

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 at 7:30 P.M. on April 28, 1980 with Vice President Milton Langenwalter presiding. In addition to the vice president, Commissioners Arth, Foucek and Leonard answered present to the roll call. Attorney Cadigan was also present.

The minutes of the previous meeting were read and approved.

The treasurer's report was read and the bills were presented. Motion was made by Commissioner Arth, seconded by Commissioner Foucek and carried to accept the treasurer's report and pay bills.

The Board interviewed Todd Neubauer, who was present to apply for work as helper for Mr. Semanisin. Motion was made by Commissioner Leonard to accept Todd for employment, seconded by Commissioner Foucek and carried.

Attorney Cadigan provided copies of the Budget and Appropriation Ordinance for 1980-1981 for each Commissioner, suggesting that it be reviewed and adopted at the next meeting.

Commissioner Leonard read a notice from the State of Illinois that the first quarter replacement tax revenue for 1980 for \$454.62 has been mailed.

Commissioner Leonard also read a letter from Columbia Securities Inc. offering services on bold sales.

Thompson Associates provided a copy of their letter to the Department of Conservation transmitting plans for the lighting and paving project with request for approval prior to advertising for bids.

Commissioner Leonard discussed tractor problems which he has resolved.

Commissioner Leonard noted that all the street lights in the park have been vandalized.

The Soccer team committee has requested permission to relocate the soccer field in the southwest corner of the park south of Hecht Drive. The committee also requested that latrines be placed in that area. Motion was made by Commissioner Arth, seconded by Commissioner Leonard and carried to permit the relocation. Motion was made by Commissioner Leonard, seconded by Commissioner Foucek to allow placement of portable latrines in the area at the expense of the soccer team.

Motion for adjournment at 9:30 was made by Commissioner Arth, seconded by Commissioner Foucek and carried.

LELAND ED LEONARD, Secretary/Treasurer, Board of Commissioners,

Tri-Township Park District

Troy, Illinois 62294

Attorney Cadagin distributed copies of the final draft of the Budget and Appropriation Ordinance for 1980-1981. Commissioner Leonard moved to adopt the Budget and Appropriation Ordinance for 1980-1981. Motion was seconded by Commissioner Foucek. All Commissioners answered affirmative to a roll call vote.

Commissioner Langenwalter reported that he had appeared before the Lions Club Board of Directors and at the regular meeting of the Lions Club to request assistance in financing the lighting and paving project. The Lions Club agreed to donate \$15,000.00 upon commencement of the project.

The meeting was adjourned at 10:00 P. M.

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