

## 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 September 20, 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.

Motion to accept the Treasurer's report, as read, made by Commissioner Gindler, was seconded by Commissioner Leonard and carried. The bills were presented. Motion to pay bills was made by Commissioner Langenwalter, seconded by Commissioner Gindler and carried.

Commissioner Wiesemeyer explained the problems experienced at the Special Meeting on September 15, 1977, on the bid openings for completion of the roads, to those Board members who were not present. Subsequent to the special meeting Commissioners Gindler and Wiesemeyer met with Architect Thompson, who determined that the low bidder was Knecht Excavating Co., Edwardsville, Ill., per the attached statement. Commissioner also met with Crville Taylor, Madison County Community Development Office, who asked that the completed contract for the roadway completion, plus copy of advertisement for bids and copy of minutes wherein motion is made to accept contract, be sent to his office as soon as possible.

Motion was made by Commissioner Gindler to accept the low bid from the Knecht Excavating Co. for completion of the Tri-Township Park District permanent road system in the amount of \$15,036.50, subject to approval by the Office of the Madison County Community Development Program. Motion was seconded by Commissioner Leonard and put to a roll call vote. All Commissioners answered affirmative.

Commissioner Wiesemeyer reported that during a recent visit with Mr. Masters, Tennis Court Contractor, he was advised that the courts would be completed within the next five days. Mr. Masters recommended that the ends of the courts set off for basketball court and shuffle alleys, be finished with a red colored topping at an additional cost of \$200.00. Subsequent to discussion, Commissioner Leonard moved to authorize the application of the colored topping recommended by Mr. Masters. Motion was seconded by Commissioner Gindler and carried.

Commissioner Langenwalter reported that he spoke with Mayor Krause of Collinsville concerning their tennis court supervision. He relayed that the courts were locked only at night and tennis shoes are required while playing on the courts.

Signs have been prepared containing the Rules and Regulations for the Tri-Township Tennis Courts, which read as follows:

1. All players must wear tennis shoes.
2. No bicycles or hockey allowed.
3. Playing tennis limited to one hour if others are waiting.
4. Adults and working youths have preference after 4:00 P.M.
5. Tri-Township Park Recreation Department has right to reserve courts for tournaments or lessons.

Commissioner Arth moved to publish the rules and regulations and request the cooperation of the citizenry to keep down vandalism and misuse. Motion was seconded by Commissioner Langenwalter and carried.

Commimnioner Gindler noted that fencing has been erected along part of the Southeast boundary of the Park by Mr. & Mrs. Ted Johnson. He moved that a note of thanks be submitted. Motion was seconded by Commissioner Leonard and carried.

Commissioner Wieseemeyer suggested that cost be obtained from Knecht Excavating for installing a band of blacktop around the comfort station and the storage building.

Attorney Cadigan reported that he had contacted Mr. Hosto concerning the roadway that he had promised to donate to the Park on February 17, 1976, on which no action has transpired. Attorney Cadigan reported that Mr. Hosto is now in the process of selling the property to Mr. Ted Moran, who has consented to grant easement rights to the District but would not dedicate the roadway as a public right of way. Following discussion and presentation of the minutes of the February 17, 1976 meeting, Attorney agreed to recontact Mr. Hosto.

A questionnaire from the Madison County Community Development Program was completed on the status of the Tri-Township Park District permanent roadways.

It was determined that employment of Mr. Semanisin, Caretaker, will continue until further notice.

Motion for adjournment at 10:00 P.M. was made by Commissioner Langenwalter, seconded by Commissioner Arth and carried.

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