

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 August 21, 1984 with president Russell Wiesemeyer presiding. In addition to the president, Commissioners answering present to the roll call were Arth, Foucek and Leonard. Attorney Cadagin and Dave Bode of the Soccer Club were also present.

The minutes of the previous meeting were read and approved.

The treasurer's report was read. Concerning the checks written to the Lions Club for 7 $\frac{3}{10}$ acres of ground adjacent to the south side of the park for \$42,082.55, it was moved by Arth, seconded by Leonard to have the minutes show that the amount consisted of \$36,500. purchase price for the land plus $\frac{1}{2}$ hte interest, which accrued during the period when the Lions Club held the land for the park (5,583.55). Motion carried. The bills were read. Motion to pay bills was made by Commissioner Arth, seconded by Commissioner Foucek and carried to discontinue the electric service to the Mini Barn.

Attorney Cadagin said that he will have the tax levy ready for the Board,s approval at the September meeting. He advised the Board that the previous year's levy was \$31,400 and it could be raised to \$32,900 for this year. Motion was made by Commissioner Foucek, seconded by Commissioner Arth and carried to raise the tax levy from \$31,400 to \$32,900 for the fiscal year 4/1/84 - 3/31/85.

Attorney Cadagin asked for a discussion on replacing Commissioner Langenwalter. The Board members authorized Attorney Cadagin to advertise the vacancy.

Dave Bode approached the Board on behalf of the Soccer Club. He asked permission to fertilize and seed the soccer field after the fall season and again in the spring. He also asked to use an area of the big ball diamond (not the actual diamond itself) in the spring. He assured the Board that Soccer games would be completed two weeks before the baseball season begins. Commissioner Arth suggested commercial fertilization and seeding in the fall and nitrogen in the spring and no seed. Motion was made by Commissioner Foucek, seconded by Commissioner Arth and carried to authorize Bode to proceed with his request.

Commissioner Leonard advised that Michael Seneczyn, who was helping Mr. Semanisin on the groundskeep, resigned and a helper is again required. The Board authorized Commissioner Leonard to advertise for help.

One bid was received from Watkins Blacktop and Asphalt Repairs for sealing the pavillion roof. Commissioner Arth agreed to get another bid from Irwin Schmulbach and Commissioner Leonard will call Watkins about zinc chromatic paint.

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Motion to adjourn at 9:00 P. M. was made by Commissioner Leonard, seconded by Commissioner Foucek and carried.