

MINUTES - TRI TOWNSHIP PARK DISTRICT

The regular meeting of the Tri Township Park District Board of Commissioners was convened at 8:20 P. M. on August 17, 1976, at the Revillon meeting room. The attendees were Commissioners Gindler, Leonard, and Wiese Meyer, Attorney Cadigan and Millier Thompson, Architect.

Minutes of the previous meeting were read and approved as was the Treasurer's report. The bills were read and approved for payment.

Architect Thompson advised the Board on the placement of the Comfort Station with regard to adaptability with existing sewer facilities. Motion was made by Commissioner Leonard to meet at 9:00 A. M. on Saturday morning, August 21, 1976 to set the stakes for the comfort station. Motion was seconded by Commissioner Gindler and carried.

Attorney Cadigan advised that the inclusion of safety bumps on the improvement of the park roadways should not present a problem if warning signs are posted. Motion was made by Commissioner Leonard, seconded by Commissioner Wiese Meyer and carried authorizing Commissioner Leonard to procure street signs and safety bump warning signs.

Attorney Cadigan made a final review of the Budget-Appropriation Levy, which he will file before the September due date. Motion was made by Commissioner Gindler that the Board levy a tax in the amount of \$15,400.00 and that the Levy Ordinance be adopted and approved. Motion was seconded by Commissioner Leonard and carried.

The meeting was adjourned at 10:25 P. M.

Leland Leonard
Secretary-Treasurer