

Tri-Township Park District

Troy, Illinois 62294

MINUTES

The regular monthly meeting of the Tri-Township Park District Board of Commissioners was convened at the Sr. Citizen Building at 7:30 P.M. on January 17, 1984 with president Russell Wiesemeyer presiding. Commissioners answering present to the roll call in addition to the president were Arth, Foucek, and Leonard.

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 the bills was made by Commissioner Arth, seconded by Commissioner Leonard and carried. Motion made by Commissioner Arth, seconded by Commissioner Foucek and carried to transfer balance of Madison County Federal Savings and Loan Account #903 to checking. Commissioner Leonard will check with the Shaffer Insurance Agency on whether or not the park truck is included in the liability package. The Board agreed to put a hold on payment of the Grinnell bill for insurance on the pavillion. Commissioner Leonard will check with the Shaffer Insurance Agency on possibility of coverage at a cheaper rate on the pavillion. The Board discussed advertising for a complete package on insurance.

Commissioner Leonard read letter from the Department of Conservation rejecting the Tri-Township Park District application for a land grant. Eighteen of sixty two projects were awarded.

The Board agreed to table the bill for Park Association dues.

Commissioner Wiesemeyer suggested to the Board that Attorney Cadigan should research the law on land acquisition by tax supported organizations before proceeding with the purchase of the land which borders the southwest corner of park property to determine the current requirements for such transactions. He will notify Attorney Cadigan accordingly.

Motion to adjourn meeting at 9:15 by Commissioner Leonard, seconded by Commissioner Wiesemeyer and carried.