

# 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 7:00 P.M. December 10, 1980, with president Russell Wiesemeyer presiding. In addition to the president, commissioners answering present to the roll call were Arth, 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 Arth and carried.

Commissioner Wiesemeyer reported that the cost of the automatic control on the tennis court lights has been added to the total project cost of the contract with Rakers Electric and adjusted contract cost follows:

Original contract	\$46,617.97
Automatic Light Control	832.03
Adjusted Cost	<u>\$47,450.00</u>

In order to avoid forfeiture of funds from the Illinois Department of Conservation matching funds program, all bills for the lighting and paving project must be paid by December 31, 1980. Mr. Nuznov of Thompson Associates recommended that all outstanding bills be paid ~~as soon as possible~~ as soon as possible so that copies of paid bills and lein wavers can be sent to the Department of Conservation. Commissioner Wiesemeyer reported that he has spoken with Mr. Brodenhauser of Troy Security Bank about the loan required to complete the payments and he replied that, upon receipt of financial statements, the loan would be granted. Motion was made by Commissioner Leonard, seconded by Commissioner Foucek and carried to pay Raker's Electric \$47,450.00 and DeLaurent Construction the unpaid balance of \$3,075.00 on the paving and lighting project subject to approval of bank loan of \$40,000.00 and acquisition of lein wavers and paid bills from the Contractors by Thompson Associates. All commissioners answered affirmative to a roll call vote. Motion was made by Commissioner Leonard to record the approval of all corrections, by Contractors, requested by Ms. Ebetsch to the satisfaction of the Board. Motion was seconded by Commissioner Foucek and carried.

Commissioner Wiesemeyer reviewed the comments made by Ms. Ebetsch during her inspection of the lighting and paving project.

Attorney Cadigan spoke with Ms. Ebetsch, by phone, and she

replied to the Board by letter dated December 2, 1980 in regard to his statements of intent. She also stated that if the Board wishes to apply for matching funds for the burial of overhead power lines, an appropriate request must be made to the Department of Conservation. Commissioner Wiesemeyer suggested that Attorney Cadigan's communication with Mr. Schreck of the Power Co. regarding the soonest date the Power Co. can provide an estimate on the burial of the lines be made a matter of record for transmittal to Ms. Ebetsch.

Commissioner Wiesemeyer also made note of a donation made to the Park District in the amount of \$4,990.00, earmarked for bleacher and dugout construction.

Commissioner Leonard reported that the Lions Club will not distribute \$5,000.00 to the Soccer Club for the construction of the Soccer field until approval is made by the Board. Since the Board must approve the expenditure of funds for the project, motion was made by Commissioner Arth to have the check for \$5,000.00 made payable to the Park District for the disbursement of funds required to construct the soccer field. Motion was seconded by Commissioner Langenwalter and carried. Commissioner Leonard will advise the Lions Club of this motion.

Commissioner Wiesemeyer received a package of election materials from Evelyn Bowles which was reviewed by the Commissioners.

The meeting was adjourned at 9:00 P.M.

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