

MINUTES - TRI-TOWNSHIP PARK DISTRICT

The regular meeting of the Tri-Township Park District Board of Commissioners was convened at 8:00 P.M. at the Pavillion Meeting Room on October 17, 1977 with President Russell Wiesemeyer presiding. Commissioners Arth, Langenwalter, Leonard and Wiesemeyer answered present to the roll call. Also in attendance were Attorney Cadigan, Glen Gindler, Jarvis Township Supervisor and Pat Huck, Chairman of the Citizen's Committee.

President Wiesemeyer immediately invited visitors Huck and Gindler to inform the Board of their purpose.

Pat Huck explained that the Sr. Citizen Organization is proposing the erection of a 50 X 150 feet building, for which they are making application, thru Thompson Associates, to the Madison County Community Development Program for funding in the amount of \$185,000.00. Mr. Gindler explained that this application will be under the sponsorship of Jarvis Township, and since Jarvis Township is situated in District four along with Collinsville, Glen Carbon, Maryville and Pin Oak Townships, that possible approval could not be expected before 1979. However, the application must be submitted by October 21, 1977. The building site selected, as an economy measure, is that of the Hecht farmhouse on the Park District property. For purposes of the impending application to the Madison County Community Development Program, Mrs. Huck and Supervisor Gindler requested consideration from the Board on this selection.

Attorney Cadigan advised that any building erected on Park property would become the property of the District, but contractual arrangements could be made for leaseback to the Sr. Citizens Organization for a designated number of years with option to renew. This type contract would also require a stipulation that management and expense responsibilities for the building be borne by the Sr. Citizen Organization - not the taxpayer supported District General Fund. Supervisor Gindler requested a twenty year lease with option to renew.

Motion was made by Commissioner Langenwalter to approve the preliminary plan whereby the Sr. Citizen Organization, under the sponsorship of Jarvis Township, will apply for Community Development funding to erect a Sr. Citizen Center on the site of the Hecht farmhouse located on Tri-Township Park District Property. Motion was seconded by Commissioner Leonard and put to a roll call vote. Commissioners Arth, Langenwalter, Leonard and Wiesemeyer unanimously answered affirmatively.

Commissioner Wiesemeyer suggested that Park District Attorney Cadigan meet with Mary Kane and Crville Taylor of the Madison County Community Development Office to assure correct legal procedures.

The minutes of the previous meeting were read and approved.

The Treasurer's Report was read and the bills were presented. Motion was made by Commissioner Arth, seconded by Commissioner Langenwaller and carried to accept the Treasurer's Report and pay the bills.

Commissioner Leonard reported that a park bench was found outside park property and returned. Commissioner Leonard also reported that park refuse containers were being misused. He will seek locks from JWC Sanitation or have the dumpsters removed until spring. Commissioner Leonard reported that the fences around the tennis courts are being violated. Mr. Thompson gave a price of an additional \$988.88 to have four strands of barbed wire placed around the top of the fence to discourage this activity. The fence is also not tied properly and crawl space is available under the fence. Mr. Thompson has agreed to rectify these matters with Master's Asphalt.

Commissioner Leonard read a list of recommendations from Caretaker Semanisin, among which was a recommendation for tractor repair during the winter months.

Motion to adjourn at 10:00 P.M. by Commissioner Langenwaller, was seconded by Commissioner Arth and carried.

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

Attorney Cadigan visited twice with Mr. Hosto, concerning the gift of the north roadway. He reported that Mr. Hosto said he did not object to giving the 25 feet for the roadway but he felt he was being discriminated against on the matter of access as pertains to the Ottwein deed. Attorney Cadigan assured him that he would be permitted the same access rights as the Ottwein deed specified. Attorney Cadigan will be in contact again. Attorney also advised the Board that Mr. Hosto had requested his service in another matter clarifying that it had no bearing on the matter of the roadway. The Board agreed that acting as counsel for Mr. Hosto matters not pertaining to the Park must be at his own discretion.