

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., July 18, 1978 at the pavillion meeting room with President Russell Wiesemeyer presiding. In addition to the president the following Board members were present: Albert Arth, Oscar Gindler, Milton Langenwalter and Leland Leonard.

The minutes of the previous meeting were read and approved.

The Treasurer's report was read. Motion was made by Commissioner Gindler to accept the treasurer's report, seconded by Commissioner Langenwalter and carried.

Commissioner Wiesemeyer reported that the remainder of roadwork, commenced in 1977, has been completed. Motion was made by Commissioner Gindler to accept the contractor performance on the blacktop and shoulder work and recommend to county officials that remaining amount to be paid by the Madison County Community Development Program (\$679.48) be disbursed to the Contractor (Knecht Excavating Co.), and further that the Park District pay the difference (\$116.57) between the bid price and the amount allocated by the Madison County Development Program. Summary of payments on the contract for completion of the Tri-Township Park District permanent road system approved 9/20/77 follows:

Approved 12/9/77 and paid by MCCD	\$14,293.52
Approved 7/18/78 - To be paid by MCCD	<u>679.48</u>
Total Award from MCCD	\$14,973.00
Balance paid by Tri-Township Park District	<u>116.57</u>
Total Contract	\$15,089.57

The remaining bills were presented. Motion to pay same made by Commissioner Gindler, seconded by Commissioner Langenwalter and carried.

A discussion followed on the economics of paving a drive to the storage building before roadway contractor removes his equipment from the Park. The Contractor stated a cost of \$500.00 for a six inch rock bed covered with two inches of blacktop for a flared apron from the north door of the storage building to Wynoni Ave. Motion was made by Commissioner Langenwalter to have Contractor proceed as described for requested price. Motion seconded by Commissioner Leonard and carried.

Commissioner Wiesemeyer reported that he was contacted by the Illinois Power representative indicating that their proposal for an

easement on the west boundary is still active. He referred her to Attorney Cadigan.

Mrs. Pat Huck approached the Board requesting use of the pavillion on September 30, 1978 for a rummage sale in behalf of the Tri-Township Library. The Commissioners asked that they be permitted to make inquiry of the Insurance Agency regarding liability coverage for such an activity, since Mrs. Huck indicated that she did not think the Library insurance would cover the activity. The date was set aside for the Library tentatively.

Commissioner Langenwalter gave an account of the weed eater purchase, which he secured for the District. The three horsepower John Deere gasoline machine was purchased from the Town & Country Store, Bethalto, Ill. for \$234.00 at cost price. Commissioner Langenwalter explained that the John Deere dealer is reimbursed for the difference between wholesale and retail price by the John Deere Co. on all sales to tax exempt organizations.

Due to part time out of state residence, Commissioner Oscar Gindler submitted his resignation effective 7/18/78. With extreme reluctance, Commissioner Arth moved to accept the resignation of the Charter Member of the Board. Motion seconded by Commissioner Leonard and carried. All Board members expressed their sincere thanks for many hours of hard work and perserverance donated by Commissioner in the growth of the Tri-Township Park.

Since Commissioner Gindler's term in office has not expired, the Board of Commissioners, who had been foretold by Commissioner Gindler that his resignation was forthcoming, has been in contact with several prospective candidates to fill the unexpired term, by appointment. In addition to names submitted by the Commissioners, two letters were received from Mrs. Pat Huch and Mrs. Jean Tippett respectively, requesting consideration for appointment to the unexpired term. Subsequent to discussion, motion was made by Commissioner Langenwalter to appoint Mrs. Edna Meier to the unexpired term of Oscar Gindler effective immediately. A roll cal vote was taken to which all Commissioners answered affirmatively.

Commissioner Leonard read letter dated 7/7/78 from Attorney Cadigan to the Bonding Co. for Masters Asphalt co., regarding completion of the tennis courts. The Bonding Co. was advised that action to engage another contractor would be taken ten days thereafter in the absence of their reply.

Motion to adjourn meeting at 9:30 made by Commissioner Leonard, was seconded by Commissioner Langenwalter and carried.

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