

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 pavillion meeting room, 7:30 P.M. August 21, 1979, with president Russell Wiesemeyer presiding. Commissioners answering present to the roll call in addition to the president were Foucek, Langenwalter, and Leonard.

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 Foucek and carried.

Commissioner Wiesemeyer presented the Ordinance for Tax Levy for Fiscal Year 1979-1980 for final review by the Board. Motion for approval, subject to change if necessary to reflect the new corporation tax structure, was made by Commissioner Langenwalter, and seconded by Commissioner Leonard. Roll call vote was taken to which all Commissioners present answered affirmative.

Bid from G. J. Lanahan Construction Co. for cleanup and removal of the remains from the Hecht house site and dressing the area was presented in the amount of \$480.00 plus an extra \$4.75 per ton for approximately 20 ton of sand to fill the cistern. Motion to accept the bid subject to further negotiation of the disposition of the cistern and clarification of the intent of the bid regarding removal from the premises, was made by Commissioner Leonard, seconded by Commissioner Foucek and carried.

The need for fire extinguishers was discussed. Motion was made by Commissioner Langenwalter, seconded by Commissioner Foucek and carried to purchase two extinguishers (one for the pavillion and one for the storage facility). Motion carried.

It was reported that Mr. Semanisin is experiencing trimming difficulty with the unfinished condition of some parts of the roadway, which have a distinct dropoff. Commissioner Wiesemeyer agreed to contact road contractor Knecht for completion of the shoulderwork as previously contracted.

Motion for adjournment at 10:30 P.M. was made by Commissioner Langenwalter, seconded by Commissioner Leonard and carried.

LELAND ED LEONARD
Secretary-Treasurer
Board of Commissioners
Tri-Township Park District