

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 July 15, 1980 with president Russell Wiesemeyer presiding. In addition to the president, Commissioners answering present to the roll call were Foucek, Langenwalter, and Leonard. Representatives of the Khoury League and the Soccer League were also present to arrive at an agreement on scheduling.

After a lengthy discussion between the visiting organizations a mutual agreement was reached between all parties concerned. X
Khoury League and the Soccer League for Soccer.

The minutes of the previous meeting were read and approved.

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

Commissioner Wiesemeyer noted that he had contacted Dan Baliku about the reservations stipulated by the Board at the last meeting for launching his balloon from the park. Copy of Mr. Baliku's liability insurance for \$100,000.00 was provided and he agreed to those stipulations concerning availability of space and continuity of other activities in the park.

Commissioner Wiesemeyer reported that Mr. Roy Lee has requested permission to use the large baseball diamond to conduct a Baseball Clinic for adults and children for a fee. The Board agreed to grant permission for this purpose with reservations as follows:

1. The diamond could not be used at times when other organizations have games or practices scheduled.
2. After each use of the diamond it must be returned to it's original form, if any changes are made, at the expense of Mr. Lee.
3. Copy of liability insurance policy must be provided.

Mr. Lee expects to begin his clinic within the next month.

It was noted that the paving of the large parking lot has been completed by DeLaurent Construction Co.

Motion to adjurn the business meeting was made by Commissioner Leonard, seconded by Commissioner Langenwalter and carried at 9:15 P.M.

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