

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 May 20, 1980 with president Russell Wiesemeyer presiding. In addition to the president commissioners answering present to the rool call were Arth, Foucek, Langenwalter and Leonard. Attorney Cadigin was also present.

The minutes of the previous meeting were read and approved.

The Treasurer's report was read. Motion was made by Commissioner Langenwalter, seconded by Commissioner Foucek and carried to accept the report. The bills were presented. Motion to pay bills was made by Commissioner Langenwalter, seconded by Commissioner Arth and carried. It was noted that \$610.00 worth of paint was donated by the Troy Guilding Supply. Also noted was the donation of labor by Warren Spencer to repair the mower.

Commissioner Leonard presented the Insurance Supplements obtained by the Soccer and Khoury Leagues for \$300,00.00 Bodily Injury and \$10,000.00 Property Damage to cover the period 4/18/80 thru 4/18/81. Commissioner Leonard also reported that the insurance on the mini barn is provided by the Paul Riebold Agency.

Commissioner Leonard read the minutes of the special meeting held for bid openings. Discussion on unresolved bid awards followed.

Bob Kowalski approached the Board concerning the conversion of the Boy Scout area to Soccer Field. The Soccer Organization proposal to move some 15 well established trees valued at \$500.00 each was the issue. Commissioner Foucek advised that moving trees at this ~~in~~ time is not advisable. Commissioner Arth reminded that the trees have all been donated. Commissioner Langenwalter moved that ^{UNLESS PAID BY 4/18/80} the Soccer League be permitted to place two soccer fields in the southwest corner subsequent to approval by the Board of a complete set of plans and specifications including maps, grade levels, stakes, trees to be moved, etc. which will be submitted by the Soccer Organization. Motion was seconded by Commissioner ^{Foucek}. All Commissioners except Commissioner Arth answered affirmative to a roll call vote. Commissioner Langenwalter also suggested that an amount to cover the monetary value of the trees be placed in escrow until transplanted trees are safely established. Upon approval, a contractual agreement must be provided.

A letter was read from the State Board of Elections announcing the Election Consolidation Workshop dates to familiarize local officials with new procedures which will be effective 12/1/80. One or more Commissioners will attend.