

Tri-Township Park District

Troy, Illinois 62294

MINUTES - SPECIAL MEETING August 10, 1976

A special meeting of the Tri Township Park Board of Commissioners was convened at the Pavilion Meeting Room on August 10, 1976 at 7:40 P.M. for the purpose of ratifying the contract for Tri Township Park Road Improvements.

In attendance were Commissioners Gindler, Langenwalter, Leonard and Wiesemeyer.

Commissioner Wiesemeyer briefed the Board Members on the proceedings of the Bid Opening, which he attended at the Madison County Highway Department, Edwardsville, Ill. at 10:30 A.M., this day. Of four bids submitted, the low bidder was Howard Knecht, Edwardsville, Ill. Motion was made by Paul Riebold to accept that bid and seconded by Commissioner Wiesemeyer, subject to Park Board approval.

Commissioner Gindler moved to ratify acceptance of bid by Howard Knecht in the amount of \$26,845.00 for improvements to the Tri Township Park Road System as stated in the Contract Proposal and Specifications, subject to posting of Performance Bond by Mr. Knecht. Motion was seconded by Commissioner Leonard and put to a roll call vote resulting as follows:

Commissioner Gindler	Aye
Commissioner Langenwalter	Aye
Commissioner Leonard	Aye
Commissioner Wiesemeyer	Aye

The inclusion of speed bumps was discussed, the installation of which will be discussed with Park District Consul, for legality, before proceeding.

Signatures were affixed to contract by Commissioner Wiesemeyer, President, Commissioner Leonard, Secretary Treasurer, and Howard Knecht, Contractor.

Mr. Knecht estimated start date at approximately September 1, 1976, with completion in approximately four days from that date.

Commissioner Wiesemeyer will deliver contract to Mary Kane at the Madison County Development Department on August 11, 1976.

Motion to adjourn by Commissioner Leonard was seconded by Commissioner Langenwalter and carried.