

Minutes - November 16, 1976

The regular meeting of the Tri Township Park District Board of Commissioners was convened at the Pavilion Meeting Room at 7:30 P.M. November 16, 1976, with President Russell Wissemeyer presiding. All Commissioners reported present to the roll call, with the exception of Commissioners Arth and Langenwalter. Also present were Mary Ann Yates and Sharon Macdonald, SIU Recreation Majors.

The minutes of the previous meeting were read and approved. As a follow on to the reading of the minutes, Commissioner Wiesemeyer reported on the following subjects:

1. The request for additional documentation on the application for matching funds for the Tennis Court Project has been accomplished and registered receipt has been received from the Bureau of Outdoor Recreation. Commissioner Wiesemeyer will call Mr. Gonzales in a few days for any further development.
2. The 100% funding application for the Swimming Pool is still being organized by Mr. Thompson. Copy of the Ownership Report was delivered to him today. The City Council has not yet acted upon the permit for construction required. The City Clerk will type a letter permit tomorrow morning for the Mayor's and the Councilmen's approval and signatures. The unemployment information for St. Clair and Madison Counties requested from Chicago, has not been received. A second request has been submitted by Mr. Thompson.
3. Two bids have been received on the road completion project in response to advertisement in the Tribune. Bid opening is scheduled for Friday evening, November 19 at 7:30 P. M.

Commissioner reviewed the Park Map for the students, giving a brief history of the development and funding.

Commissioner Leonard reported that the coil springs he had been authorized to order have been shipped.

The Treasurer's Report was read and bills were presented. Commissioner Gindler moved to accept the Treasurer's Report and pay bills. Motion was seconded by Commissioner Leonard and carried.

Commissioner Gindler moved that the Swimming Pool Fund should be redesignated as "Pool Fund for Equipment Operation and Maintenance". Motion was seconded by Commissioner Leonard and carried.

Motion by Commissioner Leonard to discontinue the rental of the portable latrines as soon as possible was seconded by Commissioner Gindler and carried.

Motion by Commissioner Gindler to request a semi-annual statement of charges from Attorney Cadigan was seconded by Commissioner Leonard and carried.

Commissioner Gindler moved that Attorney Cadigan also be contacted to get a determination from H. Hosto regarding the completion of his donation of the easement on the roadway at the northwest corner. Motion seconded by Commissioner Leonard and carried.

Commissioner Wiese Meyer noted that the comfort station construction is at a standstill. He will call K. Ziegler tomorrow for a status.

A Discussion ensued on whether or not the Park should be closed for the winter months. Unless warranted, it was agreed that the Park would remain open.

Commissioner Wiese Meyer reported that Howard Knecht stipulated that the cheapest he could provide the shoulder work on the roads would be \$360.00. This proposal was shelved until the special meeting for bid opening.

After discussion concerning direction signs from the main thoroughfares to the Park, Commissioner Leonard agreed to report on the acquisition of same at the November 19th special meeting. It was agreed that six signs would be required - two at Route 162 and Sarah, two at Collinsville Road and Sarah, and two at Wickliffe and Sarah.

Motion to adjourn the meeting at 9:15 P. M. was made by Commissioner Gindler, seconded by Commissioner Wiese Meyer and carried.