

November 18, 1975

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The regular meeting of the Iris Township Park District was convened at 7:30 P.M. November 18, 1975 at the Pavilion Meeting room with President Russell Husemeyer presiding. All members reported present to the roll call with the exception of Commissioner Albert Orth.

Minutes of the previous meeting were read and approved.

Commissioner Husemeyer asked for status of the street designation project. Commissioner Leonard reported that he had obtained approval from the Postmaster and the Mayor. Number of street signs required was discussed. Shelter designation and ball diamond designation signs were also discussed. Commissioner Husemeyer agreed to request updated supply catalog from Kansas City so that other sign requirements may be satisfied in one order, which will be completed at the next meeting.

Commissioner Husemeyer reported that he was informed by Paul Reibold that an additional \$12,000. will be forthcoming for the permanent park roads from the Madison County Development Assistance Program bringing the total to \$27,000.

Commissioner Husemeyer reported that Bill Shaffer took three color slides of the tennis court site, which he mailed to Steven Gonzalez on 10/30/75. On 10/29/75 he personally delivered a copy of the deed and copy of letter of intent addressed to Jim Mundy, SWIMPAAC and Eugene Moody, Eastwest Saturday Council, to Steven Gonzalez, who is handling the Iris Township Park Request. Copies of letter and slides have been retained by Commissioner Husemeyer and Bill Thompson, Architect.

In regard to the request by the Sr. Citizens to erect a building on park property with assistance from H.V.P., it is the opinion of Mr. Jim Mundy that the acceptance of such a proposal could jeopardize the Park's relations with the B.O.R. Mr. Stunkel and Mr. Ludwig have been so advised by the Commissioner.

Regarding the Manpower Assistance, Commissioner Gindler reported that three men have continued to work. The two rooms on the West side of the Hecht house have been removed and the open end enclosed with aluminum and existing weather board. Some lumber was salvaged, which Commissioner Gindler suggested be advertised for sale. Commissioner Gindler indicated that he plans to have the men tear off the porch.

Commissioner Langenwalter suggested that the house be painted while help is available. Commissioner Gindler reported that the staining of the homecoming stands would be completed when weather prevents outside work.

Motion to accept the treasurer's report as read was made by Commissioner Gindler, seconded by Commissioner Langenwalter and carried. The following bills were presented:

Paul Reichold Insurance Agency	82.50
City of Troy	4.95
Messinger Service Station	26.35
Troy Building Supply	27.92
Illinois Tower	6.84
Genev Patton	35.00
Bill Shaffer (3 color slides tennis court site)	6.00
Oscar Gindler (Reimt for supplies)	1.76

Motion to pay bills was made by Commissioner Langenwalter, seconded by Commissioner Leonard

and carried.

Paul Riibold joined the meeting at 8:25 P.M. On the unresolved question of the payment to Helvetia Insurance on the storage building, which was returned, Mr. Riibold brought a bill from his agency and explained the charges, which were set out in two increments, only one of which was covered on the voided payment. Mr. Riibold then discussed the method of funding followed by the Madison County Development Assistance Program, which will be subsidizing the permanent park roads project. He presented a comprehensive description of the size of the Board, number of regions in the County, how funds were divided and how priorities are established within areas. Park roads were third on the list of priorities for Jarvis Township in fiscal year 1976 for a \$15,000 grant. An additional \$11,790 was placed in the fiscal year 1977 budget. Commissioners were referred to Mary Cain for further assistance on future action.

Relative to his position as an insurance agent Mr. Riibold suggested that the pavilion fire insurance rate could be decreased if the wooden posts were replaced with steel posts.

Commissioner Langmuir suggested that a notice be posted in the Tribune that Park roadways are now closed.

Commissioner Leonard agreed to comply.

Commissioner Stusemeyer noted that no word had been received from Attorney Durr in regard to the altercation with Hosts on the waterway. He agreed to pursue the subject.

Motion to adjourn business meeting by
Commissioner Leonard was seconded by
Commissioner Langmuir and carried at
9:55 P.M.