

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 Sr. Citizen building at 7:30 P.M. on December 16, 1987 with president Russell Wiesemeyer presiding. In addition to the president Commissioners answering present to the roll call were, Gaertner, Greenfield, Italiano, and Loyet. Tom Diggins and Doug Newton from Columbia Securities and Attorney Cain were also present.

The minutes of the previous meeting were read and approved.

The American Legion symbol has been posted on the pavillion.

Norman Kirsch was contacted about work on the south roadway. He gave an estimate of about \$2,500.00 but suggested that work should not be done until spring.

Bob Lemp of Gametime finally agreed to send out 64 clips for installation of guard rails on the bleachers.

Commissioner Wiesemeyer commended Commissioner Greenfield for his work in arranging for installation of the playground equipment donated by the Lions Club. Commissioner Greenfield reported that snapshots of the new playground equipment and those who donated labor and equipment have been taken for publication.

A letter was read from the Governor's Office stating that the lighting application specifications are not in conflict with any State plans. A letter from the Department of Conservation dated 11/18/87 was read advising that the lighting application has been disapproved for 1988 funding. Resubmission can be accomplished for 1989 funding. Since land acquisition and development funding is possibly more accessible, Commissioner Greenfield will prepare an application for land development funding on the new 7 acres on the southwest corner.

The street lights requested were installed - one at the warehouse instead of the Sr. Citizen Building. Commissioner Wiesemeyer reported the misplacement to the City, who will pass the information to Illinois Power.

The Treasurer's Report was read and approved. The bills were read including the National Association of Park District's dues for 1988. Commissioner Greenfield also presented a bill from the Soccer Club for \$922.00 for sanitation services and improvements made to Park property during the year. Motion to accept Treasurer's

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report and pay bills was made by Commissioner Greenfield, seconded by Commissioner Loyet and carried.

Commissioner Loyet suggested that the tree planting be postponed until spring.

Commissioner Greenfield reported that the Troy Lions Club Board has proposed to purchase a new tractor for the Park if the Park Board will agree to purchase the accessories and Mr. Semanisin will be responsible for keeping the ball diamonds mowed. An estimate of cost of the tractor from John Deere is \$11,000.00 with accessories priced at \$4,500.00. Motion was made by Commissioner Italiano, seconded by Commissioner Gaertner and carried to accept the Lions Club proposal and coordinate with them on the purchase.

A question and answer session followed between the Board, Attorney Cain and the Columbia Securities representatives, on how to legally obtain funds for the construction of a swimming pool. The final consensus was that the Board would prefer to have a tax referendum passed by the voters which would provide funds to make payments on an installment contract provided by Columbia Securities. March referendum would have to be declared by January 10, 1988. Otherwise referendum would be delayed until November 1988. A contract was presented by Columbia Securities. The Board and Attorney Cain reviewed the contract. Attorney Cain recommended a no fee clause be added. The final contract reflects no cost associated until referendum is approved by the voters for the construction of a swimming pool and sale of bonds, when fees are built into the sale of securities.

Letter from City of Troy was read requesting a Task Force representative from the Board for a committee to review the impact to the Community from increased air traffic and/or noise. Commissioners Greenfield and Italiano agreed that one or the other would be present at the meeting in late December.

Motion was made by Commissioner Italiano to research previous bid from Greenville Fencing on the installation of an 8 foot security fence - if the bid is the same to proceed with the installation of the north boundary section. Motion was seconded by Commissioner Gaertner and carried.

Meeting was adjourned at 10:20 P.M.

Secretary/Treasurer