

MINUTES - TRI-TOWNSHIP PARK DISTRICT

The regular meeting of the Tri-Township Park District Board of Commissioners was convened at the pavilion meeting room on September, 21, 1976 with President Russell Wiesemeyer presiding. In addition to the President, members present were Commissioners Arth, Langenwalter, and Leonard. Also present was Attorney Cadigan.

The minutes of the previous meeting and the treasurer's report were read and approved. The bills were allowed.

Commissioner Wiesemeyer inquired if all Commissioners had inspected and were satisfied with the roadwork as accomplished. He stated that Mr. Knecht, roadwork Contractor, had placed his bill in the mail but it was not yet received. However, in conversation with Mr. Knecht, he learned that the bill would be presented as contracted in the amount of \$26,845.99, plus an additional \$153.40 for a walkway from the road to the pavilion, which was not in the original contract. This would bring the total bill to \$26,998.40, \$26,725.00 of which will be paid by the Madison County Community Development Department. The remaining amount of \$275.40 must be paid from Park District funds as approved. Subject to approval by the Commissioners, Commissioner Wiesemeyer stated that upon receipt of the bill, he would make the necessary calculations to assure that sufficient asphalt tonnage had been received, and if correct, carry the package and the supplemental payment to Mary Lane, Madison County Development Department Director, for further disposition.

Motion was made by Commissioner Langenwalter to accept the Contractor performance on the roadways and recommend to County Officials that amount to be paid by the Madison County Community Development Program be disbursed to the Contractor and further that the Park District pay the difference between the bid price and the amount allocated by the Madison County Development Program (\$122.00) plus the sum of \$153.40 for the installation of the walkway. Motion was seconded by Commissioner Arth and carried. The Secretary was authorized to prepare check in the amount of \$275.40 for the Knecht Excavating Co.

Commissioner Langenwalter inquired of Attorney Cadigan if there would be a requirement for an Ordinance to be presented to the City in the matter of the speed bumps. Reply was negative. Further discussion on the speed bumps regarding warning signs upon entering the Park culminated with Attorney Cadigan's suggestion to paint the speed bumps a luminous color.

Commissioner Leonard inquired on the status of the Tennis Court Project. Commissioner Wiesemeyer related that he had submitted a request to have the 1976 Phase II application reinstated for the 1977 application, but had not yet received verification from the Department of Conservation.

Commissioner Wiesemeyer noted that he had asked W. Diegler, Contractor for the Torfor Station, to price the inclusion of two washbasins and two blow-dryers. The price was quoted at \$425.00 each for the washbasin and \$200.00 each for the blow-dryers installed.

It was decided the the contractor should proceed without the installation of these units, which will be reconsidered at a later date.

Commissioner Wiesemeyer reported that H. Knecht, Road Improvement Contractor, will submit his bid on the unfinished portion of the roadway and the prices for dressing the sides of the roadway with rock and with asphalt within the week.

Motion to adjourn the meeting was made by Commissioner Langenwalter seconded by Commissioner Wiesemeyer and carried at 10:00 P.M.

Leland Ed Leonard
Secretary-Treasurer
Tri-Township Park District