

Tri-Township Park District

Troy, Illinois 62294

MINUTES - TRI-TOWNSHIP PARK DISTRICT

The regular monthly meeting of the Tri-Township Park District Board of Directors was convened at the pavillion meeting room at 7:30 P.M. on August 16, 1983 with president Russell Wiesemeyer presiding. In addition to the president Commissioners answering present to the roll call were Arth, Foucek and Langenwalter. Attorney Cadagin, Jeffrey Broderick, Dave Ewing, and Joe Lanahan were also present.

Minutes of the previous meeting were read and approved.

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

Jeffrey Broderick, sculptor for the memorial, requested approval of the bronze plack wording. Motion was made by Commissioner Foucek and seconded by Commissioner Langenwalter to accept wording proposed by Mr. Broderick.

Dave Ewing, Lions Club, approached the Board regarding the Music Festival to be held in the Park. He assured the Board that he had cleared the event with the City, the Police Department, and has arranged for liquor insurance. The beer trailer will be located on the large ball diamond. Mr. Ewing asked the Commissioners to serve on the parking committee. Attendance of 2000 - 3000 is expected. Regarding the cleanup operation - the Lions are expecting a proposal to buy trash blowers at the next meeting, which they hope to use for that purpose. The music will start at 3:00 in the afternoon. Portable restrooms will be rented by the Lions Club. A discussion emerged on charging for parking on park premises. Attorney Cadagin said it could not be authorized.

Joe Lanahan approached the Board for permission to to proceed with plans to have a fireworks display in the park on July 4, 1984. The City will purchase insurance which will cover only the period during which fireworks will be displayed. Ambulance and fire truck will be on the premises. Merchants donations will finance the display. Motion was made by Commissioner Foucek, seconded by Commissioner Arth to accept the proposal.

A discussion on the tax levy followed. Motion was made by Commissioner Arth, seconded by Commissioner Langenwalter to raise the tax levy for Tri-Township Park District from \$30,000 to \$31,400 in 1984. All Commissioners answered affirmatively to a roll call vote.

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Attorney Cadagin will have the paperwork ready for signatures and official stamp by end of the week.

Bids for blacktop will be requested. Recommendation received was to repair bad areas in the main road, seal parking lots, two inches blacktop at warehouse and between the two shelters in front of warehouse.

Meeting adjourned at 9:15.