

MINUTES - TRI-TOWNSHIP PARK DISTRICT

The regular meeting of the Tri-Township Park District Board of Commissioners was convened at the Pavilion Meeting Room at 7:45 P. M. on July 20, 1976. All members reported present to the roll call except Commissioner Jaegerwalter. Attorney Cadigan was also present.

The minutes of the previous regular meeting and a special meeting for adoption of the FY '77 Budget and Appropriation Levy were read and approved.

The Treasurer's report was read and approved and the bills were presented and approved for payment.

The following issues were discussed and/or acted upon:

1. Commissioner Wiesemeyer reported that the confusion on the Power bill between the Township Warehouse and the Park Warehouse has been resolved.
2. Commissioner Wiesemeyer reported that he had been called into the office of Mary Cain, Madison Community Development Program, to concur on the award of funds from that agency from FY '77 appropriations for Park roads.
3. Commissioner again made contact with Bureau of Outdoor Recreation in Springfield on the matching fund application for the Tennis Court Project and was assured that the District Application was in order.
4. The assessed valuation figures and the tax levy for the Park District were stated at \$19,524,712.00 and .063 respectively in a letter from Mrs. Evelyn Bowles.
5. The assessed valuation for the 1976 tax levy was projected at 22,000,000.00. Motion was made by Commissioner Gindler and seconded by Commissioner Leonard to utilize the 22,000,000.00 assessed valuation and put to a roll call vote. All members present voted affirmative.
6. Commissioner Leonard reported on a special meeting regarding the comfort station. One bid has been received from Kenny Ziegler. One other partial bid on plumbing will be forthcoming, subsequent to which a special meeting will be arranged to select the final bid arrangement and award the contract.

Commissioner Gindler reported that he had done some grading work on the north boundary to provide a uniform appearance where park property meets the trailer court site. He also reported that he and Commissioner Leonard repaired the damaged pavillion fencing and removed a picnic table from the lake. To avoid further incidents of this nature, it was recommended that the picnic tables near the lake be chained to the shelters with a $\frac{1}{2}$ " chain. Commissioner Leonard agreed to price chain, advise other Commissioners and upon approval, purchase and install chain. Commissioner Leonard reported that he had inventoried picnic tables as follows:

- 19 tables with wooden tops
- 50 tables with fiberglass tops

Commissioner Wiesemeyer recommended ordering certified chain for swingset involved in accident case. Motion was made by Commissioner Langenwalter to authorize Commissioner Leonard to purchase materials necessary to repair the swingset on the southside of the lake from the American Playground Device Co., Motion was seconded by Commissioner Arth and carried.

Commissioner Wiesemeyer reported that no work has been received from the Bureau of Recreation regarding confirmation on the use of the 1976 Application as the 1977 Application for matching funds on the Tennis Court Project.

Commissioner Wiesemeyer reported that it appears that Revenue Sharing will be continued until 1980. Revenue Sharing monies have never been distributed to Park Districts, however, it was suggested that, as a taxing body, the possibility that Park Districts could be eligible for same may be worth pursuing. After discussion, it was agreed that Commissioner Wiesemeyer would contact SWIMPAC and the Granite City Park District on the feasibility of a measure to petition funding in this area.

Commissioner Wiesemeyer reported that Brook Gore of the Boy Scouts sprayed the trees for insect damage control and suggested a letter of thanks be sent to him.

Commissioner Wiesemeyer reported that there has been some confusion regarding billing for power at the warehouse, which has resulted in discontinuance of power. According to Mr. Brunworth of Jarvis Township Board, it appears that the building similarities between the warehouse and the Township garage has resulted in billing for the warehouse to the Township. Commissioner Wiesemeyer obtained billing numbers reported on previous bills and will attempt to resolve the problem.

Commissioner Leonard read a letter of appreciation from Thompson Associates regarding the letter of recommendation on their behalf sent to the Red Bud School District by the Park District.

Commissioner Langenwlater reported on his review of comfort station facilities as follows:
The O'Fallon Park comfor stations wer not freezeproof and the caretaker there recommended those used at the Granite City South football field.

He found the Granite City installation to contain steel stools with a baked on enamel finish, with no seats, and attached to a poured concrete wall which rose about two feet from the floor. No mechanisms were visible except a flush button on the wall for each stool. The walls were completed with steel with a porcelain finish. A small furnace was utilized and the concrete floor contained a drain for flushing down.

A discussion followed on whether or not to heat the building. It was resolved that the Granite City type installation was acceptable. Commissioner Gindler motioned to close in the building with roof and doors, provide heat and a vent on each side, and a 4 foot maintenance area between the sides. The original plans to be used with the above modifications. Motion was seconded by Commissioner Leonard and carried.

Commissioner Gindler stressed the need for rocking the areas around the warehouse doors and agreed to accomplish same with the Board's permission.

Commissioner Wiesemeyer asked that a record be made that a Roger King had solicited grass cutting detail for the park.

Motion for adjournment at 10:00 P.M. was made by Commissioner Leonard, seconded by Commissioner Gindler and carried.

LELAND ED LEONARD
Secretary-Treasurer
Tri-Township Park District