

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 September 16, 1980 with president Russell Wiesemeyer presiding. In addition to the president Commissioners Arth, Foucek, Langenwalter, and Leonard answered present to the roll call. Also present were W. Jean Grimaud and Roy Lee representing American Legion Post #708, Larry Maden and Bill Lee, Troy Lions Club; Bill Pranaitis and Robert Converse, Khoury League; Dale Wille, Troy Fire Department and Tony Box.

The minutes of the previous meeting were read and approved.

Roy Lee reported that the American Legion Post #708 has voted to support the 16 and 17 year old baseball team for the 1981 season contingent upon raising approximately \$4,000.00. There was considerable discussion regarding the use of the large baseball diamond, which is now lighted, by both the Khoury League and the American Legion Team in the 1981 season. Khoury League representatives felt that too much work had been put into the preparation of that location by their organization to relinquish it entirely to the American Legion Team without a reasonably comparable substitute. It was noted that the backstop alone would cost in the neighborhood of \$5,000.00 to duplicate. Commissioner Wiesemeyer noted that the District is financially unable to offer any assistance in preparing a new diamond for the Khoury League in 1981 but offered to earmark 1982 funds for a backstop on the girl's softball diamond for the Khoury League. All Commissioners were in favor. In the meantime R. Lee and B. Pranaitis will coordinate the schedules of the respective Khoury League and American Legion teams so that both can utilize the large lighted baseball diamond for the 1981 season. Any disagreement will be monitored by the Board. Mr. Lee noted that certain maintenance of the infield must be done as soon as possible and that dugout improvements and fence appropriation is an absolute necessity before the 1981 season. Mr. Leonard advised that the last game to be played on the big diamond is scheduled for 9/19/80.

Dale Wille stated that the Firemen request permission to install two horseshoe pits. Commissioner Langenwalter suggested that the area at the southwest end of the tennis courts be used. The Commissioners also asked that backstops be erected, covers for pegs be provided, and signs posted for safety purposes.

The treasurer's report was read. Motion to accept same made by Commissioner Arth, seconded by Commissioner Foucek and carried. The bills were presented. Motion to pay bills was made by Commissioner Langenwalter, seconded by Commissioner Foucek and carried with payment of the Thompson architectural fees subject to confirmation of scheduled payments.

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Commissioner Leonard reported that the tax levy for 1981 was filed 8/27/80.

Commissioner Leonard read a letter from Thompson Associates to the Department of Conservation reporting that some delays have been incurred by the lighting contractor due to vandalism. Expected completion date is 9/20/80.

Commissioner Wiesemeyer reported to the Board that an auto rolled out of the parking area at the small soccer field causing some concern among the spectators. Although no injuries resulted, safety precautions were suggested. The Board took the matter under advisement noting that the area will be completely rebuilt later this fall and anything constructed at this time would have to be removed.

Motion was made for adjournment at 10:30.

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