

# 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 20, 1982 with president Russell Wiesemeyer presiding. In addition to the president Commissioners answering present to the roll call were Arth, Foucek, Langenwalter, and Leonard. Mrs. Millie Shaffer was also present.

The minutes of the previous meeting were read and approved.

Following on the minutes, Commissioner Wiesemeyer related that immediately after the last meeting, he attempted to get assistance from SWIMPAC on completion of an application for land grant funding from the Department of Conservation. They indicated that it would be impossible to make the 7/1/82 deadline even if it were within their power to provide the assistance and that it would also cost in the neighborhood of \$2000.00 to obtain the necessary appraisals besides the fact that they saw only futility in such an application in view of the present economic climate. Commissioner <sup>Wiesemeyer</sup> spoke again with Sue Ebetsch of the DOC, who continued to maintain that application for the grant could do no harm, that even if no new grants were made, there is a possibility that unused funds would still be available. Commissioner Wiesemeyer then enlisted the aid of William Thompson, Architect, who immediately filed the application together with three appraisals on the 6.4 acres on the adjoining southwest corner of the park. .9 acre of the land in that parcel has been earmarked for replacement of the land on which the Sr. Citizen building rests if that measure should be necessary. The Board is grateful to the Richard Wallace Realty Co., who furnished one appraisal free of charge.

Mrs. Shaffer was present to explain the additional cost of increased liability insurance. The present bodily injury coverage which stands at \$300,000. was considered inadequate in view of present judgements. Increasing the coverage to \$500,000 increases the premium by \$198.00 and increasing the coverage to \$1,000,000 increases the premium by \$329.00. Motion was made by Commissioner Leonard, seconded by Commissioner Foucek and carried to obtain the \$1,000,000 coverage by raising the current policy with Hartford insurance to that limit. Mrs. Shaffer agreed to make the adjustment and bill the District for coverage for the remainder of the period.

The Treasurer's Report was read and the bills were presented. Motion was made by Commissioner Langenwalter, seconded by Commissioner Leonard and carried to scept the treasurers report and pay the bills including the Bergfield Recreation invoice for \$30.00 , which has not been billed at this time. Motion was made by Commissioner Arth, seconded by

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Commissioner Foucek and carried to pay Architect Thompson \$250.00 and Max Rogier, Appraiser, for their services in respect of the land grant application.

The Commissioners asked that the Certificates of deposit and Money Market Certificate be reviewed to determine if additional interest can be earned by directing the savings institution to pay interest at regular intervals earlier than the instrument's maturity date. Commissioner Leonard agreed to do so.

Commissioner <sup>LEONARD</sup> will also inquire of W.H. Westfall if he has insurance to cover the damage to the underground power lines that occurred while he was digging in preparation for repairing the drinking fountains.

Meeting adjourned at 9:30 P.M.

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