The JAYCEES have requested permission to hold an auction in the Pavillion sometime in September, the profits from which will be divided equally with the Park District Swim Pool Fund for Operation and Maintenance. Subsequent to assurance from Commissioner Wiesemeyer that the JAYCEES have attested to insurance coverage for such functions, Commissioner Leonard moved to grant permission subject to availability of date selected. Motion was seconded by Commissioner Gindler and carried.

Commissioner Leonard noted that he has received a request for the large ball diamond from School Principal, Terry Taake, for the period from 8/30/77 thru 10/5/77. Request was cleared with the Khoury League, which has no games scheduled for that period. Commissioner Moved to grant request. Motion was seconded by Commissioner Arth and carried.

Commissioner Leonard read suggestions from Caretaker, Andrew Semanisin on various inadequacies noted by him on park property and park equipment.

Motion was made for adjournment at 10:30 P.M. by Commissioner Leonard, seconded by Commissioner Arth and carried.

LELAND ED LEONARD Secretary-Treasurer Tri-Township Park District Board of Commissioners

Attorney Cadigan made contact with Mr. Hosto on the easement which he had agreed to over a year ago but had not completed. Mr. Hosto agreed to the easement, requesting additional privileges over and above the original agreement to which Commissioners could not agree. Attorney Cadigan will continue to follow thru with a reasonable settlement with Mr. Hosto.