

Minutes - October 19, 1976

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 October 19, 1976, with President Russell Wiesemeyer presiding. All members reported present to the roll call. Attorney Cadigan joined the meeting at 8:45 P. M.

Minutes of the previous meeting were read and approved. The Treasurer's Report was read and approved. Bills were presented. Motion to allow bills was made by Commissioner Gindler, seconded by Commissioner Arth and carried.

Commissioner Wiesemeyer made the following comments on the follow-on of the minutes of the previous meeting:

1. Contact with Mr. Knecht, road contractor on the completion of the roadwork (shoulders, parking areas, and one section of incomplete road paving) indicates that he hopes to have the specifications within the next week and assures that completion can be accomplished before cold weather.
2. Developments on the Tennis Court Project comprised of a letter from the Department of Conservation requesting additional documentation by the 15th of November 1976 as follows:
  - a. HUD Flood Control Map
  - b. Recent title research (6 month)
  - c. Three slides of the site

Commissioner Wiesemeyer reported that action has been taken to obtain all papers requested and should be completed by ten days to two weeks. Title research is being accomplished by Attorney Cadigan and will involve a fee of \$62.00.

Commissioner Wiesemeyer suggested that the Treasurer's report indicates possible availability of checking account funds for transfer to the daily interest account. Discussion was introduced by Commissioner Langenwalter as to the near requirement for expenditures of those funds for the Comfort station. Commissioner Wiesemeyer reported that all work was completed except certain concrete work on the outside of the building and the plumbing. \$5,000.00 of the contracted amount (\$9,822.20) will be paid directly to K. Zeigler, Contractor, from the Jarvis Township Revenue Sharing Funds, leaving a requirement for payment of \$4,822.20 from Park District funds. Accordingly, motion was made by Commissioner Gindler, seconded by Commissioner Leonard and carried to transfer \$2,000.00 to the Daily Interest account.

Commissioner Leonard reported on the following items:

1. The District has been repeatedly billed for services which were not received from International Mills Services, Philadelphia, Pa. He has returned bills several times, declaring no knowledge of service received, to no avail. Commissioner <sup>Wiesemeyer</sup> suggested he request copy of receipt of services to ascertain whomever has received same.

2. Reference the Opal Gerstenecker Memorial, Robert Converse has asked that funds for this purpose be used to purchase two park bench swings. He has agreed to pay any difference between the cost of same and the expense of the memorial plaques and the amount which has been contributed. A discussion ensued on the Park District position on memorials, which could create a problem of precedent. On the advice of Attorney Cadigan, the Board agreed that each request for a specific memorial would require separate adjudication from the Board, based upon space availability, and the item requested. Motion was made by Commissioner Arth to authorize the Secretary to purchase two park bench swings from Miracle Playground Co., Grinnell, Iowa, for the Opal Gerstenecker Memorial, with identification plate to be ordered by Robert Converse not to exceed a two inch by 6 inch size and not subject to Park District responsibility for vandalism, with location and installation specifications subject to Park District approval.
3. The springs on the toddler rides adjacent to the pavilion are in need of repair. Commissioner Gindler moved that the Secretary order six coil springs for that repair work from Gametime, Kalamazoo, Michigan. Motion was seconded by Commissioner Langenwalter and carried.
4. The American Legion Post #708 requested the placement of a plaque on the Pavilion in recognition of their donations. However, a research of the cost of the building and the donations received indicates that expenses exceed donations by approximately 58%.
5. Stationery supply must be replenished. The Board gave approval for acquisition.
6. Commissioner Leonard projected slides of various park sites including those which will be used to document the Department of Conservation request relative to the Tennis Courts.

Commissioner Wiesemeyer noted that a proposed Recreation Center for Collinsville is being considered under the auspices of 100% federal funding. Subsequent to discussion of related possibilities with regard to a Swimming Pool installation, it was suggested that a study be made of these sources.

Commissioner Wiesemeyer reminded that a group of interested citizens would be congregating at the Molden School on October 25 at 7:30 P. M. to determine the desires of the public on the installation of a swimming pool. The various official bodies of the Tri-Townships and representatives of all local organizations, in addition to the general public have been invited to attend. A Park Commissioner will present a resume of the District financial position.

Motion to adjourn at 9:25 P. M. was made by Commissioner Leonard, seconded by Commissioner Langenwalter and carried.

Leland Ed Leonard  
 Secretary Treasurer  
 Tri-Township Park District