

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 March 15, 1983 with president Russell Wiesemeyer presiding. In addition to the president, Commissioners answering present to the roll call were Arth, Foucek, Langenwalter and Leonard.

The minutes of the previous meeting were read and approved.

Commissioner Leonard reported on the attendance of Bill Thompson and himself at the hearing of presentations on grant applications at the Department of Conservation in Springfield. Mr. Thompson made the presentation for the District. Most of the projects presented were requesting larger amounts than this District. The only response to Thompson's presentation was a question as to whether or not the land could be rented. Commissioner Leonard read the letter from the DOC advising that the District's application was not selected for funding and inviting resubmission under the fiscal year 1984 program by July 1, 1983. Only thirteen out of forty four applications were approved. Commissioner Arth moved that the District resubmit as invited. Motion was seconded by Commissioner Foucek and carried. Commissioner ^{Wiesemeyer} suggested the Board discuss with Attorney Cadigan a method of averting the ownership restriction on land involved in a land grant acquisition.

The treasurer's report was read and the bills were presented. Motion to accept treasurer's report and pay bills was made by Comm. Commissioner Arth, seconded by Commissioner Leonard and carried. The bill for repair of the tractor in the amount of \$2,569.24 was reviewed by all Commissioners. Motion was made by Commissioner Arth and seconded by Commissioner Foucek to accept and pay the bill. All Commissioners answered affirmative to a roll call vote.

Attorney Caddigan joined the meeting.

Leonard Seuss, representing the Jr. Divisions of the Troy Lions Club and the American Legion baseball teams, made a request to

- (1) Erect a temporary snow fence type on the outfield of the main ball diamand, the area around which those organizations would accept responsibility for maintenance in addition to the removal of the fence after the season.
- (2) Have a score card printed with advertisements and on the back of the backstop list the sponsor's of the scorecard program.

In response to the Board's request for legal advice on Seuss's request, Attorney Cadigan submitted no objections to the fence. However the advertisement on federally assisted property is marginal. Simply try it and if the DOC takes exception - remove it.

Tri-Township Park District

Troy, Illinois 62294

On advice of Attorney Cadigan concerning the land grant acquisition Commissioner Wiesemeyer will make application to the Lion's Club for an extension of the original agreement for one more year in order to resubmit the application for the fiscal year 1984 program.

Attorney Cadigan distributed copies of the current year budget for updating by the Board.

A discussion followed regarding sealing the surface of the park road system. One bid was obtained from Shamrock Asphalt in the amount of \$6,277.23. Commissioner Wiesemeyer will call for at least two more bids. The Board agreed that at least Wickliffe should be sealed.

William Thompson, Lucille Schmalz and Jeff Broderick came before the Board to discuss the erection of a suitable Schmalz Memorial. Pursuant to discussion Jeff, who is studying for his Master's Degree in Sculpturing at SIUE, agreed to provide sketches for presentation at the next meeting. The Board agreed on a two to four thousand dollar range.

The Granite City YMCA has again requested permission to use the Park for a Day Camp Program for the summer of 1983.

Meeting was adjourned at 10:00 P.M.