by Commissioner Leonard and carried.

The bills were presented. Motion to pay bills was made by Commissioner Arth, seconded by Commissioner Langenwalter and carried.

Commissioner Gindler reported that he had used material purchased from Bergman Taylor Seed Co. for purification of the lake in addition to pushing mowed grass around trees. Commissioner Wiesemeyer relayed that Paul Riebold indicated that people from Manpower may again be available for jobs around the Park.