

June 19, 1975

245

The regular meeting of the Tice Township District was convened at 7:45 P.M., June 19, 1975 at Russ's Car Wash with the president Russell Hiesemeyer presiding. Others present were Commissioners Oscar Gindler and Leland Leonard and Mrs. Geneva Patton.

Minutes of the previous meeting were read and approved.

Following on from the previous meeting, Commissioner Leonard reported that he had checked with Police Commissioner Gus Emmer relative to delegation of responsibility to the police department for locking the park gate. Subject was not resolved pending discussion between the Mayor and the Police Commissioner.

Treasurer's report was read. Motion to accept same made by Commissioner Gindler, seconded by Commissioner Leonard and carried. Bills were presented in the amount of \$523.42. Motion made by Commissioner Leonard and seconded by Commissioner Gindler to pay bills was carried.

On the subject of returning group deposits on pavilion, Commissioner Leonard introduced the subject of costs incurred by the Park District for electricity consumed by groups using the pavilion. Commissioner Hiesemeyer suggested that checks be returned and groups be billed for electricity consumed. Commissioner Gindler assumed that perhaps a nominal fee should be set for use of the pavilion to avoid additional bookkeeping. The subject was tabled pending further study and opinions of Commissioners not present.

Commissioner Hiesemeyer also asked that all Commissioners give some thought, in the ensuing month, to the possible allowance of

additional funds to Mr. Semanisin to provide assistance to him to move pavilion tables for cleaning purposes. This question fostered others: Commissioner Gindler said that the tables should not require moving if they were left in place - away from the wall; Commissioner Leonard reported that light bulbs were being removed from the pavilion. Commissioner Leonard volunteered to speak with Mr. Semanisin on the subject. Finally Commissioner Gindler suggested that previous discussions on enclosing the pavilion should be pursued with the members of the American Legion Post as the only manner in which the additional costs incurred for maintenance and upkeep could be avoided. He agreed to take the necessary follow up action.

Commissioner Gindler reported that the Boy Scout Area of the park (the south portion) has a faster growing grass. He suggested that an evaluation be made on placing the mowing on a piece meal basis - accomplishing those areas which grow faster at closer intervals than the other areas.

Commissioner Wisemeyer introduced the subject of the contract change (by the City of Troy) for trash removal. Subsequent to discussion, Commissioner Leonard moved that the Park District retain a M.D. for the current year. Commissioner Gindler seconded the motion which carried.

Commissioner Wisemeyer reported that the Teen Town Group arrangements had logged down due to insurance complications.

Relative to the problem of tree treatment, Commissioner Wisemeyer reported that he had finally established a contact with Jay Cove,

after several unsuccessful attempts, Mr. Gore promised to return the call but no response to date.

Commissioner Kusemeyer reported that several organizations were asking permission to store Homecoming floats in the Park Storage building. He felt that the Park District space had probably been completely absorbed by P.T.A., Homer's Club, and Legion floats and that consideration should be given to the Lions Club as co-owners of the building, before additional space is committed.

Sealed bids from Paul Ricold Insurance Agency, S.A. Shaffer Insurance Agency and Loring and Homestead Insurance Agency on the Park Storage building were opened and read. Since all the bids did not appear to provide identical coverage and provisions, motion was made by Commissioner Gindler and seconded by Commissioner Leonard to place the bids under advisement until subsequent contacts with the agencies could be made.

A memo from the Southwestern Illinois Metro and Regional Planning Commission and the East West Gateway Coordinating Council, was read inviting attendance of the Illinois Department of Conservation Park Grant Program in Collinsville on June 26.

Commissioner Leonard agreed to purchase restroom tissue supply from Adichardt's and to procure a 5-10 gallon trash container.

Motion for adjournment made by Commissioner Leonard, was seconded by Commissioner Gindler and carried.

Geneva St. Patton

