

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 17, 1984 with president Russell Wiesemeyer presiding. In addition to the president Commissioners answering present to the roll call were Foucek, Langenwalter and Leonard. Attorney Cadagin and Geoffrey Broderick were also present.

The minutes of the previous meeting were read and approved.

Attorney checked the statute on land purchases. No other approvals are needed to purchase the land on the south boundary of the park.

In the meantime, in a last ditch effort to obtain outside help on the land purchase, Commissioner Wiesemeyer spoke with Sheryl Jouette about applying for Community Development funds for the land purchase. She said the land would not qualify for those funds nor would rehabilitation of the land not mention the fact that deadline for filing was June 21st.

Motion was made by Commissioner Leonard to purchase 7 3/10 acres on the south boundary of the park from the Lions Club and to use available tax receipts to the extent possible and supplement the remainder of the purchase price from the bequest made by Herman Hecht to the park. If a swimming pool is ever realized the money will be returned to the Herman Hecht account for the pool. Attorney Cadagin is authorized to proceed with the paperwork to conclude the purchase. Motion was seconded by Commissioner Foucek. All Commissioners answered aye to a roll call vote.

Commissioner Leonard gave a report on the used playground equipment available in Washington Park. The equipment is over 25 years old and the manufacturer is unknown. Needed parts were not available. Therefore Commissioner Leonard rejected the proposal.

Geoffrey Broderick spoke to the Board about landscaping the Memorial. He agreed to mulch, seed and water the grounds. Lucille Schmalz wants to plant 40 geraniums and Broderick agreed to help water them, if planted. Broderick presented his final bill except for the mulch and plastic.

The treasurer's report was read and and the bills were presented. Motion by Commissioner Foucek to accept treasurer's report and pay bills was seconded by Commissioner Leonard. It was also moved by Commissioner Langenwalter, seconded by Commissioner Foucek to hold back \$500. on the Shamrock Asphaly bill until work

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is completed on a 4 X 6 patch in front of the pavillion. Both motions were carried.

Commissioner Leonard advised the Board that the trailer tenant, Daniel Rollberg, isn't available to assist Mr. Semanisin when needed. Therefore Mr. Michael Seneczyn has been hired to assist Mr. Semanisin.

The trailer is in need of outside paint. Commissioner Leonard will ask Daniel Rollberg to submit a bid for the job.

Commissioner Wiesemeyer regretfully read the resignation of charter member of the Board, Milton Langenwalter, who has moved out of the district. Commissioner Langenwalter served the Board well and will missed by his colleagues.

The meeting was adjourned at 9:30 P.M.