

MINUTES - TRI-TOWNSHIP PARK DISTRICT

The regular monthly meeting of the Tri-Township Park District Board of Commissioners was convened at the Jarvis Township Senior Citizens Center at 7:00 P.M. on December 9, 1992 with Vice President Tim Greenfield presiding. Commissioners answering present to the roll call in addition to the Vice President were Alvis, Loyet and Taake.

The minutes of the previous meeting were read and approved.

Subsequent to review of the Treasurer's Report and List of bills presented, motion to accept Treasurer's Report and pay bills was seconded and carried.

The tax levy was filed on December 4, 1992.

Two appraisals were received on the Shadwick property as follows:

Schlemer Realty	\$68,500
Pyramid Realty	\$60,000

Motion was made to meet with the Shadwicks to negotiate a price on the 5.1 acres. Suggested offer would be average of the above two appraisals or the above two appraisals plus a third appraisal received by the Shadwicks. Maximum interest rate acceptable on financing would be 7%. Board would have final approval. Motion was seconded and carried.

The Board Christmas Dinner will be held at Andria's Countryside Restaurant at 7:00 P.M. on December 15, 1992.

The framework and rafters have been erected on the larger of the new pavillions. Concrete flooring and roofing will be deferred until spring.

A 1976 Chevy one ton truck is being considered for park use. The truck has 100,000 miles and the owner is asking \$2500. Decision on purchase of the truck was tabled until next meeting.

Letter was received from the Illinois Association of Park Districts announcing the annual meeting to be held at the Hyatt Regency in Chicago from 6:30 to 8:00 P.M. on January 8, 1993.

Flowers will be sent to Commissioner Wiesemeyer, who has been hospitalized.

Meeting adjourned at 8:55 P.M.