

MINUTES - TRI-TOWNSHIP PARK DISTRICT

The regular monthly meeting of the Tri-Township Park District Board of Commissioners was convened at 7:30 P.M. at the Pavillion meeting room on August 16, 1977, with President Russell Wiesemeyer presiding. All Commissioners answered present to the roll call. Also in attendance was Attorney Robert Cadigan.

The minutes of the previous meeting were read and approved.

The Treasurer's Report was read and followed by the presentation of the bills. Motion was made by Commissioner Gindler and seconded by Commissioner Arth to accept the treasurer's report and pay the bills. Motion carried.

Attorney Cadigan made distribution of copies of the Appropriation Levy to the Commissioners for review. Due to the increasing number of taxable entities being constructed in the District, a discussion was introduced by Commissioner Langenwalter on raising the appropriation levy. Commissioner Langenwalter then moved to raise the levy to \$23,400.00. Motion was put to a roll call vote, answered by all Commissioners in the affirmative. The levy distribution was then adjusted accordingly. Attorney Cadigan stated that he will have the new Appropriation Levy for Fiscal Year 1978 completed within the week and a copy will be sent to each of the Commissioners. The copy, which will be filed with the County Clerk, will be signed by the President and the Secretary-Treasurer prior to filing by September 1, 1977.

A discussion followed on the complications arising concerning Pavillion reservations. Accordingly the accompanying Special Notice was drafted in an attempt to clarify and simplify reservations.

Commissioner Wiesemeyer passed around a notice from Mary Kane Madison County Community Development Program, authorizing the District to commence work on completion of the Park roads. It was noted that the amount to be received from the Program is \$14,973.00. Authority to execute addition contracts for the work became effective on 7/15/77 with bid opening to be accomplished by 9/15/77. Commissioner ^{Wiesemeyer} moved to advertise for bids contingent upon inquiry to Mark Kane on required completion date. Commissioner Leonard seconded the motion, which carried.

In anticipation of the scheduled completion date for the Tennis Courts (9/1/77), Commissioner Langenwalter moved for approval of the Tax Anticipation Warrant Loan of \$15,000.00 from the Troy Security Bank, to assist the District in making final payment on the project. Motion was put to a roll call vote which was answered affirmatively by all Commissioners.