

May 20, 1975

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The regular meeting of the Tri Township Park District was convened at 8:30 P.M. May 20, 1975 at Russi car wash with President Hiesmeyer presiding. In addition to the President, the following commissioners were present: Oscar Gindler, Walton Langenwalter and Deland Leonard. Others present were Mrs. Geneva Patton and Attorney Wendell Durr.

Previous to the opening of the meeting two local groups were heard as follows:

(1) Mr. Robert Campbell, representing the Jay Cees, presented a long range plan by the Jay Cees, extending thru December 1975, of fencing and lighting the softball diamond to eventually charge admission to various games and tournaments to be encouraged by the plan.

Immediate plans are to place 100 feet of cyclone fencing, 4 feet high, with a steel rail at the top, down first and third baselines.

Commissioner Hiesmeyer's initial response was that trimming of grass - one foot each side of fences - would have to be provided by someone other than the Park Groundkeeper.

Mr. Campbell agreed to provide written agreement by the Jay Cees to maintain same. Commissioner Leonard brought up condition of dugouts, which was the responsibility of the Jay Cees; to learn from Mr. Campbell that this project had been turned over to the Khoury League. Mr. Campbell agreed to get a written notice to the Khoury League on the details of this transfer, with a copy to the Park District. Commissioner Langenwalter moved that the proposal be taken under advisement, subject to study and measurement of the diamond. Motion seconded by Commissioner Leonard and carried. Mr. Campbell also requested permission to sponsor

a softball tournament August 2 and 3 and a fishing derby in late August. Motion by Commissioner Leonard and seconded by Commissioner Gindler to permit these activities, subject to cleanup by the Jay Cees was carried.

(2) The Town Club, represented by Mary Cook and Sandra and Kevin Charles, requested permission to resume dances to be held every other Friday night with some rules governing as set out in letter from the Police Dept dated Sept. 11, 1974. Commissioner Husenmeyer suggested that a new letter be accomplished with action pending receipt. Commissioner Leonard commended conduct of last year's dances.

Minutes of the previous meeting were read and approved with minor corrections. Minutes from the May 8 special meeting were also read and approved.

Commissioner Husenmeyer reported that he had contacted Mr. Rheims, Khoney League, three times on the subject of Khoney League responsibility relative to the refuse pickup since Commissioners Arth and Gindler were obliged to accomplish the task, it was deemed necessary that verbal contact be confirmed in writing. A letter on this matter was mailed to Mr. Rheims on April 17, 1975.

Commissioner Husenmeyer reported that the P.T.A. requested authorization to use the storage building for their Homecoming float.

Relative to the Boy Scout commitment to treat Oak trees for borers, Commissioner Husenmeyer agreed to contact Jay Gore, since the trees are in immediate need of treatment.

Motion to accept the treasurer's report as read was made by Commissioner Leonard, seconded by

Commissioner Guidler and carried.  
 Motion made by Commissioner Leonard for a roll call vote to pay bills as presented, with the exception of bill from Attorney Durr, who graciously agreed to defer until the Board receives its new tax levy, was seconded by Commissioner Guidler and carried. Roll call was unanimously affirmative.

Commissioners Wisemeyer and Langenwalter canvassed the vote on the election of Commissioner Guidler. Vote count was published in the Tribune. Attorney Durr conducted the swearing in ceremony for Commissioner Guidler. Commissioner Wisemeyer then called for reorganization of the board. Motion to retain Russell Wisemeyer as President made by Commissioner Leonard, seconded by Commissioner Guidler and carried. Motion to nominate Commissioner Guidler as vice president was seconded by Commissioner Langenwalter and carried. Motion by Commissioner Langenwalter to nominate Commissioner Leonard as Secretary-Treasurer was seconded by Commissioner Guidler and carried. Motion by Commissioner Wisemeyer to retain Attorney Durr as Pub legal advisor was seconded by Commissioner Langenwalter and carried.

Commissioner Wisemeyer opened the discussion on the 1975 appropriation levy and Attorney Durr advised that there were no changes on the amounts levied.

Changes to the appropriation ordinance were as follows:

Section I: Insurance was increased from \$800.00 to \$2,000.00.

Section II: Labor and Equipment Rental was changed from \$5,000.00 to \$20,000.00. Materials from \$2,000.00 to \$30,000.00.

Motion was made by Commissioner Langenwalter

To approve Appropriation Ordinance 1975-1 was seconded by Commissioner Leonard and carried. The Ordinance was signed by Commissioners Husenyer and Leonard and the official seal was affixed for publication in the Tribune. It was noted that the Ordinance must be filed with the County Clerk by the second Tuesday in September. A discussion followed on comparison of previous appropriations and revealed the following:

	Assessed Valuation	Amount Levied	Rate
1973	14,597,000.	9,500	.068
1974	16,140,000	10,500	.066
1975		12,300	

Tax objections by the Railroad were noted and filed.

Commissioner Leonard noted that contractor should be contacted on condition of condition of pavilion door, that a street light was not functioning on the west side of the large baseball diamond, and that Officer Brown should be asked to close park gates at 10:00 P.M. each evening.

Motion to adjourn by Commissioner Leonard was seconded by Commissioner Langenwalter and carried at 10:30 P.M.

General Patton