

MINUTES - TRI TOWNSHIP PARD BOARD

The regular meeting of the Tri-Township Park District Board of Commissioners was convened at the pavilion meeting room at 8:00 P.M. on April 19, 1977, with President Russell Wiese Meyer presiding. All members reported present to the roll call. Attorney Cadigan was also in attendance.

The minutes of the previous meeting were read and approved.

The Treasurer's report was read. Motion to accept same by Commissioner Gindler, was seconded by Commissioner Arth and carried. The bills were presented. Motion to pay bills by Commissioner Arth was seconded by Commissioner Langenwalter and carried.

Commissioner Wiese Meyer reported on the distribution of contracts for the shoulder work on the park roads. Four contractors requested specifications: J. & J. Asphalt, Jim Fresnall Asphalt, Maryville Asphalt, and H. Knecht Excavating. The specifications call for 2" to 4" thick bituminous aggregate to be laid at the Board's specifications. Attorney Cadigan suggested that the contract should indicate lineal feet to be provided in lieu of cost per ton on rock and bituminous aggregate. He also suggested that Mary Kane, Madison County Community Development Office, be contacted on the contract specifications being inclusive of post July 1 work. Commissioner Wiese Meyer agreed to make the call.

Attorney Cadigan introduced the subject of the Appropriation Ordinance, passing copies of the previous Ordinance to each of the Commissioners, for review and changes to be made for FY 1977-1978. Subsequent to discussion of new projects and new requirements, various changes were made. Commissioner Gindler moved to adopt the tentative budget, which will be drafted and posted at the City Hall for public inspection for thirty days prior to final adoption. Motion was seconded by Commissioner Leonard and carried.

Commissioner Wiese Meyer asked for discussion on reorganization of the Board. Commissioner Langenwalter moved to retain the same slate of officers as follows:

Commissioner Wiese Meyer	President
Commissioner Gindler	Vice President
Commissioner Leonard	Recording Secretary-Treasurer

Commissioner Arth seconded the motion, which carried.

A discussion followed on the increased reservation requests for the Pavilion. It was suggested that smaller groups be encouraged to use the larger shelters near the Pavilion.

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

Leland Ed Leonard, Secretary-Treasurer